

## September 8, 2015

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 8<sup>th</sup> day of September, 2015 at the hour of 6:00 P.M., for a meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by Linda Brouillette, who presided. On call of the roll the members of the Council were shown to be present or absent as follows:

**PRESENT: Linda Brouillette, Steve Rettig, Pat Claire, Kathy Schwartz, Laura Lee**  
**ABSENT: None**

Meeting called to order by Linda Brouillette

### **Disconnect Hearing**

No one was present for the disconnect hearing. Steve Rettig motioned to proceed with the disconnects, minus the gentleman that was in to sign an agreement, Kathy Schwartz seconded the motion. All in favor and motion carried.

### **Approval of Prior Minutes**

Laura Lee motions to accept minutes with Pat Claire seconding the motion. All in favor and motion carried.

### **Unfinished Business**

Jud Barce and representatives from Thieneman were in attendance regarding the retainage of fees. Jud said that they had met at his office and discussed the matter for a few hours. Thieneman had sent their position in writing and David Whybrew had responded. David recommended that \$22,000.00 be released which leaves \$24,000.00 of the \$46,000.00. There was a lot of discussion held between all parties. Jud gave the Council their options on how to proceed. Kathy Schwartz motioned to go to executive session with Pat Claire seconding the motion. All in favor and motion carried. Jud will send Melissa the notice for the meeting. A couple tentative dates were set (9/22/2015 and 9/24/2015 at 6:00 p.m.)

The Point Services invoice was tabled again until the executive session. Pat Claire motions to pay invoice # 1186 for \$2,730.00 to Point Services. Laura Lee seconds the motion. All in favor and motion carried.

### **Regular Session suspended for the public hearing.**

### **Regular Session continued.**

### **New Business**

Kathy Schwartz motions to move forward with the storm drain utility. Steve Rettig seconds the motion. All in favor and motion carried.

Laura Lee motions to move forward with the storm drain grant and for Linda Brouillette to sign all applicable grant forms. Kathy Schwartz seconded the motion. All in favor and motion carried.

Kathy Schwartz motions for Jud Barce to move forward with the option contracts with Pat Claire seconding the motion. All in favor and motion carried.

Kathy Schwartz motioned to move forward with the Stellar Grant with Laura Lee seconding the motion. All in favor and motion carried.

Aerial work for the storm drain project was discussed. David Whybrew said that he would get back to the Council with some figures.

The CCD ordinance was signed by the Council. (revision on the dates)

Tom Collins was on the agenda but not present. Dennis said that he had a cat problem and that a live trap was put near the residence. Nathan Budreau was also on the agenda and not present. It was regarding the sewer fees for an empty lot that he bought. The Council agreed that if he wants it capped off it would be at his expense and Alan would need to verify that it has been done.

### **Department Head Updates**

Brad Lane – CAP received the grant for the senior housing. He said that the land will need to be transferred to CAP. He also said that they would need to name someone as building commissioner for the project because it would be a conflict for him. The Council appointed Nate Besse to be the building commissioner for the CAP project.

Nate Besse said that the pump for well # 10 has been pulled. He also said that the cathodic protection for the water tower has been scheduled for October.

John Budreau said that his roof is finished on his building and the paving is moving along. He discussed some alleys and roads that he may have to skip if his budget runs over. The Council left the decision up to him on what ones to skip. He also said that the park board was wondering how they were going to pay the attorney fees and engineer fees for the litigation of the pool. Kathy Schwartz mentioned that concession income could help pay for it. Linda said that she would check with Jud about his thoughts on the litigation.

Alan Leuck discussed his invoice from Point Services and his permit. He received an email from the State saying there were 7 short comings on the application. He gave a copy of the email to Linda.

### **Claims**

Steve Rettig motioned to approve the claims with Pat Claire seconding the motion. All in favor and motion carried.

**Adjournment**

With no further business Linda Brouillette motioned to adjourn with Steve Rettig seconding the motion. Meeting was adjourned.

Approved:

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Linda Brouillette, Presiding Officer

Attest:

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Melissa Kidwell, Clerk-Treasurer