

7:00 pm

September 16, 2020

**686th MEETING OF THE  
HORSESHOE BEND CITY COUNCIL**

Mayor Goff called the meeting to order with Councilpersons Corvinus, Chartier and White present. Also present Gina Elmer City Clerk and Attorney Geoff Schroeder.

Pledge of Allegiance

Councilman White made a **motion** to approve the agenda. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilman White made a **motion** to approve the minutes for the August 19, 2020 meeting of the City Council. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilman White made a **motion** to pay the City's bills as presented. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

**Public Comment:**

There was not any public comment at this time.

**Public Hearing:** opened at 7:02 pm.

Comprehensive Plan: Geoff Schroeder presented a draft of the Comprehensive Plan to Councilmembers to consider. This draft is a continuation of condensing the former draft into a more useable document. Geoff says that this draft is legally sufficient and contains all the components required by law. Geoff feels that the Council should commend the committee put together by Cheryl Pleak for all their hard work in creating the new Comprehensive Plan. Councilman White told Cheryl that the Comp Plan was one of the best written documents he had ever seen and he never intended for her to feel otherwise.

Testimony:

Amy Woodruff: Amy says she is also grateful for all Cheryl did to move forward the updating of the Comprehensive Plan. The old document was verbose and needed to be easier to read and use. Amy feels some of the statistics need to be vetted: for example-pg 9 the projected population.

Cheryl Pleak: Cheryl supports this document and would like to have it approved as the new grant season starts in October.

Written Testimony:

None

Public hearing closed 7:11 pm.

**New Business:**

- Resolution 2020-03 for the approval of the Comprehensive Plan:  
Councilman White made a **motion** to adopt Resolution2020-03. Councilman Chartier **seconded**. All ayes. **Motion carried**.
- Billie Jo Watson:  
Not present.

- Curtis Corvinus:  
Curtis feels that the open air burn ordinance needs to be revisited as the City's ordinance is not sufficient to protect the citizens. He feels that it should be changed as soon as possible. There were some questions about open burning and what was required. Mayor Goff suggested that Curtis and the fire chief get together and discuss the changes that need to be made then bring it back to the Council.
- Approve ICRIMP policy:  
Councilman White made a **motion** to approve the ICRIMP policy. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

### Department Updates:

- EMS:  
Michele said that the ambulance had 31 runs in August. She and Rindy are working on the bylaws and looking for updates that are needed.
- Public Works:  
Michele said that she went on vacation. The street sweeping was completed. Jobie and Jake worked on the park so it was ready for the car show. They are dealing with a blue-green algae right now in the river. She also stated that the signs for Watson Road should be up by the end of the week.
- Grant Writer:  
Cheryl said that the grant they hoped to get for the fence around the water plant did not come through. Jobie would like to go forward with bids as more security is needed. She should hear about the EMS grant by the end of the week. Cheryl would also like to meet with the Mayor to decide on the grants she should apply for.
- City Engineer:  
Amy Woodruff said that they are finalizing the plans for the well and intake structure. They have been working with the City to gather information on the Tamarack Property to determine capacity of the water system and fire flow.
- Attorney:  
Geoff had nothing else to add.
- Mayor:  
The Mayor said he appreciates all everyone is doing during this time.

Councilman White made a **motion** to enter into executive session pursuant to IC 74-206 1(F) at 7:32pm. Councilman Chartier **seconded**. **Roll call: Councilman Corvinus-aye, Councilman White-aye, Councilman Chartier-aye. Motion carried.**

Council came out of executive session at 8:15 pm.

Meeting Adjourned 8:16 pm.

September 16, 2020 Minutes

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**ATTEST:** \_\_\_\_\_  
City Clerk

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Mayor