**The Town Council of Winona Lake, Indiana met in a regular session on Tuesday, February 16, 2021 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, Adam Turner, Aaron Carl, Joe Hawn, Holly Hummitch

OTHERS PRESENT (ZOOM): Kevin Gelbaugh

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

**Approval of Minutes**

* Rick called for additions or corrections to the January 19, 2021 Regular Session minutes. Motion to approve Regular minutes made by James L. and James Z. seconded. Hearing no additions/corrections, the minutes stand approved as presented.

**Approval of Claims**

* Approval for January 19, 2021 End of Month claims in the amount of $66,604.76 and

February 16, 2021 claims in the amount of $348,509.04. Dennis moved to approve the claims as presented and James L. seconded. Motion passed.

**“Winona Happenings”**

* February 27, 2:00 p.m. to 6:00 p.m. – Wine about the Winter in The Village of Winona.
* March 9, 6:00 p.m. – Park public Input Meeting on Master Plan at Senior Center.
* March 14, 9:00 a.m. – 4 Leaf Clover 5k Run/Walk & 10k Run at Green Earth.

**Special Recognition**

* Sergeant Chad James, representative from the Indiana State Police gave a Life-saving plaque to Sergeant Joe Bumbaugh and Officer David Swain for their rescue efforts in a November 15th, 2019 incident with a child in a retention pond.

**Resolution 2021-1-2 Appointment of Police Reserves**

* Chief Joe Hawn is recommending the appointment of two police reserves, Brandon Prater and Keaton Schopf.
* James L. made the motion to approve the appointment of the two police reserves and James Z. seconded. Motion passed.

**Swearing in of New Police Reserve**

* Adam Turner swore in Brandon Prater and Keaton Schopf as Police Reserve.

**Street Department**

* Sergeant Joe Bumbaugh and Officer David Swain wanted to Thank the Street Department did a marvelous job all night long keeping the streets cleared with the snowstorm that we received last night.

**Report from Town Engineer**

* Working on survey of landfill.
* Working on ice rink.
* Working on watermain design.

**Report from Town Attorney**

* Worked on ice rink agreements and contracts.
* Working with police department.
* Working with park department.

**Reports from Supervisors**

* Fire Dept./Kevin Gelbaugh – 2020 compensation expense report turned into Kent.

Fire engine 14-1 is currently in the shop getting checked.

* Street Dept./Tom Miller – Reviewing our design standards and master plan.
* Park Dept./Holly Hummitch – Park public Input meeting master plan and surveys March 9th at 6:00 p. m. The master plan final draft is due to the State April 15th. Will present at next council meeting.

**Floor Topics**

* Jerry Nelson complimented the street department on their effort to keep the streets clear.
* Jim Lemaster said the Greenway has been clear for use with all this snow this winter.

**Meeting was adjourned –** James Z. motioned to adjourn. Meeting was adjourned at 6:34 p.m.

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RICK SWAIM KENT ADAMS

PRESIDENT CLERK-TREASURER