

April 18, 2022

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 with Mayor Richard M. Hickman presiding. Council Members Gary L. Crum, David A. Olson, Kathleen G. Armstrong, David B. Martin, and Jerold D. McDermid answered roll call. No Council Member was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Chief of Police Ken Whitmire, Fire Captain Jason Meek, Water Superintendent Tom Selman, Planning and Economic Development Director Jennifer Barclay, Street Commissioner Doug Anderson, Wastewater Superintendent Jeff Gaff, and Engineering Assistant, Nick Gerber.

Also, among those present were Lori Young, Jill Curry, Travis Curry, Ted Bohman, and Beth Swary of *The Herald Republican*.

APPROVAL OF THE MINUTES

Council Member McDermid moved to approve the April 4, 2022 minutes. Council Member Martin seconded the motion. The motion carried 5-0.

Minute of the March 7, 2022 Board of Public Works and Safety meeting were presented for Council information.

NEW BUSINESS

Jill Curry of Curry and Associates presented the preliminary engineering report for the Pokagon State Park water main extension project. The report included findings and options related to extending water service to the park. Curry then requested permission to submit the preliminary engineering report and application for the project to the Indiana Finance authority. Council Member Martin moved to approve the letter of transmittal allowing Curry and Associates to submit the preliminary engineering report and application to the Indiana Finance Authority on behalf of the City of Angola. Council Member Crum seconded the motion. The motion carried 5-0.

Council Member Olson Moved to approve the Proposal for Professional Services for the North Wayne Lift Station Rehabilitation Project with Wessler Engineering in the amount of \$68,100. Council Member McDermid seconded the motion. The motion to approve carried 5-0.

Council Member Armstrong moved to approve the Façade Grant agreement with Suttons Real Estate/ John and Chris Sutton for property located at 113 and 115 North Wayne Street in the amount of \$5,000. Council Member Crum seconded the motion. The motion to approve carried 5-0.

Council Member Martin moved to find C&K Enterprises Inc. located at 1910 N Wayne St. in substantial compliance with the Statement of Benefits for Personal Property for Resolutions 2015-668, 2016-687, 2018-726, and 2019-760. Council Member McDermid seconded the motion. the motion carried 5-0.

Council Member Martin moved to find Lomont Holdings Co. in substantial compliance with the Statement of Benefits for Personal Property for Resolution 2014-845. Council Member McDermid seconded the motion. the motion carried 5-0.

The Clerk- Treasurer's Depository Statement and Cash Reconciliation for the month ending March 2022 was presented for Council information.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

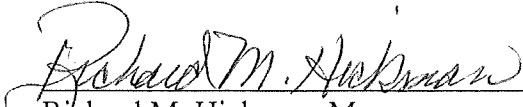
Chief of Police Whitmire reported that the city camera system was up and running. If any department needs additional cameras please let him know.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

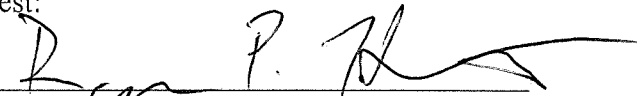
Council Member Olson moved to approve the Allowance of Accounts Payable Vouchers 56669 through 56930 totaling \$946,480.83. Council Member Armstrong seconded the motion. The motion carried 5-0.

ADJOURNMENT

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


Richard M. Hickman, Mayor
Presiding Officer

Attest:


Ryan P. Herbert, Clerk-Treasurer