Town of Lynnville Lynnville Town Council October 4, 2022 Agenda

CALL TO ORDER

MOMENT OF SILENCE - PLEDGE OF ALLEGENCE

ROLL CALL

APPROVAL OF MINUTES: July 19, 2022

APPROVAL OF CURRENT BILLS: September 21, 2022 - October 4, 2022

DELINQUENT NOTICES: Shut off date is October 10, 2022

ADJUSTMENTS: None

COUNCIL TO APPROVE COMPLAINT(S) BEFORE FILED:

TREASURY REPORT - September 2022:

 Community Center
 \$ 23,553.03

 Fire Department
 \$231,369.02

 General
 \$706,068.09

 Park
 \$191,026.20

 Utilities
 \$654,606.01

 Digital Meters
 \$ 175.50

 Spurgeon WWTP Project
 \$1,223,192.29

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Koberstein Contracting	Construction	Contractor's App #8	\$101,406.99
Spurgeon WWTP Project	Commonwealth Engineer	Professional Services	52529	\$775.05
		Spurgeon WWTP Project Total		\$102,182.04

NEW BUSINESS:

- Permission to install carport on leased property Lot #108 Larry Meyer
- -Excess dust complaint from Somerville Mine Larry Meyer
- -Approval of 2023 Budget Ordinance #2022-9
- -Approval of Signature Authorization Resolution #2022-3
- Final Decision for Parking Spaces on Deer Ln Tabled from 8/16/2022 meeting to allow Town Council members to research area Tabled until 9/20 due to all Town Council members did not receive information and Brian to mark off No Parking space for Lift Station
- -Approval of fence installation at Old Lutheran Church Tabled from 9/20/2022 meeting for further review by

 Town Council Members
- -Results of water quality complaint at 202 E. 4th St from

9/6/2022 meeting

- -Approval of "Hailoween at the Park" event fiyer,
- -Estimate to rent pressure-wash equipment for 1 week to clean Town-owned buildings
- -Estimate to repair Box Drain on Petersburgh Rd \$4,962.80 Wilcox Earthworks
- -Estimate to repair Fire Department ditch drain \$5,364.00 Wilcox Earthworks
- -Estimate to repair 1st St round pipe and ditch \$27,485.40 Wilcox Earthworks

- -Building Permits from Warrick County 8/14/2022-9/14/2022
- -Invitation to Conservation Crusaders Award Event 11/4/2022 @ Friedman Park Event Center 9am-12pm
- -NARCAN discussion

Brian Cook, Town Manager

- -Work Report
- -To-Do List

Brad Dillman, Park Superintendent

Ryan Spall/Michael May, Fire Department

Preston Byer, Town Marshal

-Notice of Violation issued -315 Cherry St - 9/30/2022

J. William Bruner, Attorney

Complaints/Violations Updates since 9/20/2022 Meeting

- 1. 131 Maple St Abatement Filed 8/26/2022
- 2. 433 W. Hwy 68-Lot #75 Affidavit Signed 8/31/2022
- 3. 201-203 Rabbit Ln-Lot #50-51 -LNB Community Bank denied Proposed Agreement
- 4. 108 Fawn Ln-Lot #20 stated will call Recorder to resolve issue
- 5. 108 Violet Ln-Lot #38 stated will call Treasurer to get taxes switched to Town of Lynnville
- 6. 315 Cherry St Abatement Filed 9/30/2022

