**The Town Council of Winona Lake, Indiana met in a regular session on Tuesday, February 15, 2022 at 6:00 p.m. – some attending in person, others by zoom (video conference).**

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

COUNCIL MEMBERS PRESENT(ZOOM):

ABSENT: James Lancaster

OTHERS PRESENT: Craig Allebach, Laurie Renier, Adam Turner, Aaron Carl, Joe Hawn,

 Kevin Gelbaugh, Tim Goshert, and Holly Hummitch

OTHERS PRESENT(ZOOM):

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

 Roger Gelbaugh receiving Veteran of the month at the County Commissioners meeting.

**Approval of Minutes**

* Rick called for additions or corrections to the January 18th, 2022 Regular Session minutes.

Motion to approve Regular minutes made by Denny and Heather seconded. Hearing no additions/corrections, the minutes stand approved as presented.

**Approval of Claims**

* Approval for January 18th, 2022 End of Month claims in the amount of $63,578.13 and

February 15th, 2022 claims in the amount of $338,509.64. Heather moved to approve the claims as presented and Austin seconded. Motion passed.

**“Winona Happenings”**

* February 17th, Limitless Park Fundraiser at Hacienda on Thursday, February 17.
* February 21st, Winona Lake Community Church Open House at 4:00 p.m.
* February 24th, Pro Basketball at Grace College MOCC 7:30 p.m.

**KEDCO Update**

* Alan Tio, Executive Director at KEDCO gave an update on activities for 2022. There are three points that KEDCO is looking to help in communities 1) Entrepreneurial resources

2) Housing Development 3) Recruitment (talent) in the workforce.

**Police ATV Approval**

* The Police department is requesting approval to purchase a Kawaski Mule Pro-FX for $20,930.00 from Lake City Kawasaki. The departments older Bobcat utility vehicle sold at auction in the fall for $12,250.00. The vehicle is used for 5K’s and in The Village for events.
* Denny made the motion to approve the purchase of the ATV and Austin seconded. Motion passed.

**Report from Town Engineer**

* Working on Design Standards.
* Working on easements.
* Working on roads.

**Report from Town Attorney**

* Working on property vacations.
* Working on pier rentals.

**Reports from Supervisors**

* Fire Dept./Kevin – Residents please to not shovel snow onto fire hydrants. Eight men spent forty hours shoveling fire hydrants out of the snow.
* Street Dept./Tim Goshert – The department is working on moving piles of snow.
* Police Dept./Joe Hawn – Appreciate your approval of the ATV. It is especially useful on the trails.

**Floor Topics**

* Craig talked about a committee that was formed to look at the pier requirements and usage of the spaces and the Rental Agreement program. Over the years piers have gotten longer and the boats have gotten bigger.
* Leanne Sargent Tharp said that about mid-summer it was brought to her attention that her pier was too long.
* Jerry Nelson suggested the town should go back to a one pier spot with one boat rule.
* Discussion followed.

**Meeting was adjourned –** Denny motioned to adjourn. Meeting was adjourned at 6:41 p.m.

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RICK SWAIM LAURIE RENIER

PRESIDENT CLERK-TREASURER