**The Town Council of Winona Lake, Indiana met by Zoom Meeting (video conference) in a regular session on Tuesday, September 15, 2020 at 6:00 p.m.**

COUNCIL MEMBERS PRESENT: Rick Swaim, Dennis Duncan, James Zachary

COUNCIL MEMBERS PRESENT(ZOOM): Heather James, James Lancaster

ABSENT:

OTHERS PRESENT: Craig Allebach, Kent Adams, Adam Turner, Kevin Gelbaugh, Mike Raymer, Joe Bumbaugh

OTHERS PRESENT(ZOOM): Aaron Carl, Tom Miller, Holly Hummitch

**Opening –** Rick opened the meeting with prayer and The Pledge of Allegiance.

**Approval of Minutes** - Rick called for additions or corrections to the August 18, 2020 regular session minutes. Motion made by James Z. and Dennis seconded. Hearing no additions/corrections, the minutes stand approved as presented.

**Approval of Claims** - Kent presented for approval for August 18, 2020 End of Month claims, in the amount of $62,911.34 and September 15, 2020 claims in the amount of $332,850.70. Dennis moved to approve the claims as presented and James Z. seconded. Motion passed.

**“Winona Happenings”**

* September 26, – 10:00 a.m. to 3:00 p.m. - Oktoberfest in The Village at Winona.

**2020 Budget Review**

* Kent presented the 2021 Budget to the Council. The 2020 budget rolled over to 2021 to stay at $5,079,852. There will be no salary increase for any employee, the assessed valuation for this year has increased to $190,211,105 an increase of 6.2%, the estimated tax rate will lower 0.153. The official Budget adoption will be October 20.

**2020 Budget Public Hearing**

* Rick opened the Public Hearing for any questions or comments
	+ Jerry Nelson voiced his concerns about the stormwater study that the Council approved and the fee that will be charged. Discussion followed.
	+ Adam Turner said there would be another public hearing for the stormwater study. The hearing tonight is concerning the 2020 budget hearing.
* In hearing no further questions, Rick closed the Public Hearing.

**Ordinance 2020-8-1 Revenue Bonds**

* The Ordinance authorizes the issuance and sale of revenue bonds of the town for the purpose of funding the costs of certain infrastructure improvements within the Town, together with expenses in connection with the issuance of bonds on account thereof, and all matters related thereto. The improvements will primarily include extension of a waterline and greenway construction.
* This is the second reading of Ordinance 2020-8-1.
* Rick asked for any discussion. Randy Rumple, from the Bond Council and Jim Higgins, financial advisor at London Witte were present by Zoom for any questions.
* Dennis made the motion for unanimous consent to Ordinance 2020-8-1 and James Z. seconded. Motion passed.

**Ordinance 2020-8-2 Appropriation Proceeds from Bond**

* Ordinance 2020-8-2 Appropriates the proceeds derived from the sale of revenue bonds of the Town.
* This is the second reading of Ordinance 2020-8-2.
* Rick asked for any discussion. Discussion followed.
* Dennis made the motion to adopt Ordinance 2020-8-2 authorizing the issuance and sale of revenue bonds to fund infrastructure improvements within the Town and James L. seconded. Motion passed.

**Trash & Recycling Bids**

* Two bids were opened last month for the collection and disposal of refuse and recyclables and were taken under advisement.
	+ Advanced Disposal Service 2710 E 800 S Claypool, Indiana 46510.

Price per home per month with *weekly* recycle - 1st year $18.06, 2nd year $18.51,

3rd year $18.97.

Price per home per month with *bi-weekly* recycle - 1st year $14.74, 2nd year $15.11,

3rd year $15.48.

* + Borden Waste-Away Service Inc. P.O. Box 1218 Elkhart, Indiana 46515-1218

 Price per home per month with *weekly* recycle – 1st year $23.84, 2nd year $24.32,

 3rd year $24.81.

Price per home per month with *bi-weekly* recycle – 1st year $16.40, 2nd year $16.73,

 3rd year $17.06.

* Craig’s recommendation was to accept Advanced Disposal’s Bid that came in less.
* Jim Z. made the motion to award the contract for disposal of refuse and recyclables for the next three years to Advance Disposal and James L. seconded. Motion passed.

**Awarding Bid for Demolition of Pool**

* The town received two bids to demolish the raccoon run pool: G & G Hauling & Excavating Inc. $14,993.80, Site Worx Services LLC $15,990.00. Craig is recommending the lowest quote of G & G Hauling & Excavating $14,993.80.
* Dennis made motion to award the demolition of Pool to G & G Hauling & Excavating Inc. for $14,993.80 and James Z. seconded. Motion passed.

**Report from Town Engineer**

* Drainage design is done.
* Working on some other design projects and boundary projects.
* Working on watermain design and underground utilities.

**Report from Town Attorney**

* Working on watermain expansion.
* Annexation is complete.

**Reports from Supervisors**

* Police Dept./Joe Bumbaugh – K21 awarded funds for the police to purchase another bike from the Trailhouse to patrol the trails.

**Floor Topics**

* Collier’s Heating & Cooling Building should come down this next week.

**Meeting was adjourned –** James Z. made motion to adjourn and James L. seconded. Meeting was adjourned at 6:45 p.m.

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RICK SWAIM KENT ADAMS

PRESIDENT CLERK-TREASURER