**The Town Council of Winona Lake, Indiana met in a special session on Friday, October 8th, 2021 at 8:00 a.m. – some attending in person, others by Zoom (video conference).**

COUNCIL MEMBERS PRESENT: Rick Swaim, Dennis Duncan, James Lancaster, Austin Reynolds

COUNCIL MEMBERS PRESENT (ZOOM): Heather James

ABSENT:

OTHERS PRESENT: Craig Allebach, Kent Adams

OTHERS PRESENT (ZOOM):

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

**Railroad Construction and Maintenance Agreement for Roundabout**

* The Agreement is between the Town and Chicago, Ft. Wayne & Eastern Railroad for construction and maintenance related to the Argonne Road roundabout. This Agreement was tabled from the last Council meeting. INDOT will now be paying 80% of the $47,802.00.
* James made the motion to approve the Railroad Construction and Maintenance Agreement for Roundabout and Dennis seconded. Motion passed.

**Resolution 2021-10-1**

* The Resolution gives the President of the Winona Lake Town Council the authorization and confirmation to have the authority to execute any INDOT agreements and all other documents related to any INDOT Grant Programs for and on behalf of the Town of Winona Lake, Indiana.
* James made the motion to approve Resolution 2021-10-1 concerning Authorization for Execution of INDOT Agreements Austin seconded. Motion passed.

**Meeting was adjourned –** James adjourned the meeting. Meeting was adjourned at 8:08 a.m.

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RICK SWAIM KENT ADAMS

PRESIDENT CLERK-TREASURER