

Burlington Town Council
May 11, 2021
49 Northgate Plaza, Burlington, IN 46915

The Burlington Town Council held a regular monthly meeting on Tuesday, May 11, 2021 at 7:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger and Public Works Commissioner Steve Stout present. Marshal Terry Moore joins the meeting by telephone.

Guests present are: Roger Bousum, James Rich and Susan Scholl

Council President Steve Michael calls the meeting to order at 7:00 p.m.

C/T Dinger presents meeting minutes from the April 13, 2021 regular council meeting, and presents special meeting minutes from April 21, April 28 and May 4.

Michael motions to approve the April 13, 2021 minutes. Enoch 2nds. All Ayes. Motion passed.

Hammond motions to accept the April 21, 2021 minutes. Enoch 2nds. All Ayes. Motion passed.

Enoch makes a motion to approve the April 28, 2021 minutes. Hammond 2nds. All Ayes. Motion passed.

Hammond makes a motion to approve the May 4, 2021 minutes. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents claims for the town and wastewater from April 14 through May 11, 2021 for town and wastewater totaling \$33,170.72. Enoch makes a motion to pay the bills. Hammond 2nds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal's report via phone. There were 63 written warnings for the month. He states that town ordinances are being added to the e-ticket system. He feels the ordinance need to be gone through the review fines as they are low. Golf cart permits are due by the end of the month. He states that home checks can be done when residents are on vacation. Paperwork for home checks is available at town hall. This form will be uploaded to the town's website. Michael makes a motion to accept the marshal's report as presented. Enoch 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout provides an update to the council. He is getting pricing for a screen to aid in catching paper items that have been coming into the sewage plant.

James Rich speaks to the council regarding the American House Museum. There will be a meeting on the fourth Monday of the month. The stagecoach is being repaired. An old farm wagon is being purchased and one is being donated to the museum. They are in hopes that one of the wagons will be one that was originally built in this area. They are planning on a free will donation breakfast for Saturday, May 29.

Old Business

An update is provided regarding the Community Crossing Grant application. The town has received a matching grant. The agreement from INDOT has been received. It needs signed and returned. The grant is for crack sealing, pothole filling and applying Liquid Road on all town streets except 5th Street which was recently paved.

Michael makes a motion to accept the Community Crossings Grant Agreement for \$172,894.08p with a town match of \$57,631.37. Enoch 2nds. All Ayes. Motion passed.

Council President Michael notes that Resolution 2020-9 passed December 2020 giving him signatory authority to sign the agreement on behalf of the council. Council President Michael signs the agreement. He states that Ken Smith from Municipal Civil Corporation helped the town with the application and also helped with the bid advertisement. Bid notices will be placed in the newspaper May 19 and May 26. On Monday, June 7 at 3:00 p.m., there will be a pre-bid meeting conference at town hall to answer any questions. Tuesday, June 15 at 6:00 p.m. will be a special meeting for opening bids.

Discussion is held regarding the police Impala car. The police department at the school has been established and the new chief has been sworn in. President Michael has asked Attorney Alter to get with the school's attorney, Miriam Robeson, to work on matching resolutions in order to transfer the car to the school's new police department.

C/T Dinger states that many wastewater payment questionnaires have been returned. She will compile the responses on an Excel sheet and provide that information to the council.

Discussion is held regarding the Zook Lane lift station and whether to pursue looking at above-ground lift station pumps. The consensus of the council is to look into this further.

The capital assets project is discussed. C/T Dinger will contact the company that is assisting the town to set up an in-person meeting to finalize inventory for capital assets for the town, park and wastewater plant.

New Business

Ordinance 2021-1 is presented, establishing a fund for receipt and expenditures and creating a plan for the American Rescue Plan monies the town will receive. Michael makes a motion to adopt Ordinance 2021-1. Hammond 2nds. All Ayes. Motion passed.

2022 budget paperwork will be available soon to the council.

C/T Dinger presents a list of a check two years old that needs declared canceled. Enoch makes a motion to cancel check 2566 to Duke Energy for \$609.43. Michael 2nds. All Ayes. Motion passed.

Michael makes a motion to adjourn the meeting at 7:45 p.m. Enoch 2nds. All ayes. Motion passed.

Dale Steven Michael, President

ATTEST: Karen Dinger, Clerk-Treasurer