

Minutes of January 9th, 2024 Wakarusa Town Council Meeting

PRESENT: Rocco Rigsby, Carl Gilbert, Phil Klotz, Annette Brown, Randall Mitschelen – Council, Holly Landis – Town Manager, Katie Fromer – Clerk-Treasurer, Charlie Zercher – Town Attorney

President Rigsby called the meeting to order at 6:30 P.M.

The Pledge of Allegiance was recited.

Attorney Zercher administered the Oath of Office to Clerk-Treasurer Fromer. Fromer administered the Oath of Office to Council Members Mitschelen, Gilbert, and Klotz.

Councilman Klotz made a motion to approve the meeting minutes of the December 5th, 2023 and December 12th, 2023 Council meetings. Councilwoman Brown seconds. Approved.

Councilman Rigsby welcomed any visitors who wished to address the Council. There were none.

Councilman Klotz nominated Rigsby for Council President. Gilbert seconds. Approved.

Councilman Brown nominated Klotz for Vice President. Councilman Gilbert seconds. Approved.

The Council discussed the following 2024 department liaisons.

Police – Rigsby	Fire/Ambulance- Brown
Streets/Sidewalks- Klotz	Water/Wastewater-Gilbert
Park/Tree Board-Mitschelen	

Council approved 2024 department liaisons.

Council discussed the following Redevelopment Commission members PJ Miller, Phil Klotz, Matt Moyer, Jeff Krusenklau, Justin McNally, and the current Wa-nee School representative, Curt Flickinger. Councilman Klotz made a motion to accept the Redevelopment Commission members as discussed. Councilman Gilbert seconds. Approved.

All elected officials signed nepotism forms.

Councilwoman Brown made a motion to approve Resolution 2024-1 charging the Clerk-Treasurer with the responsibility of paying the day to day operating expenses of the Town. Councilman Klotz seconds. Approved.

Councilwoman Brown made a motion to approve Resolution 2024-2 designating Interra Credit Union as the depository of public funds for the Town. Councilman Gilbert seconds. Approved.

Councilman Klotz made a motion to approve the 2024 Ambulance Department Contract in the amount of \$113,000. Councilman Gilbert seconds. Approved.

Councilman Klotz made a motion to approve the 2024 Fire Department Contract in the amount of \$52,500. Councilman Mitschelen seconds. Approved.

Councilwoman Brown made a motion to approve the 2024 updates to the employee handbook. Councilman Gilbert seconds. Approved.

Councilman Gilbert made a motion to approve the agreement with DLZ for engineering services and their hourly rate for the water treatment improvement project. Councilman Klotz seconds. Approved.

Councilwoman Brown made a motion to approve Ice Miller as the Town's Bond Council and accept their engagement letter for the water treatment improvement project. Councilman Klotz seconds. Approved.

Councilman Klotz made a motion to approve Council President to sign INDOT paperwork to continue our progress on the lift station project. Councilwoman Brown seconds. Approved.

Councilman Gilbert made a motion to have Ziolkowski Construction complete necessary repairs to the Emergency Center wall in the amount of \$22,715. Councilman Klotz seconds. Approved.

Council reviewed Department Reports.

Councilwoman Brown made a motion to approve the claims and adjourn the meeting. Councilman Gilbert seconds. Approved.

Next Work Session: February 5th, 2024
Next Council Meeting: February 6th, 2024



President of Council



Clerk-Treasurer