

Town of Millersburg
201 W. Washington Street
Millersburg, IN 46543

December 7th, 2022 Meeting Minutes

Attendance: Jim Winkler, Dean Smith, Austin Turner, MacKenzie Taylor, Haley Hurst, Larry Randolph, and Jon Nelson.

Jim Winkler called the meeting to order at the Millersburg Town Hall at 5:00pm. A motion was made by Austin Turner to approve the minutes for Wednesday November 16th, 2022. The motion was seconded by Dean Smith. Upon voice vote was unanimously approved.

Water: Jim said, Ben is at training.

Ben was not in attendance but gave MacKenzie a quote via e-mail to seek council approval. The quote is from Bills Heating Inc to replace a boiler that is no longer functioning properly. The cost estimate is \$8,030.00. Jim quickly stated, he will not be voting on the subject due to a conflict of interest. Dean asked, does it have domestic and short heat as well? Jim looked it over and said, it will be connected to that as well. That is why it's a little more expensive, Jim said. It is also tankless. Austin asked MacKenzie if the funds were there? MacKenzie stated, she cannot take this out of the ARPA Funds since we are doing additional appropriations on the 21st of this month. MacKenzie asked, would we wait until after the New Year to make this purchase so the ARPA fund can pay for this expense? Jim said, more than likely it won't be until after the New Year. It's hard to get things in a quick manner. Jim mentioned, this does have to be serviced every year and it will last the Town for a long time. There is a ten-year warrant for it as well. Dean made a motion to approve the expense for the new boiler. Austin seconded the motion to approve the expense for the new boiler. Upon voice vote was unanimously approved.

Marshal: Ray gave MacKenzie some pictures of the new speed monitor for the Council to look at. The pictures show wheels welded to the monitor, so it can be portable. There's a solar panel on it as well, so it can last longer. Ray told MacKenzie, it'll be ready to be used soon, he just has to make a call to Traffic-logics and have them activate the speed monitor. Ray told MacKenzie the cost for the welding will be \$400.00. Jim asked, did he ever ask the Street Department to do this? They have nice welding equipment. MacKenzie said, she does not know. Jim said, it does look nice. It looks like it will need to be chained down so no one takes it.

Park: So, let's discuss about this ice rink. Someone said, the ice rink should have been placed at the basketball court, like we originally said. Someone else said, the backhoe should have been out there to level the sand that got laid. MacKenzie told the Council, Avery did go out there and tried to smooth it out. Apparently, not all of the proper leveling equipment was used after Avery smoothed out the area. He was given the, "go ahead, it's good." MacKenzie said, Jessica, Ray,

and Ben set up the ice rink on Monday. They had the fire department out with their tanker to fill the rink once it was set up. When setting up, they discovered a hole which Ben repaired. They began filling the rink and put 7,000 gallons in. The Street Department and Jessica went to check on it the next day and noticed it was bowing and leaking out a lot of water. We all collaborated together and made the decision to drain the rink. Someone asked, when is it supposed to get cold? Jon Nelson said, not until December 19th. It was made clear not to fill the rink until freezing temperatures happen. The rink will be moved to the basketball courts where we know it is leveled and there is lighting around it. Therefore, this should work out nice.

Clerk Treasurer: MacKenzie apologized for not having the October Bank Rec to sign off on. Everything is balanced out. Suzy told MacKenzie to add the two small deposits but MacKenzie couldn't find or see where the two small deposits were. At the next meeting, MacKenzie will have October and November completed.

MacKenzie presented a Resolution to Transfer 2022-11. MacKenzie provided each Council member with an appropriation report of where the monies would be shifted. This transfer is to take place in the General Fund. \$10,000 will be taken from the 300 series to the 100 series. MacKenzie did not budget enough in the salaries line item, or cut it very close and Janet recommended to have MacKenzie transfer money into this series. Dean asked MacKenzie, are you sure this will be enough? MacKenzie replied, yes this should be enough. Once, December 31st comes around MacKenzie will do an internal transfer and get all of the line items cleaned up. We will not have any appropriations in the negatives. Dean made a motion to approve Resolution to Transfer 2022-11. Austin seconded the motion. Upon voice vote the transfer was unanimously approved.

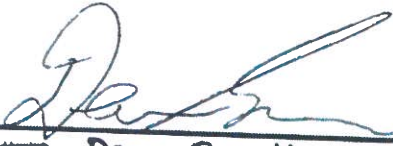
Lastly, MacKenzie announced there will be a "Special Meeting" on December 21st at 4:30pm. The meeting is to sign bills and also adopt/resolve the additional appropriations for the ARPA money the Town received. MacKenzie did not budget any of the ARPA money for the 2022 year. MacKenzie has budgeted the money for the 2023 year.

New Business: Jon Nelson was here on behalf of Rick Pharis to present the Triad renewal contract. Jon said, none of the verbiage has changed. The only changes are in the top four engineering classes, the price has increased by \$10.00. For the hourly work, that has increased by \$5.00. The Council reviewed the agreement. Dean found an error on the signing page, we were listed as, the "Town of New Millersburg." Jon sent the error to Rick and they all laughed. Jim, Dean, and Austin, all agreed that they would like to renew services with Triad for the 2023 year. Rick said, he will bring by the proper documents tomorrow and Jim will come in and sign them.

Before the Council started to look over bills MacKenzie showed them an "Allowance Report" they will have to start signing off on. The allowance report is just like another A/P Voucher Payroll Report, MacKenzie explained. State Board of Accounts is starting to request that Treasurer's use this report to sign off on, as well as the A/P Voucher Report. Dean looked through the bills and asked MacKenzie, why did you pay water and waste water? MacKenzie

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Jim made a motion to pay bills. Austin seconded the motion. Upon voice vote was unanimously approved to pay bills. Jim made a motion to adjourn. Austin seconded the motion to adjourn.

X 

Jim Winkler Dean Smith
Council President

X 

MacKenzie Taylor
Clerk Treasurer