

**Clearmont Town Council**  
**Regular Meeting**  
**May 21, 2018**

**Liquor License Hearing**

Mayor Schock called to order the liquor license hearing for Stop & Shop LLC, DBA Clear Creek Stop at 6:00 P.M. and asked if there were any protests to be heard, none were presented.

Councilor Makela moved to approve the liquor license for Stop & Shop LLC, DBA Clear Creek Stop. Motion seconded by Councilor Poppenga. Motion carried 4-0 with Councilor Switzer abstaining. Councilor Buhr moved to adjourn the hearing at 6:02 P.M. Motion seconded by Councilor Poppenga.

**Call to Order**

The Clearmont Town Council met in regular session at the Clearmont Town Hall, May 21, 2018. Mayor Chris Schock called the meeting to order at 6:02 P.M.

**Attendance**

Councilors present were as follows: Mayor Schock, Councilor Switzer, Councilor Poppenga, Councilor Makela and Councilor Buhr. Also present were Krysti Dycus Town Clerk, John Kiser Town Maintenance, Greg Rohrer, and Jennifer Betz.

**Visitors**

Chad Reed and Jessica Dais with WWC Engineering presented their statement of qualifications. Discussion was held. Sheriff Allen Thompson, Shane Haynes, Billie Jean Rettinghouse, and Wade Dunkin were also present.

**Approval of Minutes**

Councilor Switzer moved to approve the April 23, 2018 budget work session minutes. Motion seconded by Councilor Buhr. Motion carried 4-0.

Councilor Poppenga moved to approve the April 23, 2018 regular meeting minutes. Motion seconded by Councilor Switzer. Motion carried 4-0.

**Approval of Bills**

Councilor Switzer moved to approve the April 2018 bills. Motion seconded by Councilor Buhr. Motion carried 5-0.

Councilor Poppenga moved to pay \$702.00 to the Local Government Liability Pool to continue the Town's liability coverage. Motion seconded by Makela. Motion carried 5-0.

**Reports**

Mayor Schock reported that we received the Draft Report for the Clearmont Test Well Level II Study. Discussion was held.

Mayor Schock reported that Collins Communications cannot put the wireless tower on top of the water tank, due to right of way. Krysti Dycus will contact Collins Communications to have them draw up a new lease agreement for placing the unit on the water tower within Branding Iron Park.

Anna Switzer asked about the possibility of replacing the shrubs at the corner of Front St. and New York Ave., as well as Front St. and Piney Ave. Krysti will check with SLIB.

Krysti Dycus, Clerk/Treasurer, asked the Council to choose an appliance pick-up date, June 25, 2018 was chosen.

Krysti Dycus, Clerk/Treasurer mentioned the possibility of changing the current ordinance regarding utility bill due dates, as well as implementing a late payment fee. Council asked Krysti to bring the new ordinance to the next meeting.

Krysti Dycus reported that she has been asked to be on the IIMC Research and Resource Committee.

Krysti Dycus reported on the Grant Writing & Research training that she attended. There was a lot of information given.

Krysti Dycus reported that there is a free training in Evansville on May 30 regarding Quick Books. She will be attending in order to look into other options for the Town's accounting software.

Krysti Dycus reported that her and Anna Switzer are signed up for WAM Summer Convention in Pinedale.

Krysti Dycus reported that several residents have asked about paying their utility bills with a credit/debit card. She has ordered a Square, and the Town will need to purchase an iPad, which the school will have for sale soon.

Krysti Dycus reminded the council about Clearmont Days. The planning process is coming along.

Krysti Dycus reminded the council that they need to work on the Town Mission Statement and Vision. She provided them with an example.

Krysti Dycus stated that it would be a good idea for the Town to be able to provide Passport photos. She will look into the cost of a photo printer.

### **Unfinished Business**

None

### **New Business**

Councilor Poppenga moved to have Chris Schock removed from all accounts at First Federal, WGIF, and credit card accounts and to have Greg Rohrer added. Motion seconded by Councilor Buhr. Motion carried 5-0.

Councilor Switzer moved to approve the Lake DeSmet Storage Water Lease. Motion seconded by Councilor Makela. Motion carried 5-0.

Councilor Switzer moved to approve allotting \$250.00 to the Clearmont Days Committee. Motion seconded by Councilor Makela. Motion carried 5-0.

Councilor Switzer moved to table Resolution 2018-4, a Resolution adopting a fee for dumpster usage at the Town of Clearmont Landfill. Motion seconded by Councilor Buhr. Motion carried 5-0.

Councilor Switzer moved to approve Ordinance #112 on first reading - An ordinance of the Town of Clearmont stating the rates of public works utilities, including water, sewer and garbage fees. Effective July 1, 2018. Motion seconded by Councilor Buhr. Motion carried 5-0.

Councilor Switzer moved to approve FY2019 Mill Levy Ordinance on first reading. Motion seconded by Councilor Makela. Motion carried 5-0.

Councilor Poppenga moved to approve FY2019 Budget Ordinance on first reading. Motion seconded by Councilor Buhr. Motion carried 5-0.

Special meeting was set for June 4, 2018 at 6 P.M. for second reading on Ordinance #112, FY 2019 Mill Levy Ordinance, and FY 2019 Budget Ordinance. Third reading will be at June 18, 2018 Regular meeting.

Oath of Office was given to Anna Switzer and Jennifer Betz for Town Council and Greg Rohrer for Mayor, effective June 1, 2018.

Mayor Chris Schock gave a final message to the council.

Councilor Switzer moved to go into executive session to complete employee evaluations at 7:40 P.M. Motion seconded by Councilor Buhr. Motion carried 5-0.

Out of executive session at 7:50 P.M.

### **Next Meeting**

June 4, 2018 Special Meeting.

June 18, 2018 Regular Meeting.

**Adjournment**

Councilor Poppenga moved to adjourn the meeting at 7:56 P.M. Motion seconded by Councilor Switzer.



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Mayor, Chris Schock



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Town Clerk, Krysti Dycus