

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

The Burlington Town Council held a regular monthly meeting on Tuesday, August 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 present. Attorney Justin Alter listens to the meeting via speakerphone. Public Works Commissioner Steve Stout is absent.

Guest present is: Susan Scholl

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

C/T Dinger presents minutes from the July 14, 2020 regular council meeting. Hammond makes a motion to approve minutes as presented. Enoch 2nds. All Ayes. Motion passed.

The July 28, 2020 special meeting minutes are presented. Enoch makes a motion to approve the minutes from July 28, 2020. Hammond 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from July 15-August 11, 2020 for a total of \$88,399.61 (which includes a CD for \$40,000 that is being moved to Trust Indiana) for town and wastewater. Hammond makes a motion to pay the sewage and town claims. Enoch 2nds. All Ayes. Motion Passed.

Town Marshal Terry Moore provides the report for July for the police department. AED's have come in. They have also received the new intoxilyzers. The body cameras won't be in until early September. There are new cameras being released and those will be given to the department at no extra cost. Michael makes a motion to accept marshal's report as presented. Hammond 2nds. All Ayes. Motion passed.

President Steve Michael presents an update regarding the wastewater lagoons. He has spoken with Don Mink, who is a biological engineer. Possible solutions to help with the algae on the lagoons have been discussed as well as looking for solutions for some higher testing numbers.

### **Old Business**

Tree trimming around town is discussed. The town received an additional quote from Tate's Tree Trimming for \$200/hour for three men working. Enoch makes a motion to go with Forrest Tate for tree trimming. Hammond 2nds. All Ayes. Motion passed.

C/T Dinger provides an update regarding the 2021 budget. She states that she had her virtual meeting with the town's DLGF rep and all looks good.

### **New Business**

C/T Dinger presents a new three-year contract for Christmas lights decorations. Enoch makes a motion to renew the contract with Christmas Decor Systems for \$1820 per each year of the contract. Michael 2nds. All Ayes. Motion passed.

President Michael reads Resolution 2020-4, creating a new appropriation for land in the Riverboat Fund. Michael makes a motion to pass Resolution 2020-4. Hammond 2nds. All Ayes. Motion passed.

Discussion is held regarding the need to get a triaxle load of rip rap to put in places along some side ditches. Michael makes a motion to get a load of rip rap. Enoch 2nds. All Ayes. Motion passed. It is noted that the rip rap will be stored at the sewage plant and will be used as needed.

Council President Michael asks Attorney Alter to review the town ordinance regarding building standards in order to address some properties in town. Councilmember Hammond states that the county area plan commission is helping with a couple of properties, one of which is in Camden. It is noted that there are several properties in town that are in bad shape.

Michael makes a motion to adjourn the meeting at 7:40 p.m. Enoch 2nds. All Ayes. Meeting adjourned.

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Dale Steven Michael, Council President

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ATTEST: Karen Dinger, Clerk-Treasurer