

**Burlington Town Council**  
**February 11, 2020**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a regular monthly meeting on Tuesday, February 11, 2020 at 7:00 p.m. at Town Hall with Council's Steve Michael, Kevin Hammond and Jim Enoch; Clerk-Treasurer Karen Dinger; Town Marshal Terry Moore and Public Works Commissioner Steve Stout present. Attorney Justin Alter is absent.

Guests present are: Roger Bousum, James Rich, Jared Goltz, John Conn, Alan Jackson, Dick Richardson, Susan Scholl and Steve Catron

Council President Steve Michael opens regular meeting at 7:00 p.m.

C/T Dinger presents minutes from the January 14, 2020 regular meeting and February 5, 2020 special meeting.

Hammond motions to accept the January 14, 2020 minutes. Enoch 2nds. All Ayes. Motion passed.

Michael makes a motion to approve the February 5, 2020 special meeting minutes. Hammond 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from 1/15/20-2/11/20. Enoch makes a motion to pay bills. Hammond 2nds. All Ayes. Motion passed.

Marshal Moore presents monthly marshal's report. The new police vehicle should be in sometime in March. He would like to purchase a new set of stop sticks. The police department has one set, but another set is needed for the other police vehicle. He also makes a request to purchase new Glock firearms, and would like to get quotes for body cameras by pursuing grants. Council Vice-President Hammond makes a motion to purchase the Glock firearms, stop sticks and to get quotes for body cameras as well as to apply for grants. Enoch 2nds. All Ayes. Motion passed.

President Michael makes a motion to accept marshal's report as presented. Enoch 2nds. All Ayes. Motion passed.

Public Works Commissioner Steve Stout presents an update. There is an issue with a pump on Haun Drive. During the last power outage, the pumps were not working properly. He has contacted three people regarding pricing for new pumps. There is a company coming tomorrow to provide an estimate and information. The pumps at Haun Drive are the oldest in town. Others in town have been replaced. He also states that he looks forward to forecasted snow.

Township Trustee, Al Jackson, provides an update regarding the kitchen remodel at the community building at the park. Al, Jeff Lytle and Dick Richardson have been working together as a committee. The electrical and plumbing are 99% complete with drywall being done this week. Flooring and cabinets will be installed soon. He is hopeful that the work will be complete by March 15. Council President Michael thanks the remodel committee for all their work with this project.

John Conn, president of the park board provides an update regarding the park. He states that a request was presented by the community club for securing alcohol permission for renting of the community building and Lilly Building at the park. The park board tabled this at their last meeting. They were presented with a contract. Council President Michael states that the township trustee's attorney has a copy of the contract for review. Once it has been reviewed, it will then go to the town's attorney for review.

Mr. Conn also states that Ray Wallace and Troy Bowers have been working to install the surveillance cameras. Most of the work has been completed with all cameras to be installed by the end of February. Mr. Conn also thanks the town council for meeting with him prior to the park board meeting.

Jared Goltz, president of the Burlington Community Club makes a request for a committee to be formed by one representative from each board of the town, township, park board and community club in order to work together for a solution for securing permission to serve alcohol at the buildings at the park for rentals.

### **Old Business**

Council President Michael states that the town recently received a violation letter from IDEM for an inspection in December. A letter has been sent in response to the letter. He states that a company came from Michigan and did a sludge test in the lagoons. This company has an additive they can add to the lagoons to help with sludge levels. He is hopeful this additive will help with ammonia levels. The cost for this additive is \$7500 for a year. To have a company come and clean the sludge out of the lagoons would cost \$25,000-\$35,000 per lagoon. The additive program will cost \$625 per month. Michael makes a motion to sign an agreement with the company, NuSystems LLC for the year 2020 for \$7500 to put the additive solution in the lagoons. Hammond 2nds. All Ayes. Motion passed.

Discussion is held regarding the community club's request for financial assistance with fireworks for this year. C/T Dinger will look to see if economic development funds can be used for this purpose and if so, will work on an amendment to the town's promotion of town business ordinance. Michael makes a motion to approve \$4000 to go towards fireworks for this year. Enoch 2nds. All Ayes. Motion passed.

### **New Business**

The Hazard Mitigation Plan draft is presented. Carroll County EMA Director, Mike Fincher, should be at the next meeting. This will be discussed at the March meeting.

Discussion is held regarding the annual ToolCat plan. Cost for the new ToolCat for the program the council signed last year will be \$5,000. Councilmember Enoch makes the motion to update to the new ToolCat for \$5,000. Hammond 2nds. All Ayes. Motion passed.

C/T Dinger presents a wastewater account that has a past due balance over 180 days. The previous property owner no longer owns the home. A letter was mailed in accordance with IC 36-9-23-32 (b). Payment was not received for this account. Michael makes a motion to write off \$189 for 112 Stockton for wastewater charges. Hammond 2nds. All Ayes. Motion passed.

Council Vice-President Hammond states that Shelly Wiles is requesting ideas for projects for the town to help beautify the town, probably around May. This is through "One More" group from Faith Church of Christ.

James Rich provides an update regarding the American House Stagecoach Museum. The back porch will be coming off in March. They received a grant for this. The inside of the house is complete. They need to get information on how to decorate the inside of the house for the appropriate time period. They want to dedicate the house to the nineteen men who lived/went to school/died in service/or are buried here. They hope to open in April or May.

Council President Michael talks about issues in town with unlicensed/not working vehicles. Discussion is held. Hammond makes a motion to send a letter out to everyone with the wastewater invoices about vehicles and trash. Enoch 2nds. All Ayes. Motion passed.

Hammond motions to adjourn meeting. Enoch 2nds. All Ayes. Meeting adjourned.

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Dale Steven Michael, Council President

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ATTEST: Karen Dinger, Clerk-Treasurer