**The Town Council of Winona Lake, Indiana met in a regular session on Tuesday, April 20, 2021 at 6:00 p.m. – some attending in person, others by Zoom (video conference).**

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

James Zachary

COUNCIL MEMBERS PRESENT(ZOOM):

ABSENT:

OTHERS PRESENT: Craig Allebach, Kent Adams, Adam Turner, Joe Hawn, Holly Hummitch,

Aaron Carl

OTHERS PRESENT(ZOOM): Tom Miller, Kevin Gelbaugh

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

**Approval of Minutes**

* Rick called for additions or corrections to the March 16, 2021 Regular Session minutes and April 13th, 2021 Executive Session. Motion to approve Regular minutes and Executive Session made by Heather and James L. seconded. Hearing no additions/corrections, the minutes stand approved as presented.

**Approval of Claims**

* Approval for March 16, 2021 End of Month claims in the amount of $82,578.17 and

April 20th, 2021 claims in the amount of $340,345.28 James Z. moved to approve the claims as presented and Heather seconded. Motion passed.

**Municipal Services Agreement**

* With Covid and the reduction of revenue from Local Roads and Streets and Motor Vehicle Highway Fund and budgetary constraints The Town is executing an early buyout from Inframark, our current provider of municipal services for $138,000 as of May 5th, 2021. James L. made the motion to approve the early departure from Inframark and James Z. seconded Motion passed.
* The Town received a proposal from SiteWorx to provide municipal services for $385,500 annually. A savings of over $136,348.76 annually. There will be a considerable savings in the 2022 Budget. Dennis made the motion to approve the Municipal Service Agreement and Heather seconded. Motion passed.

**Report from Town Engineer**

* Working on several projects.
* Working on water main, waiting on approvals.

**Report from Town Attorney**

* Working on service agreements.
* Working with department heads on projects.

**Reports from Supervisors**

* Park Dept./Holly Hummitch – Summer Programs start June 7th. New poly coating on the floors in the restrooms in the park.
* Police Dept./Joe Hawn – Working on implementing Standard Operating Procedures.
* Street Dept./Tom Miller – Would like to express his Gratitude and Honor to be of service to the community for over twenty years.

**Floor Topics**

* Jerry Nelson – Is curious about who he needs to talk to about planting some shrubs along the seawall.

**Meeting was adjourned –** Dennis motioned to adjourn. Meeting was adjourned at 6:17 p.m.

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RICK SWAIM KENT ADAMS

PRESIDENT CLERK-TREASURER