

**MINUTES OF MEETING OF TOWN COUNCIL
TOWN OF BREMEN, INDIANA
August 10, 2020**

The Town Council of the Town of Bremen, Indiana, met in regular session at 4:30 p.m. on Monday, August 10, 2020, at the Bremen Town Hall pursuant to notice previously published. Council members William Daily, Mike Leman, Rick Graverson and James Leeper were present. Also present were: Trend Weldy, Director of Operations; Jay Stoneburner, Superintendent of the Electric Department; Chief Brad Kile, Police Department; Alex Mikel, Superintendent of the Street and Water Department; Chief Matt Neher, Fire Department; Matt Cunningham, Superintendent of the Wastewater Department; Brian Main, Superintendent of the Park Department; Keith Fraine, Cemetery Sexton; Ken Jones, Town Engineer; and Janet Anglemeyer, Clerk-Treasurer. Anthony Wagner, Town Attorney.

MINUTES: Mr. Graverson made a motion to approve the minutes of the July 27, 2020 meeting, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

BID OPENING: Mr. Wagner opened the bids for the 2020 downtown streetscape improvement project. The following bids were submitted:

- | | |
|---------------------------------------|-----------------|
| • Reith-Riley Construction Co., Inc.: | \$ 1,195,189.00 |
| • Phend & Brown Incorporated: | \$ 1,338,000.00 |
| • R. Yoder Construction, Inc.: | \$ 1,100,200.00 |
| • Walsh & Kelly, Incorporated: | \$ 1,275,000.00 |

Mr. Leeper made a motion to take the bids under advisement, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays.

CLERK-TREASURER: Ms. Anglemeyer submitted the docket of claims without amendment; Mr. Leeper made a motion to approve the docket as submitted, which was seconded by Mr. Graverson and carried by a vote of 4 ayes, 0 nays.

TOWN ATTORNEY: Mr. Wagner presented Ordinance 9-2020, regarding amendments to the deposits for municipal utilities for first reading. The Council discussed the Ordinance. Mr. Leman made a motion to improve Ordinance 9-2020 on first reading, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays. Mr. Wagner also explained his plan for communicating with DNR regarding the proposed park ordinance.

PUBLIC COMMENTS: No public comments were offered.

DIRECTOR OF OPERATIONS: Mr. Weldy submitted his report, and explained that he had recently worked with Haskins Underground on the Parke View sewer project.

DEPARTMENT HEAD REPORTS:

Mr. Mikel had no new information to report on behalf of the Street and Water Department.

Mr. Stoneburner submitted his report on behalf of the Electric Department.

Chief Kile submitted the commissioner's report on behalf of the Police Department.

Mr. Main updated the Council on the recent Park Board meeting and the discussions on the pickleball facility. The Park Board decided to paint more pickleball lines on the existing tennis courts, to leave the pickleball nets out so that they were more accessible, and to request that JPR develop a design proposal at the old horseshoe pit site. The Council asked Mr. Jones to have JPR prepare a proposed cost for the project.

BID OPENING: Mr. Wagner opened the bids for the 2020 Alexander Street project. The following bids were received:

- Haskins Underground: \$ 131,925.00 base; \$ 73,340.00
- Selge Construction Co., Inc.: \$ 193,491.25 base; \$ 79,403.05
- HRP Construction Incorporated: \$ 194,113.00 base; \$ 114,887.00

Mr. Leeper made a motion to take the bids under advisement, which was seconded by Mr. Leman and carried by a vote of 4 ayes, 0 nays.

DEPARTMENT HEAD REPORTS (CONTINUED):

Mr. Main resumed his report and told the Council that some of the older playground equipment had been refurbished and returned to the park in a safer installation. He also told the Council that he would be filling and circulating the pool as part of its annual closing process.

Mr. Fraine submitted his report on behalf of the Cemetery Department.

Mr. Cunningham submitted his report of behalf of the Wastewater Department.

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

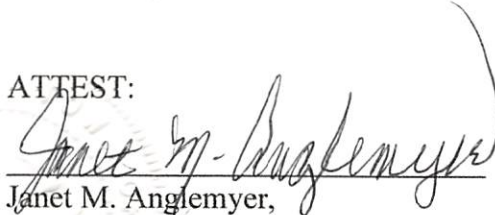
Mr. Leman made a motion to approve the Department Head Reports, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

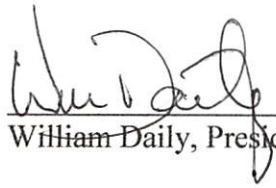
TOWN ENGINEER: Mr. Jones told the Council that the downtown project was ahead of schedule and should be out of the way for the streetscape project on time. He also told the Council that the Center Street project would be moving forward and that the bidding could be conducted over the winter. Mr. Jones submitted a change order for the lift station project in the amount of a \$5,150.00 reduction. Mr. Graverson made a motion to approve the change order as submitted, which was seconded by Mr. Leeper and carried by a vote of 4 ayes, 0 nays.

COUNCIL COMMENTS: Mr. Graverson asked Mr. Cunningham about the wastewater plant's phosphorous problem, and Mr. Cunningham explained that flow has decreased due to the recession and the pandemic and that they were using the sand filter as a first attempt to resolve the problem.

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

ATTEST:


Janet M. Anglemyer,
Clerk-Treasurer, Town of Bremen


William Daily, President

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