

Grabill Town Council Meeting Minutes

Location: Town Hall

Address: 13717 First Street

Date: March 6, 2024

Time: 7:00 PM.

Approved

Attendance: President Claude Schrock, Vice President Jeff Smead, Councilman Wilmer Delagrange (absent) and Clerk-Treasurer Cynthia Barhydt.

Meeting called to order: President Claude Schrock

The minutes from the previous council meeting, meeting February 7, 2024, approved; first motion made by, Vice President Jeff Smead, seconded by President Claude Schrock.

The minutes from the previous council special meeting, February 21, 2024, tabled until next meeting.

Taft Law:

Still waiting for Real estate with Nipsco

DLZ:

-Waterworks Improvements

- **Project A - Distribution and Water Plant Vacation**
- Pending: Water Plant and Well field vacation

County ARPA Applications

- Kick-off Meeting with BakerTilly complete
- Preliminary Survey work started
- Pending: DLZ Breakdown of Project Scope (Lining and extensions)

CCMG 2023-2 Applications (2024 Streets)

- Bids Received (Brooks Const.- Low Bidder) and request for funds sent to INDOT

Lead Service Line Replacement (LSLR)

DLZ has submitted for a IFA Grant

A&K:

The water plant is torn down soon.

Resolution 1378-2024 Year End Transfer

Council agreed and passed Resolution 1378-2024 Year End Transfers. First reading read in full, first motion made by Vice President Jeff Smead, seconded by President Claude Schrock. Second reading by title only, first motion made by Vice President Jeff Smead. Seconded by President Claude Schrock, Third and final reading by title only, first motion made by Vice President Jeff Smead, seconded by President Claude Schrock. Motion passed.

Ordinance 715-2024: NEW FUND ARPA

Ordinance 715-2024 was presented to council. First reading read in full, First motion made by President Claude Schrock, seconded by Vice President Jeff Smead, second reading tile only, First motion made by President Claude Schrock, seconded by Vice President Jeff Smead, third and final reading title only First motion made by President Claude Schrock, seconded by Vice President Jeff Smead, all agreed. Motion passed.

AP:

Council approved EOM February 2024, March 6, 2024 AP and all past payrolls; first motion made by Vice President Jeff Smead, seconded by; President Claude Schrock, all agreed.

Meeting Adjourned 7:30 P.M. Next meeting: April 10, 2024, 7:00 P.M. At 13717 First Street, Grabill, IN 46741

Submitted by: Cynthia Barhydt, Clerk-Treasurer, Town of Grabill