Town of Lewisville

July 11, 2019 meeting agenda

- Call to order
- Roll call
- Approval of minutes Clerk Treasurer will read the minutes if needed
- · Approval of the claims
- Reports from committees & officer's:
- Maintenance report –Justin Thompson
- Park board report N/A
- South Henry Waste –N/A
- Town Marshal report –Ron Walker
- Water update

Guest Speaker - IMPA

Old Business:

- Public Hearing for increasing the disconnect & reconnect fees
- · Decision regarding up holding Wind Turbine retainer
- Review appearance of 510 E Main St., Lewisville

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New Business:

- Council to decide who is to handle park / shelter funds, reports, booking events, etc.
- Council to set a price for renting the park. Example: bike rallies, car shows, etc.
- (Reminder for the Park Board to continue they will become their own entity)
- Justin Smith talk with council regarding the appearance of his property.
- Alex DeMusee discussion with hand outs
- JR Smolko regarding properties

General Information:

Next board meeting, August 8, 2019

Meeting adjourned

CK 4-28-19 IMPA WOLK Rquist.

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TOWN OF LEWISVILLE JULY 11, 2019 TOWN COUNCIL MEETING

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Lewisville Council Meeting

7/11/2019

Present:

Richard Craig

Justin Thompson

Absent:

Patrick Saunders

Larry Smith

Tammy Matney utility clerk and town attorney were present. Richard Craig opened the Minutes:

Justin moved to Approve the June 2019 minutes Richard second motion passed.

approve the June 2019 claims Richard second motion passed.

Justin moved to

Reports:

Justin gave the maintenance report. Reports are available upon request. Richard gave an update on the town dump truck. There was no Park board report and no SHRW report.

Police Department Report: the police update report.

Ron Walker gave

IMPA gave an update with paper slides for the year to date for their maintenance agreement.

Old Business:

Justin moved to

recess the public meeting and open the public hearing motion second and motion passed. Richard opened the public hearing to change the water and electric reconnection fees. Charges are added for the time of day if after normal hours. Justin moved to adjourn the public hearing and open the public meeting. Richard second motion to adjourn passed.

Gregg read the ordinance by title #061319 to include ordinance #111016 and 111016A. Justin moved to approve Ordinance #061619 by title Richard second motion passed.

The council discussed the issue of the wind turbine project may come back before the board. Mrs. Roberts had ask the town to join them and other communities. Justin moved to authorize Richard to sign the agreement after Gregg has a chance to review and make any changes needed for the town. Richard second motion passed.

Discussion on 510 east main property and clean up of rocks. Owner will get another dumpster for cleanup.

New Business:

The council discussed Park and Park Shelter changes and possibly dissolve the Park Board. Justin moved to have Gregg move forward with the process of dissolving the Park Board. Justin moved to set the rate at \$60.00 to rent the Park for events, and \$60.00 for rental of the park shelter house. Richard second motion passed.

Justic Smith guest talked about property on south first street. Town advised through would be no working or scraping of vehicles. Town council gave Mr. Smith until august 8th to remove and clean up the property and be in compliance with town ordinances.

Alex De'musse ask the town council to look into what could be done about cleaning limbs and trees and brush out of the apple butter creek. Gregg will send a letter to the DNR and the county to try and get some resolve to whom can clean up the creek.

Mr. Somoko ask if he could get his property back after it was sold at the tax sale. The town was awarded the property. The council will let him know at the next meeting whether he would be able to retain the property again. The council discussed other properties that had been abandon. Someone from the audience ask about the town doing auto bill pay. Council said it had been talked about in the past. And would discuss it with the Clerk Treasurer. Justin moved to adjourn.

Attest

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Lewisville Town Council Meeting July 11, 2019

Report of SHRWD Meetings of June 11 and July 9, 2019

I was not in attendance of the June 11 SHRWD meeting but have included subjects discussed in the report below.

Wastewater Rehabilitation Project Funding

Dan Wright of FPBH presented the updated cost estimate of this entire project being \$5,433,000.

An application was made to State Revolving Funds (SRF) and the SHRWD project was ranked 24th with only 8 projects being funded this year. The District will continue pursuing SRF and other sources of funding.

Apprenticeship

Tommy Pfaff was hired as SHRWD Apprentice. The program and training will last two years at which time Mr. Pfaff will be ready to assume the position of Plant Operator.

District Boundaries

Martin Stevens, Jerry Libby and Marcus Allhands met with Corey Murphy and Penny York at the EDC office to discuss the District's northern boundary.

Other

Tricia Haler has taken and passed the state Class III Wastewater Certification exam.

Three quotes were reviewed to replace the 27-year-old laboratory air conditioner. Jerry Libby was given authority to select the vendor after assuring all were including the same services.

All lateral pipelines in Lewisville have been entered into the District GIS system. Tricia and Tommy will continue with Spiceland and time and weather allow.

Nancy and Tricia attended the Henry County Commissioners' Discrimination Training workshop.

Nancy, Tricia, Donna and Lila will be attending the Alliance Leadership Summit in August.

Again, SHRWD has been notified of the pending award of the IWEA Burke Safety Award to be presented at the IWEA Annual Conference.



LEWISVILLE POLICE DEPARTMENT

RON WALKER, TOWN MARSHAL P.O. Box 275 LEWISVILLE, INDIANA 47352

OFFICE: 317-941-1300

EMAIL: LEWISVILLEPD@LEWISVILLEIN.COM



MONTHLY REPORT: JULY 2019

HOURS: 8 ACADEMY HOURS, 56 PATROL HOURS (64 TOTAL)

MILEAGE: Beginning: 152681 Ending: 154129

- ASSISTED COUNTY ON VEHICLE ON FIRE AT 70 & SR3
- CALLED FOR PERSON IN ROADWAY ON SR 103, GAVE THE PERSON RIDE HOME
- ASSISTED INDOT & LVFD CLEAR CABLE FROM US40 & 25W
- OVWI & POSSESSION MARIJUANA
- DUE TO VEHICLE BEING UNSAFE TO OPERATE ON THE ROAD TOOK DRIVER TO CAMBRIDGE CITY
- XXXXX E. MAIN FOR SIG 60 ISSUE
- 2 ARRESTED LEVEL 4 POSSESSION OF METH, 23.8g
- S. 2ND FOR JUNK VEHICLE REPORT
- POLICE REPORT FOR ILLEGAL DUMPING AND FORCIBLE ENTRY 302 E. MAIN ST
- WENT TO RICHMOND AND RECEIVED MEDICAL TRAUMA KITS AND PACKS FROM REID
- FIREHOUSE SUBS PUBLIC SAFETY GRANT
 - WORKING ON GETTING PAPERWORK SUBMITTED
- GRADUATED ACADEMY, MADE UP LAST DAY NEEDED
- ASSISTED K802 WITH SUICIDEDAL SUBJECT S. 625 W.
- INITIATED AND ASSISTED A MEDIC CALL TO COUNCIL BUILDING
- TRASH COMPLAINT ABOUT 309 S. 1ST
- CITATIONS: 22
 - WARNINGS: 8
 - INFRACTIONS: 14
 - MISDEMEANOR: 1
 - o FELONY: 2



Municipally-owned Water and Electric Utilities



765-987-7979 765-987-8801 fax

Maintenance Report

- Daily Water Testing
- · Monthly meter reading
- Burnt the brush pile at the park
- Cleaned up tree limbs in the park
- Continuing to mow the park
- Flushed hydrants
- Cleaned storm drain on South 5th street and Helen Blvd.
- Cleaned up well houses

Reminder road construction will start on August 10th (if this is still the correct date)