MINUTES-REGULAR TOWN COUNCIL MEETING – July 13, 2022 – 6:00 p.m.

PUBLIC PRESENT: Citizens- None

COUNCIL PRESENT: Roger Fella, Bret Kleeman, Brandon Kleeman

ABSENT: Stephen Poehlein, Marshal; Danny VanConey (available electronically); Tina Gerlach (available electronically)

Pledge of Allegiance.

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

Agendas, Financials, minutes were distributed. Time Sheets were signed by Roger Fella, Board President

Approve and sign: Minutes, agenda, financial report.

MOTION by Brandon Kleeman SECONDED by Bret Kleeman

Discussion: None

MOTION carried: ayes 3; nays 0

Fire Department – Pudder Linne, Fire Chief

No runs.

• Purchased more new fire hose for TVFD.

Utilities-Pudder Linne, Town Manager:

- Solar Acreage Tell City is waiting on survey for property behind Meggitt for possible IMPA solar field. Tell City had agreed to sell it but have not arrived on a price. Alvin Evans manages the property for Tell City.
- We have received the final prints/layout for the Highway 66 & 545 INDOT project. This project will be let for bid on February 23, 2023 and work will start in late spring. We (Troy Utilities) must finish our part of the work (Electrical/utility pole) prior to starting this project. We will look at getting help with the Electrical Primary part on this project. It will need layout and someone to manage this while INDOT works on the HWY 66/545 project. The Electrical primaries we will need help with is Washington Street intersection, stoplight intersection and in front of Mary Foster house. We can do the secondary but will need help with primary. During road work there will be a lot of overhead temporary wiring we will need help to manage. We have Mike Mahoney who has helped us in the past and I would like to ask him to manage this job while INDOT updates the roadway. Town of Troy can do all secondary work after Christmas holidays. We hope to have a new hire employee soon the help Jeff Everly and myself do this secondary job.
- Water We received the new scales and ordered our replacement cameras during Amazon Prime week. We will install and replace all storm effected equipment at the Water Plant. We received insurance reimbursement for all the defective equipment after \$1,000 deductible.
- Streets Jeff Everly (shoulder injury) is going to have surgery and will be off work for 3 weeks and on light duty for 3 months. We need to get someone hired to help in Utilities. We are currently looking at 2 possible candidates. Money was allotted for new employee in rate study for utilities. The new employee will need training. Lineman school and water license. 4 years of training for both of the lineman and water. Roger asked can we get an agreement with Tell City Electric to support Troy instead of hiring someone for Troy. We will contact Tell City Electric to see what our options are to use them. We can set up interviews for additional employees. Bret and Brandon Kleeman stated we cannot hire Tell City Electric permanently. Pudder stated Tell City Electric would be used in electric outages situations.
- Streets Pudder stated our current part time help will help us with Jeff Everly duties while he is on medical leave and light duty. Roger Fella stated he would help with trash or recycle if needed.

• July 03, 2022 Troy Riverfront Fireworks were successful and we received many compliments on the fireworks, music and vendors. The estimated crowd was over 2000 for the fireworks. I think we need to make this an annual event and expand vendors if possible. Linda Crawford stated we posted a "Thank You" on our webpage and sent personal notes of thank you to landowners and Waupaca for fireworks donation. We can look into budgeting money for next year Fireworks Event.

Citizens: None.

Bret – last meeting we spoke about a Veterans Memorial but wanted more details. Linda Crawford stated we received 14 donations for veterans' plaques when we were raising funds for the Patronicity Park Grant and originally planned on putting something small on the playground area but due to popularity of a potential Veterans Memorial the Parks Recreation had to relook at the most feasible location . Several residents thought it would be more appropriate to have a solemn place? We asked Pudder if we could put an open shelter type building at the riverfront park near old water plant? We are looking at a 12' x 12' or 14' x 14' concrete floor, open sided, with benches. We could put plaques in the Veteran Memorial. This plan is just tentative and would not be completed until Spring of 2023. We are open to suggestions for contractors or any ideas.

Roger -

- Where are we with the cemetery project, getting it online? Linda Crawford stated An Island has completed the website part of project. We have an issue with our computers since changes were made to add our multifactor authentication. But as soon as possible we will get this online at Troy website.
- Janice Harpenau has asked me to repair the Church/Town clock. One of the hands fell off and the clock needs repair. Pudder said we need to determine who owns the clock. We will look for ordinances to see if there is information on ownership. Table for now.
- Reviewing complaints
 - The letter we set to Jesse Massey for the Dixon dog complaint. The owner of the mobile home in alley behind Mane Street Barbershop that Jesse Massey lives in called our office to tell us the letter was sent to wrong person. Jesse Massey does not have a dog. The owner of dog that was in complaint is owned by lady who lives with the renter of a mobile home on Market Street. We have photos of the dog on file and the lady was contacted about the dog complaint.
 - The complaint about trees and debris on lot next to Mane Street Barbershop has been cleaned up.
 Small yard barn has been moved on this lot. The drainage issue left by contractors grading the lot has also been resolved.
- Brian Robbins Washington and Sycamore property needs weed eating. Send a letter.
- Jim Adkins property received letter to clean up and make necessary repairs to barn. He can appear at the meeting August 10th.
- We are working with our attorney to get fines set up for the trash dumpsters that are not allowed within Town limits. We will issue several residents notices once the fines are set up.
- Jeremy Ramsey property on Hwy 545 needs mowed. He was sent a letter.
- Carolyn Joos is bringing trash to riverfront trash receptacle again. Linda spoke with her daughter and they have been working with their mom to get problem stopped.
- Lindauer property estate/Walnut Street behind Popeyes Received a letter to clean up the yard, collapsed pool and junk from their yard. They rented a dumpster and cleaned up but have not mowed or weed eated. Sent them another letter to mow but no response or not mowed yet.

Danny – Absent.

Stephen – Military leave.

Brandon - None.

Linda-

- Community Crossing Grant submission date has been moved to end of August 2022 and this grant includes pipe or sewer if needed for improvements.
- ADA Title VI Resolution will need to be approved and signed. Pudder Linne is our ADA Coordinator and has had the online training. The ADA procedure is required to apply for any future grants.

MOTION by Brandon Kleeman SECONDED by Bret Kleeman

Discussion: None

MOTION carried: ayes 3; nays 0

Correspondence: None

NEW BUSINESS:

OLD BUSINESS: Linda Crawford asked who Jeff Everly reports to on a daily basis? The week of June 27th – July 1st he was out 2 days and Pudder said did not know he was going to be off. We wanted him help to set up for fireworks event and he was not at work. Pudder was in well field and we did not get picnic tables set up. Pudder then stated he did get text from Jeff but due to his location he did not get it until later. Roger Fella and Bret Kleeman said he reports to Town Manager. Roger asked Pudder what time they start work? Pudder said both him and Jeff start at 5:00 am. Linda just wanted to know since the board agreed he could help with new playground equipment and paint old equipment but she was not sure who is relaying the messages to him. New Playground equipment is due to arrive in November.

ADJOURMENT: There being no further business, a motion was made by Bret Kleeman and seconded by Brandon Kleeman to adjourn the meeting at 7:10 p.m., CST. All in favor. Motion carried. The next meeting will be on August 10, 2022 at 6:00 p.m., CST.

Roger Fella, Board President

Brandon Kleeman, Board Vice President

Tina Gerlach, Board Member

Bret Kleeman, Board Member

Danny VanConey, Board Member

Linda Crawford, Clerk-Treasurer