

FEBRUARY 17, 2009

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:00 p.m. at City Hall, 210 North Public Square. In the absence of Mayor Richard M. Hickman and Mayor Pro Tem Edward J. Nagle, Councilmember David B. Martin presided. Councilmembers Gary L. Crum, David A. Olson, and David B. Martin answered roll call. Absent were Councilmembers Kathleen G. Armstrong and Edward J. Nagle. Deputy Clerk Tammy Onofrietti recorded the minutes.

Present were City Attorney Kim Shoup, City Engineer Bill Boyer, Executive Secretary Suzy Adams, Wastewater Superintendent Craig Williams, Police Detective Tim Crooks, Police Officer Case Gilbert, and City Planner Julie Cole.

In addition, present were Jim Shilander of the *Herald-Republican*, Jim Measel of WLKI, Alan Oury, Dan Stoberski, Fred Forte, Daniel Jones, Cory Staley, Stephen Rushfeldt, Steven Mitchell, Kevin Hantz, Curtis Daniels, Michael Westfall, Kevin Jones, Doug Nordmann, Stuart Wiseley, and Eric Haenlein.

REMARKS BY THE MAYOR

Councilmember Martin on behalf of Mayor Richard Hickman and the City publicly thanked the Steuben County Council for financially supporting the environmental remediation at the Dana/Univertical site located at 203 Weatherhead Street.

APPROVAL OF THE MINUTES

Councilmember Crum moved to approve the Common Council minutes of February 2, 2009 and special meeting minutes with the Steuben County Commissioners of January 7, 2009. Councilmember Olson seconded the motion. The motion carried 3-0.

NEW BUSINESS

Ordinance No. 1303-2009, AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council for first reading. Councilmember Olson moved to approve. Councilmember Crum seconded the motion, which then carried 3-0.

Council was presented with a request by National Serv-All Inc. to consider and approve a 1.9% rate adjustment on the Municipal Solid Waste and Recycling Materials contract dated June 12, 2006. Discussion followed. Councilmember Olson moved to approve the rate adjustment leaving the effective date to be determined by City Attorney Shoup. Councilmember Crum seconded the motion. Motion carried 3-0. Councilmember Crum then moved to pass the rate increase on to the user. Councilmember Olson seconded the motion. Motion carried 3-0.

A request was presented to Council to approve the Rowland Associates, Inc. proposal for engineering and surveying services for the US Highway 20 / McKinley Street Intersection at a cost not to exceed \$8,000. Councilmember Olson moved to approve. Councilmember Crum seconded the motion. Motion carried 3-0.

Council then considered a request by the Wastewater Department to approve the M. D. Wessler & Associates, Inc. Engineering and Surveying Service proposal for the US 20 Sanitary Sewer Rehabilitation, Phase I at a cost not to exceed \$22,600, option 1. In addition, Council was presented with option 2 in the amount of \$39,100. M. D. Wessler & Associates, Inc., would prepare the Preliminary Engineering Reports (PER) in order to be eligible for federally funded infrastructure projects. Councilmember Martin explained that Council need only approve one of proposals. Representing Wessler, Eric Haenlein, P.E., made a presentation to Council, explained applications for stimulus money were on shovel ready projects only, and that the City's application was complete and submitted to the Indiana Finance Authority by the February 12 deadline. Wastewater Superintendent Williams explained option 2 included development of a formal PER for all the projects submitted on the application along with assistance in securing the funding mechanism, as well as engineering and project administration on the sanitary sewer rehab projects. Williams stated all of the projects submitted on the application were projects to be completed in the next five years. However, with the stimulus funding offered, the plan to seek funding now makes sense. Councilmember Crum applauded Williams for being proactive in the process. Discussion followed. Councilmember Olson moved to approve option 2. Councilmember Crum seconded. Motion carried 3-0.

Councilmember Olson moved to approve the February Utility Collection List in the amount of \$654.67. Councilmember Crum seconded. Motion carried 3-0.

The Clerk-Treasurer's Depository Statement and Cash Reconciliation for month of January 2009 were presented for Council information.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Crum moved to approve accounts payable vouchers 303 through 427 in the total amount of \$583,241.04. Councilmember Olson seconded the motion. The motion carried 3-0.

OTHER NEW BUSINESS

Council considered the Butler, Fairman, and Seufert trails project change order no. 1 in the amount of \$9,447.95. City Engineer Boyer stated change order no. 1 was for signs and pavement markings not in the original contract and initiated by Boyer and Street Commissioner Anderson. Councilmember Crum moved to approve. Councilmember Olson seconded the motion. Motion carried 3-0.

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Council then considered Butler, Fairman, and Seufert trails project change order no. 2 for \$17,668.94. Councilmember Crum moved to approve. Councilmember Olson seconded the motion. Motion carried 3-0.

There being no other business, the meeting was considered adjourned at 7:41 p.m.

David B Martin, Councilmember
Presiding Officer

Attest:

Debra A. Twitchell, IAMC/MMC/CPFA
Clerk-Treasurer