Lauri Stockus, Clerk-Treasurer

Doris Horn, Town Council Member/ Park Authority

Rachel Titzer, Town Council Member/ Park Authority

Stacy Tevault, Town Council President/ Park Authority

NEXT MEETING: October 18, 2022, 6:00pm @ Lynnville Park Recreation Building

ADJOURNMENT

ANY AND ALL BUSINESS TO PROPERLY COME BEFORE THE LYNNVILLE TOWN COUNCIL

Town of Lynnville Town Council Meeting October 4, 2022 Meeting Roll Call

Brian Cook, Town Manager	Present Absent X
Brad Diliman, Park Superintendent	Present Absent X
Ryan Spall, Fire Department	Present X Absent
Michael May, Fire Department	Present Absent X
Preston Byer, Town Marshal	Present Absent
J. William Bruner, Attorney	Present Absent
Lauri Stockus, Clerk-Treasurer	Present X Absent
Brett Kruse, Park Advisor	Present Absent $\underline{\mathcal{X}}$
Donald McVey, Park Advisor	Present Absent_X
Doris Horn, Town Council Member/Park Authority	Present X Absent
Rachel Titzer, Town Council Member/Park Authority	Present X Absent
tacy Tevault, Town Council President/Park Authority	Present X Absent

Time Meeting Called to Order	<u>(0.00</u> p	
Time Meeting Adjournment	7:42	_pm

10 per 4, 2022

Town of Lynnville

Town Council

October 4,2022

Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Ryan Spall, Preston Byers
Absent: Brian Cook, Brad Dillman, Michael May, Brett Kruse, Donald McVey

Call Meeting to Order at 6:00 pm

Moment of Silence Pledge of Allegiance

Roll Call

Approval of Minutes: Doris makes a motion to approve the July 19, 2022 minutes as presented. Stacy seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Approval of Current Bills: Doris makes the motion to approve the September 21, 2022 – October 4, 2022 bills as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Delinquent Bills: Shut off date October 10, 2022 Rachel makes a motion to shut off water for all delinquent accounts not paid by shut off date. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Council to Approve Complaint(s) Before Filed: None

Treasury Report September 2022:

Community Center	\$ 23,553.03		
Fire Department	\$231,369.02		
General	\$706,068.09		
Park	\$191,026.20		
Utilities	\$654,606.01		
Digital Meters	\$ 175.50		
Spurgeon WWTP Project	\$1,223,192.29		

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Koberstein Contracting	Construction	Contractor's App #8	\$101,406.99
Spurgeon WWTP Project	Commonwealth Engineer	Professional Services	52529	\$775.05
		Spurgeon WWTP Project Total		\$102,182.04

Brian Butts, Commonwealth Engineers- presenting Contractor's Application #8. Doris makes a motion to pay Contractors Application #8 in the amount of \$101,406.99. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion Carries.

Stacy entertains a motion to pay invoice #52529. Doris makes a motion to pay invoice #52529 in the amount of \$775.05. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries

New Business:

Permission to install carport on leased property Lot #108 - Larry Meyer

12x20x10 metal carport to put pontoon under. Stacy entertains a motion to allow Larry Meyer to install the removable metal carport with the dimensions of 20L x 12W x 10H. Rachel makes the motion. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Excess dust complaint from Somerville Mine - Larry Meyer

Mr. Myer would like the town test the water to make sure the dust isn't contaminating the water. Rachel has spoken with IDEM about the complaint and they are going to file a complaint with the monitor. Larry continues expressing his concerns about the dust and his health. Mr. Myer is encouraged to make complaints to IDEM and mining corporate offices also.

Approval of 2023 Budget Ordinance #2022-9

"Be it ordained/resolved by the Town of Lynnville that for the expenses of Lynnville Civil Town for the year ending December 31, 2023 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of railing revenue to meet the necessary expenses of Lynnville Civil Town, the property tax levies and property tax rates are herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance. This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Town of Lynnville" Doris makes a motion to adopt the 2023 Budget Ordinance #2022-9. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion Carries.

Approval of Signature Authorization Resolution #2022-3

"An Ordinance authorizing the Lynnville Town Council President and the Lynnville Town Clerk-Treasurer to sign mortgage loan financing documents from LNB Community Bank." Doris makes a motion to adopt Resolution #2022-3. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

<u>Final Decision for Parking Spaces on Deer Ln – Tabled from 8/16/2022 meeting to allow Town Council members to research area – Tabled until 9/20 due to all Town Council members did not receive information and Brian to mark off No Parking space for Lift Station</u>

This was resolved at the September 20, 2022, Park Board Meeting. Stacy Tevault and Lauri Stockus were absent at the meeting so did not realize it had already been resolved.

