

PUBLIC HEARING
USDA RURAL DEVELOPMENT GRANT-DUMP TRUCK/EQUIPMENT
November 9, 2018
5:30PM
SILVER LAKE TOWN MEETING HALL

- I. **PLEDGE OF ALLEGIANCE:**

- II. **ROLL CALL:**
 - a) **Elected Officials**
Chad Miner, Phil Shalley, Dana Owens, Tonya Conley
 - b) **Department Heads**
Jason McGlennen, JT Prater, Joey McNeal, John Conley
 - c) **Legal Counsel**
Scott Reust

- III. **PUBLIC HEARING OPENED:** Public hearing opened by Chad at 5:30PM.

- IV. **INFORMATION:** Tonya spoke regarding the application to USDA Rural Development for assistance in purchasing a new dump truck and equipment. She explained the town had set aside funds to go toward the grant match by investing in a Certificate of Deposit.

- V. **PUBLIC COMMENTS:** No questions were asked or comments given by the public.

- VI. **PUBLIC HEARING CLOSED:** Public hearing closed at 5:36pm.

Chad Miner, Council President

Tonya Conley, Clerk-Treasurer

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL

November 9, 2018

5:36PM

SEWER/STORM PROJECT:

Mark Sullivan spoke regarding pay claims and the following conversation occurred:

Chad: I received a notice about payment, Tonya could you explain what this is about.

Tonya: When Shannon prepared the request for funds the percentages were wrong. This has all been taken care of. Ty did you receive your payment yet?

Ty: Unless it came today, no but I haven't checked today.

Tonya: SRF pays them directly, I didn't know there was a problem until Bridgett contacted me and told me and then I received an email from Ty. OCRA pays the town and then I write checks to them for their payments. I never know if SRF pays or there is a problem unless I hear from Mark, Shannon or Ty.

Ty: We have never had a problem getting paid with what goes through Tonya. The approval letter from SRF spells out exactly what they will pay.

Phil: Why hasn't anyone been working?

Ty: Waiting on NIPSCO. There were changes made to the electrical design from overhead to underground which was not TGB's doing. NIPSCO will not allow anyone to put anything on their poles. NIPSCO didn't make these changes.

Dana: Who made the changes then?

Ty: It wasn't my company and it wasn't NIPSCO.

Mark: Midwestern's Electrical Engineer didn't make the changes. I can do a conference call with him right now. Would you like to do that?

Council: No

Phil: The extra tile that was not used, where is it? We want it returned to us.

Ty: I could not leave it in the easement and so I took it to the shop.

Phil: South Bend? There are plenty of places to store it here.

Ty: Yes in South Bend, I will bring it back

Dana: Were we charged for it?

Mark: No the town was not charged. Ty submit an invoice for the tile.

Ty: I sent a letter and the issues have not been address:

9/21/17- First time the gas main on Edgewater was documented.

8/28/18-Contacted by NIPSCO saying that if storm drains were done as

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL

November 9, 2018

5:36PM

proposed NIPSCO said "I am going to make you famous". Better decisions should have been made given how long gas mains were known about. So now we have a temporary 18" pipe that is picking up 100% of the water. I do not want to be responsible for that. I need a sketch with an Engineer stamp on it because my bonding company doesn't want to cover.

Mark: Will you have your bonding company send me a letter?

Ty: No, I won't.

Mark: NIPSCO should have the gas main moved in February. We can make arrangements for that to be done by someone else. I am suggesting Bancroft not do the work.

Dana: What is the cost? We do not want to be double billed.

Mark: We will make arrangements for payment; there will be no additional cost to the town.

Ty: There was a 64 day delay because someone cancelled the order for the storm water project.

(There was no response by anyone for this statement).

Chad: Percentage wise how much is left to have the project completed:

Ty: The lift station will be done on Monday. We want to be done and get out of here.

Phil: We want to do a walk through when everything is completed.

JT: We will have a punch list.

Ty: I want to be a part of this meeting.

Tonya: I will contact you when the meeting has been set up.

III. APPROVAL OF MEETING MINUTES:

- a) **October 10, 2018 Regular Public meeting, October 10, 2018 Public Hearing 2019 Budget and October 29, 2018 Budget Adoption** were approved with Phil making first motion, Dana seconded, Chad all in favor, motion carried. Tonya stated before the approval that she had added in where the Council gave permission for her to double pay on the utilities and insurance premiums since she will be on vacation when they needed paid.

IV. OLD BUSINESS:

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL

November 9, 2018

5:36PM

a) AWL request for donation was explained by Chad. Tonya stated that \$250.00 could be given due to the end of the budget being so close and then the Council can revisit at the beginning of the year for more if they choose to do so from the 2019 budget. Chad abstained from voting due to his seat on the Board of Directors for AWL. Dana made first motion to donate \$250.00, Phil seconded, all in favor, motion carried.

V. NEW BUSINESS:

a) 2019 Inter-Local Agreement was explained by Jason. This is an agreement for terminal data service for the 911 system. Chad abstained from voting. Phil made first motion, Dana seconded, all in favor, motion carried.

b) FCC Frequency Agreement for the radio reads for utility meters was explained by Joey. Tonya said there was no cost involved. Phil made first motion, Dana seconded, all in favor, motion carried. Chad signed necessary documents

c) Ordinance 11-01-18 Utility Budgets for FY 2019 was presented and explained by Tonya. Tonya stated this is just a guide for us because with utilities you never know the repairs needed from year to year. Chad said that we have been doing this a while and it is a good idea to keep doing it. Phil made first motion to adopt, Dana seconded, Chad all in favor, motion carried.

d) Year-End meeting: December 26, 2018 at 5:00pm.

VI. CITIZEN COMMENTS/CONCERNS:
NONE

VII. DEPARTMENT HEAD REPORTS:

a) Jason McGlennen, Marshal Dept.:

- Call History
- December 12th-14th will be on vacation
- Received a grant from KCODE for \$2500.00 and out of that a prescription drug box will be purchased.
- The Dept. is participating in NO SHAVE NOVEMBER, the donations received will go toward children's lunch accounts that are behind.
- Address changes are complete and will be getting new maps.
- Will be checking GPS system. Dana suggested they have GPS because it is very important their locations to be known while out on calls.

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL

November 9, 2018

5:36PM

b) Joey McNeal, Water Dept.:

- Flush hydrants last week
- Meters ordered
- Truck has been replaced from the storm

c) JT Prater, Street & Sewer Dept.:

- 1 Vac alarm
- All alarms are installed except for 25 houses left to do
- Sidewalks have been done
- Street paving has been done but crack sealing will begin next week.
- Leaves are being picked up.

d) John Conley, Fire Dept.:

- 0 runs
- Quotes for lights were presented. John stated he wanted to purchase two and not the four as quoted. He also stated that the money set aside for their CD will be used for this purchase if approved.
 - 1.) Taylor'd \$5302.32
 - 2.) Taylor'd \$4837.20
 - 3.) Hoosier Fire Equipment \$5835.00Dana made first motion for them to purchase, Chad seconded and all in favor, motion carried. Phil abstained from the vote.

VIII. CLAIM DOCKET:

\$239183.97 in **claims** is to be paid. Phil made first motion to accept the docket, Dana seconded and Chad all in favor, motion carried.

IX. LETTERS:

- a) NONE

X. MISCELLANEOUS:

- a) **Next meeting** is scheduled for December 12, 2018 at the Silver Lake Town Hall beginning at 7:00pm.

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL

November 9, 2018

5:36PM

XI. ADJOURNMENT:

Adjournment came at **6:42pm** with Phil making first motion, Dana seconded the motion and Chad all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER