

## **March 6, 2017**

The Town Council of the Town of Fowler met in the Town Hall, Fowler, Indiana, on the 6th day of March, 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 Linda Brouillette Council Vice President. On call of the roll the members of the Council were shown to be present or absent as follows:

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

**Absent: Steve Rettig**

### **Disconnect Hearing**

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

### **Unfinished Business**

Scott Miller was present from Umbaugh Associates, with the Balance figures for funding. Suggestion was made that the Storm Water Drainage project needs to be extended again past the March date. Possibly doing the project in Phases was also discussed. The need for a conference call with the council, Jud Barce, Umbaugh and Shannon McLeod was also mentioned.

### **Approval of Prior Minutes**

Pat Claire made the motion to accept the minutes from the February 20 th meeting with Steve Sorenson Seconding the motion. All in Favor motion carried.

### **New Business**

Ryan Whybrew had the final budget numbers for the Rural and stated \$180,000 needs to be spent before the end of the month. The board discussed a new Pick up truck and a new roof. Nate will discuss the roof options with Ryan and is purchasing a truck from Mike Raisor's.

Motion was made by Pat Claire for the pickup truck and the roof Steve Sorenson seconds the motion. All in favor motion carried.

### **Miscellaneous Business**

### **Department Heads**

Water – Nate talked about the need to renew some meters. Cost will be \$1,950 per month or order as needed at \$240.00 each. He also mentioned the need to paint the water tower and the estimate is \$220,000.00 was not sure how long the quote was good for.

Brad Lane will start acting on the new ordinance.

Street Dept – John needs to order parts for the sweeper at \$755.00 Pat Claire motion's to allow the purchase with Steve Sorenson seconding the motion. All in favor motion carried. Discussion was held on whether to trade Nates truck in or keep it no decision was made.

Waste Water – Alan and Steve Sorenson met at Jud Barce's office to try to resolve the issues on the Drainage problem with the jail. They are meeting next week with Don Munson.

### **Claims**

**Pat Claire** motioned to accept the claims, Laura Lee seconds the motion. All in favor motion carried.

### **Adjournment**

Linda Brouillette made the motion to continue the meeting on Wednesday March 8<sup>th</sup> at 3:00 PM with the conference call. Pat Claire seconds the motion, All in favor motion carried to continue the meeting without adjourning at this time to Wednesday March 8<sup>th</sup> at 3:00 PM.

Approved:

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Linda Brouillette, Council Vice President

Attest:

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Sara Finley, Billing Clerk

### **March 8, 2017**

The Town Council of the Town of Fowler met per conference call, in Fowler, Indiana, on the 8th day of March, 2017 at the hour of 3:00 P.M., to continue the discussion of the Storm Water Drainage project from the meeting held on Monday March 6, 2017. The meeting was conducted by conference call with Shannon Mcleod, Jud Barce, Christie and Scott from Umbaugh, Ryan Whybrew, Dave Whybrew and all Council members were present.

### **Unfinished Business**

Discussion was held concerning the fee that would be charged and the council agreed to move on with listening to the options that are available. Linda Brouillette recommended the \$10.00 fee and to proceed if possible with the project and left the conference call due to another obligation. Jud Barce suggested a meeting with the Drainage Board to discuss the rate. The meeting was set for Monday the 13<sup>th</sup> of March at 5:00 PM. Umbaugh will have new figures by the meeting for the board to go over.

With no further discussion the meeting was adjourned by Steve Rettig with Steve Sorenson seconding the motion. All in favor motion carried.

Approved:

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Steve Rettig, Council President

Attest:

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Cindy Gretencord, Clerk-Treasurer