

January 3, 2017

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 3rd day of January, 2017 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 Cindy Gretencord Town Clerk Treasurer. On call of the roll the members of the Council were shown to be present or absent as follows:

Present: Laura Lee, Linda Brouillette, Pat Claire, Steve Rettig, Steve Sorenson

Disconnect Hearing

No one was present for the disconnect hearing. Linda Brouillette motioned to proceed with the disconnects with the exception of all County Buildings, Pat Claire seconding the motion. All in favor and motion carried.

New Business

Linda Brouillette motions Steve Rettig as Council President for 2017 with Pat Claire seconding the motion. All in favor and motion carried. Steve Rettig motions Linda Brouillette as Council Vice President for 2017 with Laura Lee seconding the motion. All in favor and motion carried.

Approval of Prior Minutes

Linda Brouillette motions to approve the prior minutes from the December 30th meeting with Pat Claire seconding the motion. All in favor and motion carried.

Unfinished Business

Steve Rettig read the e-mail from Judd Barce about an Ordinance to establish a fixed monthly storm water management fee pursuant to I.C. 8-1.5-5-7. A hearing on the proposal will be heard on January 17th at 6:00 PM at the Fowler Town Hall

Discussion was held and decided the HSA payment will come from the General Fund with Linda Brouillette making the motion and Laura Lee seconding the motion. All in favor and motion carried.

Alan Leuck spoke to the council about the situation with the Bar Screen at the Jail. Suggestion was made to have Don Munson attend the January 17th meeting to further discuss the possibility of installing a new Bar Screen. Linda Brouillette made the motion to accept the amount of \$1,229.10 as the maximum amount to spend with Laura Lee seconding the motion. All in favor and motion carried.

Point Services Corporation made a recommendation in writing to award the project to Atlas Excavating in the amount of \$1,848,172.00. Pat Claire motioned to accept contingent on Grube the land owner signing the contract with Linda Brouillette seconding the motion. All in favor and motion carried.

New Business

Steve from CAP was present at the meeting with information on a new approval for three more tripods (9 units). Construction will start soon weather permitting.

Erin Cobb was present at the meeting to discuss the proposal for the sidewalks for First St, Second St., VanBuren and Madison. Council approved to move forwards weather permitting.

Motion was made by Linda Brouillette to keep the meetings for 2017 on the First and Third Monday's at 6PM regardless of the Holidays with the exception of Christmas Day. Laura Lee seconds the motion all in favor and motion carried.

A new Visa Resolution was presented to the Council 2017-1 Steve Sorenson motions to approve with Linda Brouillette seconding. All in favor and motion carried.

Department Head updates

Department Heads were reappointed for the year of 2017 as follows:

Street Department - John Budreau

Water - Nathan Besse

Sewer - Alan Leuck

Pat Claire made the motion to accept with Linda Brouillette seconding. All in favor and motion carried.

Claims

Linda Brouillette had a Visa bill that would need paid before the next council meeting motioned was made by Laura Lee to pay it as a pay at once claim with Steve Sorenson seconding the motion. All in favor and motion carried.to

Adjournment

With no further business Steve Rettig motioned to adjourn with Linda Brouillette seconding the motion. All in favor and motion carried.

Approved:

Steve Rettig, Council President

Attest:

Cindy Gretencord, Clerk-Treasurer