

COMMON COUNCIL  
December 20, 2021, 6:00 P.M.  
COMMUNITY CENTER, 311 N. Washington Street

Mayor Werling called the meeting to order at 6:10 p.m. Those present rose for the pledge of allegiance.

Clerk-Treasurer Aldrich took the roll call:

Present were Gayle Conner, Sandra Flora, and Cody Nelson. Mike Isley and Spencer Kingery were absent.

Minutes from the meeting held on December 6, 2021 were presented for approval. Cody Nelson moved to approve. Second by Gayle Conner. Without objection the minutes were approved.

#### REPORTS

Cody Nelson indicated that the Northwest Solid Waste District had met to approve the 2022 budget.

#### UNFINISHED BUSINESS

JT Doane reported that he, Miriam Robeson, and the Mayor had met with representatives from Broadway Broadband to confirm responses to the questions asked by Council members at the December 6<sup>th</sup> meeting regarding service, pricing, and installation charges. He also reported on calls made to existing customers regarding Broadway Broadband service — consensus from existing customers was positive regarding service, communications, reliability. Cody Nelson moved to pursue an agreement for broadband installation and operation with Broadway Broadband. Second by Gayle Conner. Motion carried. (3-0)

Proposed Ordinance 2021-15 setting the rate for trash collection was presented setting the monthly rate for curbside trash and recycling pickup at \$13.00 was presented for second reading. Cody Nelson moved to pass. Second by Sandra Flora. Motion carried. (2-1 Ayes: Flora, Nelson; Nay: Conner)

Proposed Ordinance 2021-16 to adopt State purchasing policy was presented on second reading. Gayle Conner moved to pass. Second by Cody Nelson. Motion carried. (3-0)

Gayle Conner moved to suspend the rules to allow passage of Ordinance 2021-16 on third and final reading. Second by Cody Nelson. Motion carried. (3-0)

Cody Nelson moved to pass Ordinance 2021-16 on third and final reading. Second by Sandra Flora. Motion carried. (3-0)

#### NEW BUSINESS

Resolution 2021-16 to transfer \$256,422.30 of unobligated 2020 funds from General Fund to Rainy Day was presented. Cody Nelson moved to approve. Second by Sandra Flora. Gayle Conner asked to add the word "Fund" to Rainy Day. Without objection by Nelson or Flora to that amendment, the motion carried. (3-0)

Clerk-Treasurer Aldrich presented the following encumbrances to be forwarded from 2021 to the 2022 budget stating that the required documentation of invoice or contract had been met.

#### **FIRE TERRITORY**

428001444 Fire Territory Equipment O's Custom Hose \$4,772.40

For: Fire Hose

**STREET AND PARKS**

202001430 LRS Paving Bright Line Striping \$1,930.00

For: Striping on Union Street for the proposed one way.

401001420 CCI Improvements Todal Fence LLC \$1,862.33

For: Wrought iron fence to be installed around the generator at the City Building.

**CITY BUILDING**

101002360 City Building – Misc. Repairs Knox Services \$17,221.00

For: Partial roof replacement/Masonry Repair

Cody Nelson moved to accept the encumbrances into the minutes. Second by Sandra Flora. Motion carried. (3-0)

The following transfers were presented by Clerk-Treasurer Aldrich stating that some were due to there being a 27<sup>th</sup> pay period in 2021. The transfers were presented and signed off on by department heads.

