

RUSHVILLE CITY COUNCIL MINUTES

1. ROLL CALL & CALL TO ORDER

The Rushville City Council met in the meeting room of the City Hall building. Upon convening, Mayor Carson Klitz directed City Clerk, Stacey Briney to call the roll. Upon ROLL CALL, the following answered present: Council Members: Susan Acker, Richard Davis, Jeff Ervin, Bob Lambert, Barry Rebman, Mike Ryan, and Paul Trimble. The meeting was called to order at 7:00 P.M. Council Member, Terry Dodds was absent.

Others present included: Stacey Briney, City Clerk; Nathan Campbell, Superintendent of Operations; David Haney of *The Rushville Times*; Tom Droege, representing the Performing Arts Center at the High School; Gogo Her, Peace Corp Fellow; Jason & Jude Eveland, Addie & Lucas Moranville, Isaiah & Gabriel Watkins, & Eli Westwater, representing Boy Scout Troop; and Linda Ward.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Carson Klitz.

3. PUBLIC COMMENTS

Tom Droege, representing the construction of Performing Arts Center located at the High School, reported he would like the city's approval to relocate or replace the current water line. Superintendent of Operations, Nathan Campbell stated they have talked extensively and he feels the plan that the engineer has come up with will be okay. Mayor Klitz stressed that if something happens, like a water leak, etc., the city will only fix the water leak and fill it in, but we will not replace any asphalt, etc. Droege said he spoke with City Attorney, Charlie Burton, and Attorney Burton was going to write up something that would protect the city if something like this happened. Water Committee Chairman, Jeff Ervin noted they just want to move the existing water line south. Mayor Klitz stated this will be done at their expense and not the city's. **Consensus of the council was to allow the relocation of the water line at the expense of the project.**

Tom Droege left the meeting at 7:03 p.m.

Gogo Her, Peace Corp Fellow presented a six (6) month summary report of the things she has been working on since coming to Rushville. *Said summary report is attached and a part of these minutes.* Ervin stated he has started watching some of the videos that Her has done through Explore Rushville and they are very good. Ervin encouraged everyone to watch them.

4. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a) Approve the Minutes of the Regular Meeting June 21, 2021
- b) Approve the Minutes of the Combined Grievance & Personnel Committee & Swimming Pool Committee Meeting held May 25, 2021; Police Committee Meeting held June 14, 2021; Grievance & Personnel Committee Meeting held June 14, 2021; & Combined TIF, Economic Development, & Joint Review Board Committee Meeting held June 15, 2021
- c) Approve "Claims for Council Approval Dated 07/06/21" & Accept Monthly Reports
- d) Approve M & A License for 2 Additional Machines for Vic's Corner

Lambert REQUESTED TO HAVE ITEM "4B" REMOVED FROM THE CONSENT AGENDA.

Ervin MOVED TO APPROVE THE CONSENT AGENDA, WITH THE EXCEPTION OF ITEM "4B". Rebman SECONDED, AND THE MOTION CARRIED WITH AN ALL "YEA" ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Acker, Davis, Ervin, Lambert, Rebman, Ryan, & Trimble; 0 NAYS; 0 ABSENT – Dodds.

5. ITEMS TO BE REMOVED FROM CONSENT AGENDA – IF APPLICABLE

Item 4B: TIF Committee Chairman, Bob Lambert reported the amount approved for The Hub's TIF grant was Four Thousand Eight Hundred Dollars (\$4,800), and the wording in the minutes say *Forty* instead of *Four*. City Clerk, Stacey Briney made note of said changes and will correct the committee minutes before printing.

