

Linden Town Board Regular Meeting Minutes December 18 2018 @ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Clerk/Treasurer Janet Heide

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7pm

Town Board President Wade Bennett submitted 2019 Salary Ordinance 2018-3 for 2nd reading. Town Board President Wade Bennett read Ordinance aloud and made a motion to adopt Ordinance 2018-3. Town Board President Wade Bennett called for a vote, motion carries

Curt White from Midwestern Engineers submitted the Access Drive Project Agreement with corrections requested by board for Board President to sign. Town Board Members agreed with submitted agreement and Town Board President Wade Bennett signed

Curt White from Midwestern Engineers submitted UV project change order #2 for Board President to sign. Town Board President Wade Bennett signed change order #2

Curt White from Midwestern Engineers submitted MSI Construction payment claim #2 total \$129,486.87 for board approval. Town Board Member Paul Buckles made a motion to accept payment claim #2, Town Board President Wade Bennett 2<sup>nd</sup> motion. Town Board President Wade Bennett called for a vote, motion carries

Jon Craig and Ethan Kieffner from Midwestern Engineers presented documentation with two options for Community Crossing Match Grant for South Street project for board review. Board discussed options and water line service easement issues. Town Board Member Paul Buckles made a motion to hire CPA Steve Brock to review MVH funding options and review project options. Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented Mitchell Insurance 2019 Insurance renewal paperwork for Board approval. Town Board Member Paul Buckles made a motion to renew with Mitchell Insurance. Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented AWL 2019 agreement paperwork for Board approval. Town Board Member Paul Buckles made a motion to approve AWL 2019 agreement. Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented a letter from HH&W for 2019 legal counsel for Board approval. Town Board Member Paul Buckles made a motion to retain HH&W. Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented a letter from eGov reference updated URL information for Board President signature.

Town Board President Wade Bennett presented the 2019 holiday dates for Board approval. Town Board Member Paul Buckles made a motion to approve 2019 holiday dates. Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

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Town Board President Wade Bennett presented the 2019 Town Board regular monthly meeting dates for Board approval. Town Board Member Paul Buckles made a motion to approve 2019 meeting dates and post to town website. Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide requested to hire CFC to clean town hall once in January. Town Board Member Paul Buckles made a motion to hire CFC to clean town hall in January, Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide requested to encumber expenses for police car from 2018 General Fund. Board agreed

Town Board President Wade Bennett presented a request from Hawthorn Creations to advertise on sign located at United Methodist Church. Jessica Burget a member of the United Methodist Church board will present request at next Church board meeting

Town Marshal Brian Riehle reported police car has been ordered with estimated delivery in 90 days then will have Out Fitters install equipment and markings, and reported still waiting on Ra-Comm quote for in car radio

Town Board Member Paul Buckles requested update on sell price of current police car. Town Marshal Brian Riehle reported will have dealership give trade value of car.

Resident Jessica Burget requested new car be presented to public. Town Marshal Brian Riehle and Town Board Members agreed

Deputy Town Marshal Travis King reported work on 2 felony cases since last meeting and limited information can be share when working on these types of cases. Town Board President Wade Bennett agreed of difficulty to share information and inform public of work police department is involved with

Resident Janet Linton wanted to share with police someone walking around addition and to many cars at resident.

Town Board Member Paul Buckles stated TNT did good job with the tree trimming. Street Superintendent Earl Heide reported 2 incidents during tree removal

Town Board Member Paul Buckles asked Brian Brown thoughts on UV project. Brian reported will be good when finished and area dry and landscaped

Utility Clerk Donna Cooper reported designated credit card line is working

Clerk/Treasurer Janet Heide presented prior regular monthly meeting minutes for Board approval. Town Board Member Paul Buckles made a motion to accept minutes, Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide submitted voucher register and additional claims from Brand Electric, Montgomery County Health Department, Element Materials and bond renewal invoices for Board approval. Board Reviewed. Town Board Member Paul Buckles made a motion to accept voucher

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register and additional claims. Town Board President Wade Bennett 2<sup>nd</sup> motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles made motion to adjourn, Town Board President Wade Bennett 2<sup>nd</sup> motion, Town Board President Wade Bennet adjourned meeting 9pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett		
Paul Buckles		
Andrew Traylor		
Attested by: Janet Heide, Clerk-Treasurer		
Transcribed December 22, 2018		