MINUTES OF MEETING OF TOWN COUNCIL TOWN OF BREMEN, INDIANA April 11, 2022

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, April 11, 2022, at the Bremen Town Hall pursuant to notice previously published. Council members Mike Leman, William Daily, Rick Graverson and James Leeper were present. Also present were Trend Weldy, Director of Operations; Ben Wright, Foreman of the Electric Department; Chief Brad Kile, Police Department; Austin Langdon, Superintendent of the Street Department; Matt Cunningham, Superintendent of the Wastewater Department; Chief Matt Neher, Fire Department; Ken Jones, Town Engineer; Janet Anglemyer, Clerk-Treasurer; and Anthony Wagner, Town Attorney.

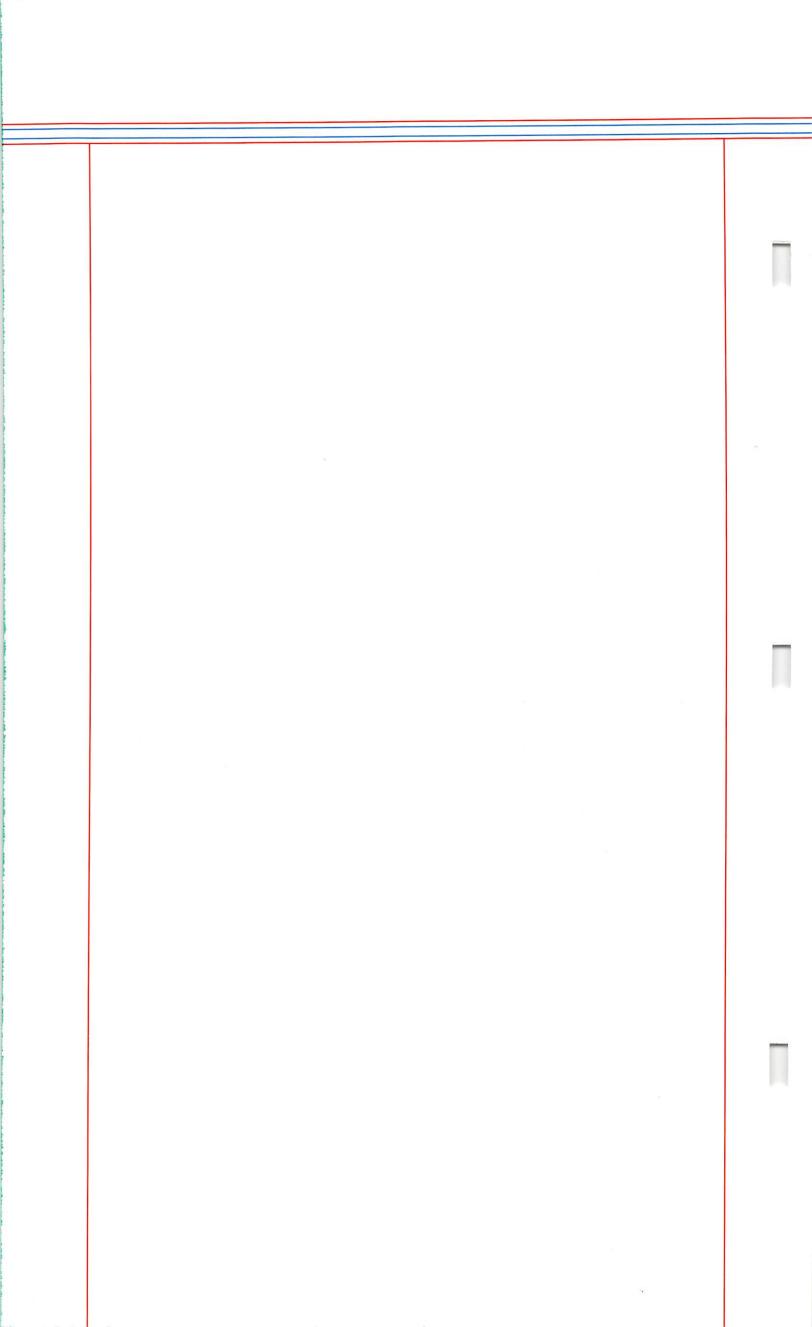
MINUTES: Mr. Daily made a motion to approve the minutes of the March 28, 2022 meeting, as amended, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemyer submitted the docket of claims and explained to the Council that two appropriations had been amended without changing the total amount. Mr. Leeper made a motion to approve the docket as amended, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then submitted pay application number 1 regarding the Jackson Street water main project. Mr. Daily made a motion to approve pay application number 1 for the project in the amount of \$67,475.00, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer then drew the Council's attention to the Memo that she had submitted regarding the adoption of a standard allowance for the purposes of the American Recovery Plan Act revenue replacement requirement. The Council discussed some of the proposed uses of the fund and the draft plan. Mr. Leeper made a motion to adopt the standard allowance for revenue replacement under the ARPA, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays. Ms. Anglemyer told the Council Members that all the funds were being assigned new fourdigit numbers, and that the Community Crossings Grant funds would arrive the next day. Mr. Leman asked whether he could execute the request from the Fire Department regarding the use of Sunnyside Park for the Fireman's Festival, the Fireman's Festival fireworks, and raffle; the Council approve the request and Mr. Leman executed each of