Lambert MOVED TO APPROVE ITEM “4B”, APPROVE THE MINUTES OF THE COMBINED GRIEVANCE & PERSONNEL COMMITTEE & SWIMMING POOL COMMITTEE MEETING HELD MAY 25, 2021; POLICE COMMITTEE MEETING HELD JUNE 14, 2021; GRIEVANCE & PERSONNEL COMMITTEE MEETING HELD JUNE 14, 2021; & COMBINED TIF, ECONOMIC DEVELOPMENT & JOINT REVIEW BOARD COMMITTEE MEETING HELD JUNE 15, 2021. Davis SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Davis, Ervin, Lambert, Rebman, Ryan, Trimble, & Acker; 0 NAYS; 1 ABSENT – Dodds.

6. DISCUSS & CONSIDER 2ND READING OF ORDINANCE NO. 1137, ORDINANCE ESTABLISHING SALARIES, WAGES, AND BENEFITS FOR CITY DEPARTMENT SUPERINTENDENTS AND EMPLOYEES

Trimble MOVED TO PASS ORDINANCE NO. 1137, ORDINANCE ESTABLISHING SALARIES, WAGES, AND BENEFITS FOR CITY DEPARTMENT SUPERINTENDENT AND EMPLOYEES TO THE THIRD (3RD) READING. Ervin SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Ervin, Lambert, Rebman, Ryan, Trimble, Acker, & Davis; 0 NAYS; 1 ABSENT – Dodds.

7. DISCUSS & CONSIDER PURCHASING NEW TRANSFER SWITCH FOR GENERATOR ON WELLS #8 & #9

Ervin reported mice had eaten through the wires for the transfer switch which caused it to burn up. Ervin noted if we do not replace it and the power goes out, we will be without those two (2) wells. Ervin stated the cost of the switch is Three Thousand Eight Hundred Dollars (\$3,800) and the labor to install it is One Thousand Two Hundred Dollars (\$1,200), bringing the total cost to Five Thousand Dollars (\$5,000).

Ervin MOVED TO APPROVE PURCHASING A NEW TRANSFER SWITCH FOR THE GENERATOR ON WELLS #8 & #9 AT A COST OF FIVE THOUSAND DOLLARS (\$5,000). Ryan SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Lambert, Rebman, Ryan, Trimble, Acker, Davis, & Ervin; 0 NAYS; 1 ABSENT – Dodds.

8. COUNCIL MEMBER & OFFICIALS’ REPORTS

Council Member, Paul Trimble reported he is still working with Scott Stoll on the grant for a dog park. Trimble stated the paperwork has been submitted.

Park & Recreation Committee Chairman, Barry Rebman reported he met with Campbell at the golf course to look over the entrance up to the Pro Shop. Rebman said they got a plan to get it done.

Mayor Carson Klitz reported there was a variance request submitted by Randy Beatty. Mayor Klitz asked Clerk Briney to explain the request. Clerk Briney stated Beatty would like to replace his existing trailer with a 1993 trailer. Clerk Briney noted she told Beatty to submit pictures of both trailers to show the differences. Clerk Briney said the lot this trailer is on falls under the stipulations of the ordinance but the age does not, so that is the reason for requesting the variance.

Mayor Klitz stated he spoke with Beatty, who has had some problems in the past but is trying hard to get his life turned around, and he has no problem granting this variance to him. Council Member, Mike Ryan stated Beatty needs to clean up around his trailer and mow the grass. Clerk Briney noted she thinks when Beatty takes out the old trailer that the junk will go with it. Ryan stressed there is a reason the city has this ordinance. A short discussion followed regarding how the trailer was going to be taken out. **Consensus was to grant the variance request to Randy Beatty for the age of the trailer at 428 S. Congress St.**

9. ADJOURN

Trimble MOVED TO ADJOURN. Ervin SECONDED, AND THE MOTION CARRIED WITH AN ALL “YEA” ROLL CALL VOTE AS FOLLOWS: 7 YEAS – Rebman, Ryan, Trimble, Acker, Davis, Ervin, & Lambert; 0 NAYS; 1 ABSENT – Dodds. THE MEETING STOOD ADJOURNED ACCORDINGLY AT 7:18 P.M.

Minutes submitted by,

Stacey L. Briney, City Clerk/CMC

Date Minutes Approved