Department	From	Description	To	Description	Amount	Reason
General	101001314	G-ATTORNEY-COUNCIL	101001310	G-ATTORNEY	\$2,500.00	Cover Overage
	101001312	G-ENGINEER – CONSULTING	101001310	G-ATTORNEY	\$1,617.81	Cover Overage
	101001350	G-UTILITIES-STREET LIGHTS	101001321	G-TELEPHONE	\$1,550.00	Cover Overage
	101001322	G-COMPUTERS	101001360	G-MAINTENANCE -MISC	\$262.50	Cover Overage
City Building	101002360	CITYBLDG-MISC-REPAIRS	101002111	CITYBLDG-ADMIN. ASSIST	\$446.32	Cover 27 <sup>th</sup> Pay
Clerk's Office	101004112	CLERK-BOOKKEEPER	10100411	CLERK-UTILITY CLERK	\$185.40	Cover 27 <sup>th</sup> Pay
Police Dept	101005113	POLICE-PATROLMAN 1ST CLASS	101005115	POLICE-PROBATIONARY OFFICER	\$28,422.03	
	101005113	POLICE-PATROLMAN 1ST CLASS	101005111	POLICE- CHIEF OF POLICE	\$ 2,296.04	Cover 27 <sup>th</sup> Pay
	101005113	POLICE-PATROLMAN 1ST CLASS	101005112	POLICE – SERGEANT	\$ 1,544.25	Cover 27 <sup>th</sup> Pay
	101005113	POLICE-PATROLMAN 1ST CLASS	101005130	POLICE-OVERTIME	\$ 14.27	Cover Overage
	101005113	POLICE-PATROLMAN 1ST CLASS	101005131	POLICE-PART TIME	\$ 2,400.00	Cover Overage
	101005113	POLICE-PATROLMAN 1ST CLASS	101005111	POLICE- CHIEF OF POLICE	\$ 8,000.00	Comp Payout
	101005313	POLICE-TRAINING	101005111	POLICE- CHIEF OF POLICE	\$ 5,119.30	Comp & Vac Payout
	Street & Parks	101008113	ST&P -PARTTIME	101008115	ST&P SUMMER EMPLOYEES	\$ 85.47
101008113		ST&P -PARTTIME	101008111	ST&P -SUPERINTENDENT	\$ 1,738.35	Cover 27 <sup>th</sup> Pay
101008112		ST&P -FULLTIME	101008114	ST&P -OVERTIME/ON CALL	\$ 7,200.00	Cover Overage
101008112		ST&P -FULLTIME	101008111	ST&P – SUPERINTENDENT	\$ 5,135.68	Comp & Vac Payout
Airport	101013341	AIRPORT-LIABILITY INSURANCE	101013340	AIRPORT-BUILDINGS INSURANCE	\$ 73.00	Cover Overage
	101013352	AIRPORT-GAS-PROPANE	101013351	AIRPORT-ELECTRIC	\$ 49.85	Cover Overage
Fire Territory	427001311	FIRE TERR-SCHOOLING	427001341	FIRE TERR-EQUIP & LIABILITY INS.	\$ 1,500.00	Cover Portion of Overage
	427001343	FIRE TERR/DEATH,DISABILITY	427001341	FIRE TERR- EQUIP & Liability Ins.	\$ 1,000.00	Balance of Overage
	427001241	FIRE TERR- MISC SUPPLIES	427001242	FIRE TERR – GEAR	\$ 1,400.00	Cover Overage
	427001353	FIRE TERR- COMPUTER/MAINT	427001360	FIRE TERR – RADIO MAINTANCE	\$ 585.00	Cover Overage
	427001111	FIRE TERR-FIREMAN	427001122	FIRE TERR – FIREFIGHTER RUNS	\$ 68.71	Cover Overage

Gayle Conner moved to accept the transfers into the minutes. Second by Cody Nelson. Motion carried. (3-0)

Proposed Ordinance 2021-18 Governing Electronic Meetings was presented for consideration. Cody Nelson moved to approve passage of Ordinance 2021-18 on first reading. Second by Gayle Conner. Conner noted typos and an omission to the ordinance. Cody agreed to amend with Conner's corrections. Motion carried. (3-0)

Gayle Conner moved to suspend the rules to allow passage of Ordinance 2021-18 on second and third readings. Second by Cody Nelson. Motion carried. (3-0)

Cody Nelson moved to pass Ordinance 2021-18 on second reading. Second by Gayle Conner. Motion carried. (3-0)

Cody Nelson moved to pass Ordinance 2021-18 on third and final reading. Second by Gayle Conner. Motion carried. (3-0)

#### MISCELLANEOUS BUSINESS

Mayor Werling provided an update on a meeting with Wabash Valley Power Association to discuss the South Delphi transmission line. After learning that the offer letters were based on comps and not an appraisal, attorney Robeson informed WVPA that City policy required an appraisal be ordered at the expense of WVPA. Once available, the City could order a second appraisal at the City's expense. Once further information is available, the offer letter will be presented to BOW and Council for approval. That is not expected to occur before the February 7<sup>th</sup> meeting.

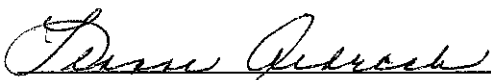
#### COMMENTS

Gayle Conner asked if the encumbrance for pavement striping related to the proposed One-Way Street designations on Union Street off East Main. After affirmation, she asked if the Council could rescind an ordinance questioning the increased traffic that might be redirected to the area of the library. Conner also asked if a truck route was in the works to divert traffic from the downtown. Mayor Werling indicated that this was part of the planning underway for the Carroll County Comprehensive Transportation plan under the Carroll County Administrative Transportation Committee assisted by Tippecanoe Area Plan.

Cody Nelson asked Leanne Aldrich about the SBOA audit just completed. Aldrich stated that details of the report could not be discussed until the audit was released to the public by SBOA but that it was determined to generally be a clean audit.

There being no further comments, Cody Nelson moved to adjourn. Second by Gayle Conner. Without objection, the meeting adjourned at 7:07 p.m.

  
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Mayor Anita Werling

  
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Clerk-Treasurer, Leanne Aldrich, Attest