

Linden Town Board Meeting June 29, 2021

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

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7:00pm

Town Board President Wade Bennett welcomed Kent Elliott and Joe Miller with Banning Engineering. Kent presented information for infrastructure projects and available funding options for Town of Linden Utilities. Town Board Members thanked Kent and Joe

Town Board President Wade Bennett welcomed Stu Savka with Fleis & Vandenbrink presented information for infrastructure projects and available funding options for Town of Linden Utilities. Town Board Members thanked Stu

Town Board President Wade Bennett presented emailed information sheet from Triad Engineering.

Town Board President Wade Bennett presented information sheet and Engagement letter for rate consulting project impact services from Steve Brock with Therber, Brock & Associates. After discussion Town Board Member Paul Buckles made a motion to hire Steve Brock, Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries. Engagement letter agreement signed

Town Board President Wade Bennett opened discussion hiring engineering firm. After discussion Town Board Member Paul Buckles made a motion to hire Banning Engineering, Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented Ordinance 2021-2 establishing ARP Coronavirus Local Fiscal Recovery Fund for 1st reading, Town Board Member President Wade Bennett suspend rule; Ordinance 2021-2 presented for 2nd reading for adoption. Town Board Member Paul Buckles made a motion to adopt and sign Ordinance 2021-2, Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett presented SRF letter requesting 2000 Bond reserve funds returned to Town of Linden, letter and certificate signed

Methodist Church preacher Clint Fink addressed Board Members of possible events and projects and with help from community establishes a task force to plan events and return to board with ideas

Town Board President Wade Bennett presented D&D Trash flyer and read email received to update trash pickup to automated system. After discussion, Board accepts automated system and agreed resident monthly fee will not change, need to clarify tote bag limit and requesting a specific flyer for residents

Town resident Donna Cooper complaint tree overhanging South Lane; after discussion Town Board Members agreed Town Board President Wade Bennett to contact Town attorney send letter to property owner about situation with tree

Town resident Donna Cooper complaint of resident driving while drinking alcohol beverage; Town Marshal Brian Riehle asked residents to call county dispatch when this is observed and will advise deputies of situation

Town Marshall Brian Riehle submitted his resignation and thanked Town Board Members for the opportunity. Town Board Members thanked Brian for his service. Town Board Member Paul Buckles made a motion to accept Brian resignation effective of June 30 2021, Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board President Wade Bennett reported Deputy Town Marshal Travis King has agreed to step into Town Marshal duties. Town Board Member Paul Buckles made a motion to promote Deputy Town Marshal Travis King to Marshal position and pay effective July 1 2021, Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Board Member Paul Buckles presented example sign and requested ordering 4 blank signs; 2 sized 60x30 and 2 sized 36x24 for lettering. Board agreed to pay expenses for new Town of Linden signs from General Fund

Town Board President Wade Bennett update from Valero, Greg Brown wanted to clarify who is ordering basketball goals, and Hack Construction building handicap ramp. Board agreed if easier Valero can order basketball goals

Clerk/Treasurer Janet Heide submitted meeting minutes for Board Member signature. Town Board Member Paul Buckles made a motion to accept and sign May meeting minutes; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Clerk/Treasurer Janet Heide submitted voucher register and additional claim for Board Member signature. Board reviewed. Town Board Member Paul Buckles made a motion to accept and sign voucher register; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries.

Town Resident Byron Fugate requested update on utility extension to 11232 US231. Town Board Members agreed to move forward with extension of utility service

Town Board Member Paul Buckles made motion to adjourn; Town Board President Wade Bennett 2nd motion. Town Board President Wade Bennett called for a vote, motion carries; adjourn meeting 9:30pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Dennis J Charleston

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed July 1, 2021

DRAFT