**The Town Council of Winona Lake, Indiana met in a regular session on Tuesday, July 19, 2022, at 6:00 p.m. – some attending in person, others by Zoom (video conference).**

COUNCIL MEMBERS PRESENT: Rick Swaim, Heather James, James Lancaster, Austin Reynolds

COUNCIL MEMBERS PRESENT (ZOOM): Dennis Duncan

ABSENT:

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

Tim Goshert, Holly Hummitch, Kevin Gelbaugh

OTHERS PRESENT (ZOOM):

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

**Approval of Minutes**

* Rick called for additions or corrections to the June 21, 2022, regular session minutes.

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

**Approval of Claims**

* Approval for June 21, 2022, End of Month claims in the amount of $12,510 and

July 19, 2022, claims in the amount of $527,503.44. Austin moved to approve the claims as presented and Heather seconded. Motion passed.

**“Winona Happenings”**

* July 23, 1:00 p.m. to 7:00 p.m. –Jazz Festival at Winona Heritage Room.
* July 25 – Roundabout Construction Begins.
* July 30, 3:00 p.m. to 7 p.m. – Family Fest in the Park
* August 8, 11:00 a.m. to 1:00 p.m. – Police Cookout in the Park
* August 13 – Sidewalk Sales in the Village at Winona
* August 15 – First Day for Warsaw Community Schools
* August 19-21 – Grace College Welcome Weekend
* August 24 – First Day of Classes at Grace College
* August 27, 10:00 a.m. to 6:00 p.m. – Canal Days (rules can be found online)
* August 27, 8:00 p.m. – Movie “Cars” in the Park

**2023 Budget Calendar**

* Laurie Renier, Clerk-Treasurer, presented the 2023 budget calendar to the Council for review. The official adoption will be at the October 18th Council meeting. Laurie stated the 2023 budget will need to include $8,000 for election costs per the advice of the County Clerk, and each department head was asked to include a 4% increase, not as a suggestion but to show what the maximum increase would look like.

**Report from Town Attorney**

* Attended the annual Indiana Municipality Association Law Conference at the end of June, in accordance with the contract.

**Reports from Supervisors**

* Street Dept./Tim Goshert – Working on brush pickup. Painting will begin on the curbing along Park Avenue to help deter unwanted parking. No parking signs may also be considered.
* Park Dept./Holly Hummitch – Working on swing surfacing. Summer programs have been full and things are going well.
* Fire Dept./Kevin Gelbaugh – The department had 16 runs. There was plenty to do the week on the fair helping with the activities in the pits. A few minor repairs have been made. Four members completed the Hazmat and Awareness courses, and will start their Fire 1 and 2 next month.
* Police Dept./Joe Hawn – Touch a Truck was a huge success, 400 water bottles were handed out. Thank you to Holly and Joe’s wife for making breakfast for the high school coaches.

**Floor Topics**

* Jerry Nelson stated the mirror at the end of Auditorium has really made a difference in providing better visibility.

**Meeting adjourned –** Jim motioned to adjourn. Meeting adjourned at 6:15 p.m.

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RICK SWAIM LAURIE RENIER

PRESIDENT CLERK TREASURER