

Dillsboro Town Council

February 26, 2024

The regular meeting of the Dillsboro Town Council was opened by President, Doug Baker, with the pledge to the flag on February 26, 2024 at 6:00 p.m.

Council present: Doug Baker, Becky Fryman, Tim Benning, Charlie Caldwell and Jerri Jackson. Attorney present: John Watson.

The regular council minutes on February 12. CM Benning made a motion to approve the minutes. Seconded by CM Caldwell. Motion carried.

Clerk-Treasurer – Rita Stevens

- Renewal of Worker' Comp invoice from Friendship Insurance of \$24,577.00. CM Fryman made a motion to pay this invoice from Riverboat. Seconded by CM Benning. Motion carried.
- AIM Roundtable will be held on May 1 at the Lawrenceburg Event Center. Council invited. Reservations will need to be made in April.
- Received a thank you from St. Elizabeth Foundation of the \$5,000.00 donation for the St. Elizabeth Healthcare Dearborn County Cancer Center.
- January financial statements were given to council.
- CT Stevens will be attending the Annual ILMCT Institute & Academy from March 17-21 in Plainfield.

Police – Josh Cady

- Dearborn County Health Department received a grant to purchase AED machines. Dillsboro Police received one for each police vehicle. Thanks to the Dearborn County Health Department.
- Meet with Jeremy Getz, Summer Ball president, regarding the remodeling of the concession stand by removing the old bathrooms. Getz was showed the camera's and WI-FI layouts.
- Vehicles repairs. Cady's vehicle has some AC issues of leaking. Took it to Tom Tepe where they ran some dye but could not find anything. Taking it back. Sear's vehicle has a windshield wiper issue.

Utility Superintendent – Matt Bauer (absent) – CM Baker read his report.

- Mike Holman fixed the leak under US 50 on February 15 & 16 . Everything went good.
- Mike Holman started on North Street water extension on February 19. 262 bore is done and working along North Street
- Brian Graver & Mike Beach drained the water heater at the town hall. Seemed to help.
- We will keep park restrooms closed until there are no below freezing temperatures. Probably the end of March or beginning of April.
- A water meter is installed at the utility shop on Western Row and have one ordered for the town hall. Will be meeting with Jason Sullivan, fire chief, to figure out what to do at the fire house.
- Everything is set up to radio read meters at the park. Brian Graver & CT Stevens just need to make the accounts.

Beautification – Charlie Caldwell

- The mule will not start. Will get with Bauer regarding this.

Legal – John Watson

- Received the release from Brown Roofing regarding the Friendship Center roof.
- Will need a meeting regarding the 911 Interlocal Agreement. Walker suggested to have a executive meeting before the March 25 council meeting at 5:30 p.m. This would be for the 911 Interlocal Agreement and discuss the EMS.
- Regarding the Dillsboro EMS situation. This is between the EMS and the county. They have been running. CM Baker did suggest people to contact Allen Goodman, County Commissioner, regarding the problem.

Town Manager – Derek Walker

- Wastewater Treatment Plant Property. There is roughly 18 acres that the town has been mowing twice a year. Recommends accepting bids on a 3-year lease on this property for agriculture purposes. The town could get \$100/acre or \$1,800 yearly. Accept the bids through March 25. CM Baker stated will need liability insurance. CM Fryman made a motion to approve leasing this property and accept bids for farming. Seconded by CM Jackson. Motion carried.
- Dispose of Unneeded Assets. Recommend selling the Kubota RTV 900, salt spreader and an unused Cannon Fax Phone L100. There is a Indiana State approved MuniBid online auction agency that Walker recommends. CM Baker did suggest contact Joe Vertz, Zimmer Tractor, what the Kubota RTV is worth. CM Fryman made a motion to approve of selling these unneeded assets. Seconded by CM Benning. Motion carried.
- Central Avenue Storm Sewer. Roughly 650 LF of a 10" concrete or steel storm sewer appear to be falling along Central Avenue creating sink holes. Recommend the pipe to get cleaned and run the camera. Depending on the results perform some pipe patching. Estimate cost could be up to \$25,000 and to be paid from Riverboat. Also while the contractor is here run the camera on a few other problems with sanitary lines. CM Fryman made a motion to approve this request up to \$25,000 from Riverboat. Seconded by CM Jackson. Motion carried.
- Utility Budgets – Been working with CT Stevens and Bauer to collect and go through the utilities financial records from 2023. Copies of the drafts was given to council.
- Town Truck Decals – Contacted BrianBKT Graphics, Signarama and E-Media Helpers regarding quotes. Only received a quote from BrainBKT Graphics to do all five trucks for \$535.00 for a 5-7 year decal and \$335.00 for a 3-5 year decal.
- Planning Commission Fee Schedule – The Planning Commission adopted a new fee schedule at their February meeting to permit the Town to charge fees which were previously accepted at the County. Council received a copy of the fee schedule.
- Park Mulch – At the Park Board's approval. The rubber mulch from St. John's will be used at the swings by the baseball fields and hope to complete by late spring.
- Guion Street right-of-way clearing. Walker has a meeting scheduled with Indiana DNR's Urban Forester in mid-March to discuss the health and suitability of the existing trees to see if anything

should be salvaged. Also see what recommendations could be made for our street trees in general.

- US 50 Water Main Repair- Mike Holman Excavating completed the repair of the water main break on the US 50 crossing.
- North Street Water Main Replacement – Mike Holman Excavating has begun the project. Hoping the project to be complete by the end of March so grant can be closed out.

Public Comment

- Steve Barger, 12847 Lenover Street, attended the Planning Commission Meeting and stated Town Manager Walker did a fantastic job.

Being no further business. CM Benning made a motion to adjourn the meeting at 6:34 p.m. Seconded by CM Jackson. Motion carried.



Rita Stevens, Clerk-Treasurer



