

**July 3, 2017**

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 3rd day of July 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 Steve Rettig Council President. On call of the roll of the members of the Council were shown to be present or absent as follows:

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

### **Disconnect Hearing**

No one was present for the disconnect hearing Pat Claire motioned to proceed with the disconnect's, Steve Sorenson seconding the motion. All in favor and motion carried.

### **Approval of Prior Minutes**

Laura Lee made the motion to accept the minutes from the June 19th meeting with Linda Brouillette Seconding the motion. All in Favor motion carried. Laura Lee made the motion to accept the minutes from the special meeting held on June 27<sup>th</sup> with Linda Brouillette seconding the motion. All in favor and motion carried.

### **Unfinished Business**

Steve Talbert from CAP was present to talk about the curbs at the Cap housing he is recommending sidewalk's instead of curbs and the board agrees

### **New Business**

Paul Jackson the County Economic Development Director was present to discuss a Wind Week Event that Pattern Energy would like to have. They would like to use the park for this the board agrees that would be the ideal spot.

Resolution 2017-0703 to Renew the Water Debt Reserve CD for 24 months instead of 12 months was presented to the board for signature approval. Pat Claire motions to accept and approve Resolution 2017-0703 with Steve Sorenson seconding the motion. All in Favor motion passes.

A Notice to Proceed was also presented to the board for Atlas Engineering to start the Storm Water Drainage project. Steve Rettig signed the Notice to Proceed and the project should begin around July 19<sup>th</sup>.

### **Claims**

Laura Lee motioned to accept the claim's including the 4<sup>th</sup> of July claims submitted by Laura Burton, and the reimbursement of the safety deposit box to Linda Brouillette. Linda Brouillette seconds the motion. All in favor motion carried.

### **Adjournment**

With no further business Pat Claire motions to adjourn with Linda Brouillette seconding the motion. All in favor motion carried

Approved:

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Linda Brouillette, Council Vice President

Attest:

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Cindy Gretencord Clerk Treasurer