

**The Town Council of Winona Lake, Indiana met in a regular session on Tuesday, January 19, 2020 at 6:00 p.m. – some attending in person, others by zoom (video conference).**

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

COUNCIL MEMBERS PRESENT(ZOOM): Heather James

ABSENT:

OTHERS PRESENT: Craig Allebach, Kent Adams, Joe Hawn

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

**Opening** - Rick opened the meeting with a moment of silence for the passing of Nancy Adams. Nancy was involved in many activities in the community. Rick opened with prayer and the Pledge of Allegiance.

**Election of Officers** – Rick agreed to remain President of the Council and Dennis agreed to remain Vice President for 2021. James Lancaster made the motion that Rick will remain President and Dennis will remain as Vice President for 2021 and James Zachary seconded. Motion passed.

#### **Approval of Minutes**

- Rick called for additions or corrections to the November 17, 2020 Regular Session minutes. Motion to approve Regular minutes made by James Z. and Heather seconded. Hearing no additions/corrections, the minutes stand approved as presented.

#### **Approval of Claims**

- Approval for December 15, 2020 End of Month claims in the amount of \$170,336.04 and January 19, 2021 claims in the amount of \$367,957.89. James L. moved to approve the claims as presented and Dennis seconded. Motion passed.

#### **“Winona Happenings”**

- January 30, 7:00 a.m. – Pajama Party Sale in The Village at Winona.
- January 31, 2:00 p.m. – Groundhog Day 5K at Green Earth Multisport.

#### **Transfer of Interest-Bearing Accounts**

- Interest rate has dropped dramatically on funds invested in Indiana Trust Funds (INTrust). Kent contacted some banks to see if we could get a higher rate. Crossroads Bank came in highest.
- Dennis made the motion to approve the transfer of the money and James L. seconded. Motion passed.

#### **Wayne Township Parks & Recreation Agreement**

- Wayne Township is providing support to the park in the amount of \$20,000 for summer recreation programs for 2021. This is to cover costs for Wayne Township residents to utilize our parks.
- James L. made motion to approve and James Z. seconded. Motion passed.

#### **Police Department Weapons Purchase**

- Chief Joe Hawn is requesting permission to purchase seven rifles and accessories for the police department.
- Dennis made the motion to approve the weapons purchase and James L. seconded. Motion passed.

### **INDOT Agreement Roundabout Construction**

- The agreement is with INDOT for construction of the Argonne Road Roundabout. INDOT pays 80% and the town pays 20%. The construction is scheduled for 2022.
- James Z. made the motion to approve the roundabout agreement and James L. seconded.
- Motion passed.

### **Easement Agreement for Heritage Trail**

- The agreement amends the original 2004 agreement between the town and Dane & Mary Louise Miller for the Heritage Trail from the Boys City Club area and the parking lot at the end of Boys City Drive.
- James L. made the motion to approve the easement agreement for Heritage Trail and Heather seconded. Motion passed.

### **Report from Town Engineer**

- Working on final review of waterline.
- Working on school drop-off area.
- Working on vacation on Boys City Drive.

### **Report from Town Attorney**

- Worked on ice rink.
- Relatively quiet month.

### **Reports from Supervisors**

- Street Dept./Tom Miller – December started with leaf pickup. The salt leftover from last year was used and 7500 tons were purchased.
- Police Dept./Joe Hawn – Started putting in-car cameras systems and new servers in police cars. Grant paid 100% of cost of new cameras and servers.

### **Floor Topics**

- Amanda Bridgman staff writer for Times-Union wondered about the concrete path at the former Collier's site. The drive is temporary to help traffic continue to flow west on Winona Avenue.

**Meeting was adjourned** – James Z. motioned to adjourn. Meeting was adjourned at 6:27 p.m.

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RICK SWAIM  
PRESIDENT

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KENT ADAMS  
CLERK-TREASURER