<u>Approval of fence installation at Old Lutheran Church – Tabled from 9/20/2022 meeting for further review by Town Council Members</u>

Tabled until October 18 Meeting to allow Town Council to review estimates.

Results of water quality complaint at 202 E. 4th St from 9/6/2022 meeting

The town manager was unable to test water at outside water spicket at the house as resident requested due to the outside water faucet not working. To clarify the water at the meter was tested and was clear. Water problems at this resident are determined to be between the meter and house on personal property. The resident made mention of a well on the property, Stacy stated it could cause problems with water quality if the well or cistern is not situated properly per Veolia. She would like this looked into. On the record from Jill Carr from Veolia "the residence was checked and there is no well on the property. The water was tested at the

meter and was clear and all tests came back with no issues and good. From the meter to the house is the residence responsibility and has not been tested by Veolia."

Approval of "Halloween at the Park" event flyer

Stacy entertains a motion to approve the "Halloween at the Park" event flyer. Doris makes a motion to approve the flyer. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion Carries.

Estimate to rent pressure-wash equipment for 1 week to clean Town-owned buildings

The price is for the whole week with a lift, it is almost cheaper to rent it for a week than it would be to rent it for 2 days. While they have the lift and pressure washing equipment, they are wanting to take down some dead trees along Tecumseh Trail, as well as pressure washing the Community Center and other Town- owned buildings. Doris makes a motion to allow Brian to rent the pressure washing equipment and lift for a week in the amount of \$1409.64. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Estimate to repair Box Drain on Petersburgh Rd – \$4,962,80 – Wilcox Earthworks

Tabled until October 18 Meeting to allow Town Council to review estimates.

Estimate to repair Fire Department ditch drain - \$5,364.00 - Wilcox Earthworks

Tabled until October 18 Meeting to allow Town Council to review estimates.

Estimate to repair 1st St round pipe and ditch - \$27,485.40 - Wilcox Earthworks

Stacy entertains a motion to move forward with Estimate # 225 in the amount of \$27,485.40. Doris makes a motion to move forward estimate #225 in the amount of \$27,485.40. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Building Permits from Warrick County 8/14/2022-9/14/2022

-Informational

Invitation to Conservation Crusaders Award Event -11/4/2022 @ Friedman Park Event Center 9am-12pm They are wanting people from different towns to attend for a luncheon and awards.

NARCAN discussion

Accidents happen and it might help save a life. Stacy entertains a motion to allow the Narcan box to be placed at Lynnville Town Hall. Rachel makes a motion to allow a Narcan box to be placed at Lynnville Town Hall and at Lynnville Park where the Council members find appropriate. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Christmas Parade Theme- Favorite Christmas Movie

Stacy would like to have an event, "Twas the Night Before" with Christmas Carols, Lighting of the Christmas tree, pictures with Santa, Hot chocolate & coffee. Contact Local churches to see if they want to volunteer. Stacy entertains a motion to purchase a large artificial Christmas tree for the Town Hall. Rachel makes a motion. Doris Seconds. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Brian Cook, Town Superintendent

Not Present
"To-Do List" Update
Monthly Work Report

Work requests by council members to be checked and approved before adding to "To-Do List".

Donation boxes at Lynnville Elementary School are being moved under video surveillance to help prevent or at least identify person(s) vandalizing boxes.

Brad Dillman, Lynnville Park Superintendent

Not Present

Ryan Spall/Michael May, Fire Department

Great Open House. First actual event since the auxiliary team has been official, raised \$300 from the raffle, it was split up and given to boy scouts.