TOWN ATTORNEY: Mr. Wagner gave the Council an update regarding the Maple Street property considered for demolition.

<u>PUBLIC COMMENTS:</u> Scott Graybill and Linda Yoder appeared on behalf of Marshall County Blue Zones Committee and gave a presentation about the program. At the conclusion of the presentation, they explained that they were asking each of the municipalities in the County to contribute 25% of their ARPA award. The Council took the matter under consideration.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report, and described some of the complaints that he had received regarding the installation of the fiber optic network by Surf; he told the Council that the complaints were mostly resolved as far as he was aware. He also told the Council that Dollar General was looking for a site to build a new building, and the Council discussed some possible sites for the relocation.



DEPARTMENT HEAD REPORTS:

Mr. Wright had no new information to report on behalf of the Electric Department.

Chief Kile had no new information to report on behalf of the Police Department.

Mr. Langdon requested permission to promote Terry Balsley to Class 1 part-time employee, effective April 11, 2022. He explained Mr. Balsley's qualifications and work supporting the promotion. Mr. Daily made a motion to approve the promotion of Mr. Balsley to a Class 1 part-time employee, effective April 11, 2022, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

Mr. Cunningham told the Council about problems with the Harding Street lift station and that the equipment was approaching the end of its useful life. He explained that the pump would cost approximately \$40,000.00, but that the manufacturers anticipated 3% -5% increases in May. He also told the Council that the generator would cost approximately \$45,000.00 but would not be available for approximately a year; he did note that the cost was reduced by approximately \$20,000.00 due to the ability to use some of the existing equipment. The Council asked Mr. Cunningham to check with the Redevelopment Commission for funding at their meeting on April 19.

Chief Neher submitted his report on behalf of the Fire Department.

Mr. Leeper made a motion to approve the Department Head Reports, which was seconded by Mr. Daily and carried by a vote of 4 ayes, 0 nays.

TOWN ENGINEER: Mr. Jones told the Council that the SRF filing deadline had been met for the wastewater treatment plant project, and that the USDA application would be filed sometime in May. He also asked that a storm water board meeting take place before the next Council meeting on April 25 to consider improvements to the storm water system on North Center Street.

COUNCIL COMMENTS: No Council comments were offered.

ADJOURNMENT: Mr. Daily made a motion to adjourn the meeting, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

ATTEST

Janet M. Anglemyer,

Clerk-Treasurer, Town of Bremen

Michael Leman, President

