

Burlington Town Council
September 11, 2018
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held the 2019 Town Budget Public Hearing and regular monthly meeting on Tuesday, September 11, 2018 @ 7:00 pm in Town Hall with Council's Stan Moore, Steve Michael and Teddy Huffer; Town Marshal Terry Moore; Clerk-Treasurer Karen Dinger; and Attorney Justin Alter present. Public Works Commissioner Steve Stout is absent.

Guests Present are: Susan Scholl, Zach White, Karina Fauble and Bob Stiller from Davidson Excavating

President Moore opens the public hearing at 7:00 p.m.

C/T Dinger presents the Notice to Taxpayers for the 2019 budget to council and guests present and goes over the figures.

President Moore opens the hearing up for any questions or comments.

No comments are presented.

President Moore closes the public hearing at 7:05 p.m.

President Moore opens the regular monthly meeting.

Town Business

C/T Dinger presents minutes from August meetings. Huffer moved to approve 8/14/18 minutes as presented. Michael 2nds. All Ayes. Motion passed.

Michael makes a motion to approve the 8/21/18 minutes as presented. Moore 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 8/15/18-9/11/18 for town and wastewater. Huffer moves to pay bills as presented. Michael 2nds. All Ayes. Motion passed.

Old Business

Wastewater manhole lining is discussed. Vice-President Michael presents information that shows the cost of inspection of manholes and potential savings on lining only those manholes that really need it. He states that each manhole would cost around \$85 to inspect. President Moore states that influx and infiltration are big issues causing large amounts of surface water to get into the wastewater system which in turn causes the town's pumps and equipment to work harder than they should. He states that he feels the inspection would be beneficial before proceeding to lining. Moore makes a motion to hire Culy Contracting to do manhole inspections for \$9775 for the quote received. Michael 2nds. All Ayes. Motion passed.

Town Marshal Moore presents monthly marshal report. They were 341 traffic stops and 89 citations issued. He states that a Facebook page has been created to enable the department to post safety information and other pertinent information to the public. Michael makes a motion to approve the marshal's report as written. Huffer 2nds. All Ayes. Motion passed.

The 5th Street culvert project is discussed. Two sealed quotes were received for the culvert work. Five companies were contacted by mail. One company declined and two others did not respond. Quotes are opened by the council and reviewed. Zimpleman Excavating's quote came in at \$55,382. Davidson Excavating's quotes came in at \$52,962. Moore makes a motion to hire Davidson Excavating to complete the culvert project for \$52,962. Huffer 2nds. All Ayes. Motion passed.

New Business

Several dates are discussed. Leaf pickup will be October 11 through November 19, 2018. Stick pick-up will be Monday, October 8.

The IPEP (Indiana Public Employers' Plan) safety meeting will be held on October 18, 2018. Several representing the town will be attending.

C/T Dinger presents information regarding the ILMCT District Meeting/State Board of Accounts called meeting on October 17-18 in Middlebury. President Moore makes a motion to approve C/T Dinger to attend meeting with mileage reimbursement. Huffer 2nds. All Ayes. Motion passed.

Mileage reimbursement was requested from C/T Dinger for the town's 2019 budget meeting in Delphi with the Department of Local Government of Finance. Michael makes a motion to approve mileage reimbursement. Huffer 2nds. All Ayes. Motion passed.

Councilmember Huffer states that there have been three applicants for open positions on the park board. The park board will make a recommendation to the council for whom they would like to see serve on the board for the town. The town council will then appoint persons for the open positions for the town.

C/T Dinger presents a draft of a resolution to the council and Attorney Alter to allow ACH payments for the town and wastewater. All will review. Moore makes a motion to table the resolution for ACH payments. Michael 2nds. All Ayes. Motion passed.

Huffer motions to adjourn meeting. Michael 2nds. All Ayes. Meeting adjourned.

Stan Moore, President

ATTEST:
Karen Dinger, Clerk-Treasurer