Runs have been unremarkable. Elberfeld has agreed to allow them to attend runs that happen on the interstate for hands on and directing traffic.

District 15 is looking for a place 4-5 times a year.

Park Halloween is coming up plan on attending.

Elberfeld has a lot of medical trainings we were invited to attend a few; we were introduced to their Styker Automotive CPR machine and we are getting in touch with them to find out the cost and to see about getting one for the station. They will also be getting NARCAN training.

Preston Byers, Town Marshal

Notice of Violation issued –315 Cherry St - 9/30/2022. Stacy asks if this resident still refuses to pay the invoice owed to town from IDEM violations on his personal property. Lauri confirmed he still does refuse to pay invoice. Mr. Bruner asked to have the invoice sent to him to be sent to collections if the Town Council would like to go that route. The Town Council agreed they would like Mr. Bruner to send the invoice to collections and start the process of collections.

Stacy let Preston know she has reached out to the Methodist Church to see if they would approve having cameras put on the church property to see if the person(s) vandalizing the traffic signs and property in this area could be identified. The church did give approval from the church's administrative board to have the camera put on their property. Josh Sanders is the person to contact from the church to have the camera placed and Stacy will provide contact information for him. Stacy entertains a motion to allow cameras to be placed on the Methodist Church property to try to identify the person(s) vandalizing town property in this area and allow Preston to utilize the cameras. Doris makes the motion as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

There are vehicles with expired registration on the ground recently in question. The vehicles are from the blue apartments but parked on the resident's property. After some discussion the resident may call in these vehicles to Warrick County dispatch as abandoned vehicles on her property and have them towed. After checking with dispatch, she can call a tow company to let them know they can come get these abandoned vehicles off her property.

Radar detector has been installed in the marshal's vehicle and can start policing the speed in the town to issue tickets for speeding and traffic violations.

J. William Bruner, Town Attorney

Called Honest Age concerning leaks in roof of Rec Building. Spoke with John the production manager, said he will get in contact with Brad this afternoon or tomorrow. If Brad or Brian is not contacted by end of week let Mr. Bruner know.

Complaints/Violations Updates since 9/20/2022 Meeting

- 1. 131 Maple St Dismissed
- 2. 433 W. Hwy 68-Lot #75 Waiting on abatement and default judgement submitted on 09/16/2022
- 3. 201-203 Rabbit Ln-Lot #50-51 -LNB Community Bank denied Proposed Agreement
- 4. 108 Fawn Ln-Lot #20 stated will call Recorder to resolve issue
- 5. 108 Violet Ln-Lot #38 stated will call Treasurer to get taxes switched to Town of Lynnville
- 6. 315 Cherry St Hearing scheduled for 11/20/2022 @2:00pm

Lauri Tevault, Clerk-Treasurer

Doris Horn, Town Council Member / Park Authority Rachel Titzer, Town Council Member / Park Authority Stacy Tevault, Town Council President / Park Authority

Lynnville Falls Project Update

Department of Reclamation- The scope and design are locked in; reposition process has begun to lock in funding for the project. All necessary permits have been obtained minus floodway determination. If a floodway determination permit is needed it will set the project back a little bit. If the permit is not needed the project package can be submitted to seek authority to proceed. Once the authority is obtained the Bid / Contract Process will begin. As of now the bidding will start in November and the contract will start in January. This will allow enough time to clear out trees before Indiana Bat Roosting Season in April. The project completion date is still looking at November 2023.

Next Meeting will be October 18, 2022 6:00pm @ Lynnville Park Recreation Building

Stacy entertains a motion to adjourn the meeting. Rachel makes the motion to adjourn Town Council meeting. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Meeting is adjourned at 7:42pm.

Attest:

Lyngville Town Council:

Stacy Tevault, Council President / Park Authority

Rachel Titzer, Council Member / Park Authority

Doris Horn, Council Member / Park Authority

Lauri Stockus, Clerk-Treasurer