MINUTES-REGULAR TOWN COUNCIL MEETING – January 13, 2021 – 6:00 p.m.

Zoom meeting

PUBLIC PRESENT: Due to Covid-19 meeting was virtual

ZOOM: Chris Goffinet-Town Attorney, Jane Hayden-citizen, Bill Cotton-citizen, Kathy Hoffman-citizen

Election of 2021 Officers-will remain the same Roger Fella-President, Brandon Kleeman-VP

MOTION by Bret Kleeman

SECONDED by Brandon Kleeman

Discussion: None

MOTION carried: ayes 3; nays 0

COUNCIL PRESENT: Roger Fella, Bret Kleeman, Brandon Kleeman

ABSENT: Victor Schutzius

Called the regular meeting to order at 6:00 p.m. by Roger Fella, Board President

Agendas, Financials, minutes were distributed.

Approve Chris Goffinet as Town Attorney

MOTION by Bret Kleeman SECONDED by Brandon Kleeman

Discussion: None

MOTION carried: ayes 3; nays 0

Approve and sign: Minutes, agenda, financial report.

MOTION by Bret Kleeman

SECONDED by Brandon Kleeman

Discussion: None

MOTION carried: ayes 3; nays 0

Fire Department - Pudder Linne reported no runs for the month.

Electric-Pudder Linne

Review IMPA, rate increase, January 2%-4% max. More details to come as they are communicated.

Sewer-Pudder Linne

Council discussion with Chris Goffinet pertaining to legal details of sewer rate increase to cover cost of sewer rate increase currently in effect from Tell City to Troy. Chris Goffinet will put legal notice advertisement in newspaper. Nest meeting, February 10, 2021, will discuss any Troy residents' communications. Pudder Linne noted this increase will be raised only to offset the raise Troy received from Tell City. Current rate \$19.65 was increased to \$20.40 = 4000 gallons increase \$1.55.

Town Manager-Pudder Linne: Sign for Dollar Store permit was approved, meets town criteria for size.

Pudder Linne-New hires for Utility, Apprentice for Utility. To use water Systems Operations Specialist Apprentice program offered by Alliance of Indiana Rural Water.

MOTION by Brandon Kleeman SECONDED by Bret Kleeman

Discussion: None.

MOTION carried: ayes 3; nays 0

Community Crossings – (see attachment detail). Cut one set-resubmitting Cemetery road, taking over Meggitt.

MOTION by Bret Kleeman

SECONDED by Brandon Kleeman

Discussion: None.

MOTION carried: ayes 3; nays 0

Marshal Contract Renewal – (see attachment detail) – Bret Kleeman recommends 3 months because he never sees the Marshal around town. After discussion between Bret and Marshal, Stephen Poehlein, it was noted the current contract has clauses on employment discharge in last statement of legal contract. Brandon Kleeman recommended one year contract renewal.

MOTION by Brandon Kleeman SECONDED by Bret Kleeman

Discussion: None.

MOTION carried: ayes 3; nays 0

Troy Property Complaints-Blighted homes, junk in yard, abandoned vehicles per Troy ordinances. Chris Goffinet stated we need to give them 10-day notice prior to next Town Board Meeting before fine can be levied detail in ordinance says if property owner does not comply, Town has right to clear up and change labor and machine hours.

Chris Goffinet to research/review legal on Cemetery Road if it can/cannot be used for Residential entrance use.

INDOT-Hwy 545 and Hwy 66 (see attachment detail). Zoom meeting with Clay Carrie and group of INDOT engineers, Roger, and Brandon on Tuesday, January 19, 2021 at 9:00 am CST. Sidewalks needed for Hwy 545 improvement on future project projected 2024 by INDOT.

Council discussion with Chris Goffinet pertaining to legal details of sewer rate increase to cover cost of sewer rate increase currently in effect from Tell City to Troy. Chris Goffinet will put legal notice advertisement in newspaper. Nest meeting, February 10, 2021, will discuss any Troy residents' communications. Pudder Linne noted this increase will be raised only to offset the raise Troy received from Tell City. Current rate \$19.65 was increased to \$20.40 = 4000 gallons increase \$1.55.

NEW BUSINESS: Bret Kleeman stated the Marshal and all office and Utility employees report to the Town Council only.

OLD BUSINESS: None

ADJOURNMENT: There being no further business, a motion was made by Brandon Kleeman and seconded by Bret Kleeman to adjourn the meeting at 7:05 p.m., CST. All in favor. Motion carried. The next meeting will be on February 10, 2021 at 6:00 p.m., CST.

Roger Fella, Board President

Brandon Kleeman, Board Vice President

Linda Crawford, Clerk/Treasurer

Bret Kleeman, Board Member

Victor Schutzius, Board Member

SIGN – IN SHEET (PLEASE PRINT YOUR NAME)

MEETING DATE:

NAME	REPRESENTINGOR CITIZEN
Jane Heyden	Citizen
Jane Heyden Chris Goffinet	Town Attorney
Bill Cotton	Citizen
Kathy Hoffman	Citizen