GOODLAND TOWN COUNCIL December 19, 2022

THOSE PRESENT: John Schwartz, Teresa Cayton, Troy Cayton, Hugo Villanueva, Jim Butler, Tom Mattox, Gary Rheude, Carol Light, Dillon Hall, Bill Babcock, Ryan Morris, Ashley Meyer, Dustin Standish, Kase LaReau, Joe Deal, Irma Hayes, Ron Royer, Trisha Potts, Jud Barce

UBO HEARINGS

601 S Newton building is still standing gas meter is still hooked up waiting on Nipsco to come to disconnect. The lowest bidder was Bill King for \$7,800.00. Jim made motion to continue January 16, 2023, 2nd by Trisha. Unanimous

535 S Central Hugo was present and stated he has cleaned up the South side of house. Still more than that he needs to get cleaned up and Nipsco will not hook up until a new service line is installed.

Jim made motion to continue in 30 days 1-16-2023 2nd by Trisha. Unanimous.

108 W Prairie house is down they are having trouble with getting dumpsters to finish picking up debris. Jim made a motion to continue in 60 days January 16, 2023. 2nd by Trisha unanimous 216 W Wayland Ryan Murphy Kendra Lovely was not present nothing on the debris has been cleaned up Jim made a motion to give them 10 days and then Dillon is to present them with a ticket 2nd by Trisha. Unanimous

502 S Newton Joe Deal was present asking for more time. Jim made motion to give him till April 17, 2023, 2nd by Gary. Unanimous

214 W Wayland Irma Hayes was present even though she didn't need to be here until the January meeting. She showed pictures to the council on update on her property. After reviewing Jim made a motion to release UBO 2nd by Trisha. Unanimous

Regular Town Board Meeting

Council President Jim Butler made a motion to waive the minutes of the meeting and was 2nd by Gary Rheude.

Old Business

Jim made motion 2nd by Gary for disconnect list. Shut off will be on Tuesday January 17, 2023

New Business

1. Building inspector - Nothing else to report

- 2. Financial Report Gave financial report. Presented council with year end transfers Jim made motion 2nd by Trisha. Presented council with Balance Center 2023 contract Jim made motion 2nd by Trisha. Presented council with payroll resolution Jim made motion 2nd by Trisha. Unanimous
 - 3. Fire Department Report Ryan Morris Portable generator hasn't been working they have come and worked on it.
 - 4. Police Department Report 41 calls, 4 trespassing, 3 traffic tickets, 6 warnings. 2023 chevy Silverado will be here by the end of January.
 - 5. Street and Water Dept.- opened additional quotes for 601 S Newton St. burnt all brush piles from ditch cleaning, put up Christmas décor, bagged leaves at town hall, new tires on lawn mowers, Donaldson has repaired broken plow, [performed all required water tests, flushed hydrant at 529 S Iroquois, ran a leak report for 206 W Union.
 - 7. Sewer Dept.- Dustin stated testing and reporting, awarded bid for the catch basin at Jasper & Iroquois, located sewer for two houses for demos at Useful Products, discharging at plant is going well. FBI quote shell only \$12,674.0 Jim made motion 2nd by Trisha. Contract for Corrpro cathodic protection \$720.00 option C Jim made motion 2nd by Gary. Open bids for old truck 2 bids Burton Brothers \$4,200.00 and Donaldson \$5,100.00, Trisha made motion to accept Donaldson bid 2nd by Gary.

8. Montoya leak approval sewer adjustment, Trisha made motion 2nd by Gary, Pendley sewer adjustment Trisha made motion 2nd by Gary.

10. Council accepted Troy Cayton's bid for the property behind his house with restriction & reverted. The attorney is supposed to start paperwork. \$2000.00 plus all legal fees. Jim made motion 2nd by Gary, Unanimous

11. Dustin Meeks was present with Ice Miller to talk about the TIF

(Economic Development Area) area for solar panels, Jim made motion to EDC the area 2nd by Trisha approx. 20-30 hours at \$345.00 per hour. Approx. \$8,000.00 to \$15,000.00

12. With the Agenda matters concluded, the Council began signing claims and then Jim adjourned the meeting and Gary 2nd it.

Tina M. Ward, Secretary

James A. Butler, President