**The Town Council of Winona Lake, Indiana met in a regular session on Tuesday, April 19, 2022 at 6:00 p.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):

ABSENT: Heather Reynolds

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

 Tim Goshert, Terry Himes

OTHERS PRESENT (ZOOM): Aaron Carl

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

**Approval of Minutes**

* Rick called for additions or corrections to the March 15th, 2022 Regular Session minutes.

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

**Approval of Claims**

* Approval for March 15th, 2022 End of Month claims in the amount of $129,781.37 and

April 19th, 2022 claims in the amount of $266,031.56. Denny moved to approve the claims as presented and Jim seconded. Motion passed.

**“Winona Happenings”**

* April 18th to 22nd – Earth Day Week (Pick up a Lawn & Leaf bag & Flower seeds)
* April 20th – Public meeting
* April 21 – WLLP Mad Anthony’s Fundraiser
* April 23, 6:30 p.m. – WLFD Bingo at Syracuse Knights of Columbus
* May 20 to 22 – Fat & Skinny Tire Fest – Visit fatandskinnytirefest.com – May is Bike Month
* April 15 or 16 - WL Limitless Park “Egg My House” Fundraiser.
* *Invoice Cloud* (online billing and payment solution, offering more ways to pay your bill). The town will be replacing PayGov which is an antiquated system
* *Roundabout* (a rebid has been accepted – Phend & Brown $2,989,989). The project was rebid because when the bid came in January there was only one bidder and the state said it was too high.

**Child Abuse Prevention Month Proclamation**

* CASA representatives Crystal Creekmore and Janelle Meyer were present to explain some information about Court Appointed Special Advocates of Kosciusko County.
* Denny made the motion to approve the Proclamation that April 2022 is National Child Abuse Prevention Month in Winona Lake, Austin seconded. Motion passed.

**Approval for Dock Purchase**

* The Park is requesting the purchase of a dock for $46,851 from EZ Dock of Mid-America.

Kristie Maiers, Park Board President, explained that no money will be expended from the Town. The dock will be funded by grant money and donations. The Kiwanis Club has partnered with the WLLP on this project. The dock will extend off the pier assisting those with disabilities to be able to enter and exit a canoe. Thursday, June 30th at noon will be a ribbon cutting for the dock.

* Jim made the motion to approve the purchase of the EZ Dock and Austin seconded.
* Motion passed.

**Report from Town Engineer**

* Working on drainage issues.
* Working on street projects.

**Report from Town Attorney**

* Working on some training for the BZA.

**Reports from Supervisors**

* Street Dept./Tim Goshert – Gearing up for spring projects.
* Fire Dept./Terry Himes – Everything is good.
* Police Dept./Joe Hawn – Gearing up for summer and Fat & Skinny Bike race.

**Floor Topics**

* None

**Meeting adjourned –** Jim motioned to adjourn. Meeting adjourned at 6:34 p.m.

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RICK SWAIM LAURIE RENIER

PRESIDENT CLERK TREASURER