

COMMON COUNCIL MEETING

February 6, 2012

TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Terry Wagner, Jamie Cain, Blake O'Mara and Glenn Tebbe.

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from January 3rd were presented for approval. A motion was made by Darrell Poling to amend paragraphs five and seven of the January 3rd minutes and Jamie Cain seconded. Ayes were Terry Wagner, Glenn Tebbe, Blake O'Mara, Darrell Poling and Jamie Cain; nays none; motion passed. Jamie Cain moved to approve the minutes of January 3rd as amended and seconded by Glenn Tebbe. Ayes were Terry Wagner, Glenn Tebbe, Blake O'Mara, Darrell Poling and Jamie Cain; nays none; motion passed.

Glenn Tebbe moved to approve **Ordinance 2012-1** on second reading and Jamie Cain seconded. Gene McCoy requested to speak from the public on this matter. Gene McCoy is concerned the 35 speed limit is too fast for daily traffic except on Sunday mornings. Pedestrian traffic is also a concern with Gene McCoy and asked council members to reconsider. Ayes were none; nays were Terry Wagner, Glenn Tebbe, Blake O'Mara, Jamie Cain and Darrell Poling.

Kathy Reynolds – Planning Director provided a site map for the Upland Reservoir annexation. Darrell Poling moved to pass **Ordinance 2012-2** on first reading and seconded by Glenn Tebbe. Ayes were Terry Wagner, Glenn Tebbe, Blake O'Mara, Jamie Cain and Darrell Poling; nays none; motion passed.

Mayor Gary Herbert – presented **Ordinance 2012-3** amending 31.02 on Council Meeting time. Jamie Cain moved to table Ordinance 2012-3 until further amendments can be made and seconded Darrell Poling. Ayes were Terry Wagner, Glenn Tebbe, Blake O'Mara, Darrell Poling and Jamie Cain; nays none; motion passed.

Scott Chasteen – Fire Chief reported that he received a donation from the **Leona Hahn Charitable Trust** in the amount of \$10,000.00 and is being used for radio frequencies. Scott Chasteen also provided information on Engine #2, Ladder #6 and Engine #8; with Engine #2 being the one in largest need of replacing. Cumulative Fire Funds can be used to make this purchase. Applications for grant funding have been denied four different times.

Darrell Poling provided an overview of the February 6th Board of Works Meeting. Poole Group was awarded bid for the Wastewater Maintenance Building and Harry J Kloeppe & Associates were awarded the bid for Wastewater Treatment Building Case Work. Premier Ag gasoline bids were discussed whether to lock in or stay floating.

Gary Murray – City Engineer provided an update on Taylor Building and that Mike Heger is working on the appraisal of the building.

Glenn Tebbe made the following comments/requests:

Mail to be sent to council members at home instead of being placed in the packets for time sensitivity reasons; Listing of all board appointments; provided a copy of the libraries annual report and asked if anything could be done with 421 North and bypass as it appears to be too dark.

Mayor Gary Herbert spoke on behalf of the small town contest that Indianapolis Motor Speedway is hosting during the month of May this year. Mayor is meeting with a group of people to host an event here and the winner will receive \$20,000.00.

Jamie Cain moved to adjourn meeting at 7:55 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer