

**Burlington Town Council**  
**November 10, 2020**  
**49 Northgate Plaza, Burlington, IN 46915**

The Burlington Town Council held a regular monthly meeting on Tuesday, November 10, 2020 at 7:00 p.m. at Town Hall with Council's Steve Michael, and Jim Enoch; Clerk-Treasurer Karen Dinger; Town Marshal Terry Moore and Public Works Commissioner Steve Stout present. Attorney Justin Alter and Council Vice-President Kevin Hammond are absent.

Guests present are: Susan Scholl and Roger Bousum

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

C/T Dinger presents the October 13, 2020 meeting minutes. Enoch makes a motion to approve the October 13, 2020 minutes as presented. Michael 2nds. All Ayes. Motion passed.

C/T Dinger presents the October 14, 2020 special meeting minutes. Michael makes a motion to approve the October 14, 2020 minutes. Enoch 2nds. All Ayes. Motion passed.

C/T Dinger presents claims from October 14 to November 10, 2020 for both town and wastewater for a total of \$155,038.44 which includes \$122,000 in investment monies that will be moved to Trust Indiana. Enoch makes a motion to pay the sewage and town bills. Michael 2nds. All Ayes. Motion Passed.

Town Marshal Terry Moore presents the monthly marshal's report to the council. He recently attended the instructor development training. He notes the calls for service. 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. A lot of leaves have been picked up. Work has been done on the wastewater line out at the sewage plant to help clean out built up silt.

Two quotes from Skiles Electric are presented. The first quote received for \$2,195 is to make the wastewater lift station electric panel on 8<sup>th</sup> Street/Cutler Road match the panel at the Haun Drive lift station. The second quote received for \$7,730 is for work at the Zook Lane lift station for new floats and a new electrical box. Michael makes a motion to spend \$2,195 on 8<sup>th</sup> Street and \$7,730 on Zook Lane for those repairs. Enoch 2nds. All Ayes. Motion passed.

### **Old Business**

The town has applied for CARES Act public safety personnel payroll reimbursement monies for March 1 through September 30, 2020 and that application has been approved. The town will receive a total of \$19,531.00

**New Business**

Resolution 2020-5, transferring monies is presented. Enoch makes a motion to adopt Resolution 2020-5 to transfer \$2,311 from the EDIT Other Capital Outlays appropriation to the EDIT Contract Services appropriation. Michael 2nds. All Ayes. Motion passed.

Wastewater operator Ted Keller and Steve Michael will both attend a Regional Planning Meeting virtually this Friday at 3:30 p.m. through the Indiana Finance Authority to fulfill a legislative requirement for wastewater utilities.

Discussion is held regarding the police car that is no longer being used and ways to sell it. Discussion is held regarding permissible internet auction sites that are approved through the State.

Michael makes a motion to adjourn the meeting at 7:33 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