

7:00 pm

June 23, 2021

**695th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

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

Pledge of Allegiance

Councilman White made a **motion** to approve the agenda. Councilman Riley **seconded**. All ayes.

Motion carried.

Councilman White made a **motion** to approve the minutes for the May 18, 2021 and June 7, 2021 meetings 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 Chartier **seconded**. All ayes. **Motion carried.**

Public Comment:

None at this time.

New Business:

- Veteran's Memorial Park:
The Chamber of Commerce had a really successful casino night fund raiser at Locking Horns Restaurant. They feel that they raised enough money to complete the park and are asking when they will be able to start. Mayor Goff feels that the bridge will be completed and the construction crew should have all their equipment moved by September.
- Deliberation on water rates:
Mayor Goff asks Council if they feel they had reached a decision. They said that they had decided on Alternative 1.
- Resolution 2021-01:
Mayor Goff read Resolution 2021-01 into the record. Councilman Corvinus made a **motion** to approve Resolution 2021-01 amending the water rates. **Councilman White seconded. Roll call: Councilman Corvinus-aye, Councilman White-aye, Councilman Riley-aye, Councilman Chartier-aye. Motion carried.**
- Audit Contract:
Terrie informed Council that the cost of the audit had been raised by \$300.00 because they are required to prepare more reports this coming year. Councilman White made a **motion** to accept the contract with Zwygart John & Associates CPA's, PLLC. Councilman Corvinus **seconded**. All ayes. **Motion carried.**
- Tentative Budget:
Terrie presented the Council with a tentative budget so that they could look it over before the next meeting. She is asking for any feedback at this time.

- Eric Thomson:
Eric is the new City Prosecutor. He has been working with Tony on amendments to the ordinances concerning penalties changing some misdemeanor offenses to infractions. The will make the ordinances more enforceable. Councilman White wants to see this completed so that the ordinances are being enforced.

Old Business:

- Ordinance Amendments:
Tony presented the Council with copies of the ordinance amendments concerning the misdemeanor or infraction charges attached to certain violations.
Councilman Corvinus made a **motion** to waive the three reading rule and publish by title only Ordinance #265 amending Horseshoe Bend City Code 1-4-1. Councilman Riley **seconded**. All ayes. **Motion carried**.
Councilman Corvinus made a **motion** to adopt Ordinance #265 as read by title only. Councilman White **seconded**. **Roll call: Councilman Corvinus-aye, Councilman White-aye, Councilman Riley-aye, Councilman Chartier-aye. Motion carried**.
Councilman Corvinus made a **motion** to waive the three readings rule and publish by title only Ordinance #264 amending Horseshoe Bend City Code 4-5-4. Councilman White **seconded**. All ayes. **Motion carried**.
Councilman Corvinus made a **motion** to adopt Ordinance #264 as read by title only. Councilman Riley **seconded**. **Roll call: Councilman Corvinus-aye, Councilman White-aye, Councilman Riley-aye, Councilman Chartier-aye. Motion carried**.
Council will be reviewing two other ordinance amendments before the next meeting in July.

Department Updates:

- EMS:
Michele said that there were nineteen runs this month with eight being non-transport. Ronnie Lowe passed both his tests. The gurney lift is now installed.
- Public Works:
Michele reports that they have been producing about 170,000 gal/day which means the plant is running 16-20 hrs./day to keep up with demand. They had some problems up at the metal tank from power outages the end of last week. Councilman White asks how long there would be water if the power were to go out. Michele answers about six hours. Mayor and Jobie discuss replacing the redwood tank with a steel tank or just repairing the lining.
- Grant Writer:
Cheryl turned in her reports on grants and all are in compliance. She also turned in a new EMS grant application. She is also putting in an application for a parks and recreation grant to help cover costs of fencing and landscaping at the Veterans Memorial Park. She is getting bids on cost. She is also gathering information for ITD about sidewalk grants.
- City Engineer:

Amy states that she had a meeting concerning the preliminary plat for Deer Valley Subdivision and is working through their application. She is also working with Rural Development and ITD to get certifications in place on sewer line under the new bridge. Mayor Goff would like Amy to get the specification for the lighting on the bridge. Mayor would like to add at least some lights on the bridge and asks Terrie to add this line item to the budget.

- Attorney:
Tony adds that this material has been covered.
- Mayor:
He has nothing to add.

Councilman White **moves** to go into Executive Session per IC 74-206(1)(F) at 7:58pm. Councilman Corvinus **seconds**. **Roll call: Councilman Riley – aye, Councilman White – aye, Councilman Corvinus – aye Councilman Chartier. Motion carried.**
Out of executive session at 8:19 pm.

Meeting Adjourned at 8:20 pm.

ATTEST:

City Clerk

Mayor