

Grabill Town Council Meeting Minutes

Location: Town Hall

Address: 13717 First Street

Date: January 10, 2024

Time: 7:00 PM.

Approved  
2/7/2024

Attendance: President Claude Schrock, Vice President Jeff Smead, Councilman Wilmer Delagrange (ZOOM) and Clerk-Treasurer Cynthia Barhydt.

Meeting called to order: President Claude Schrock

The minutes from the previous council meeting, December 13, 2023, approved; first motion made by, Vice President Jeff Smead, seconded by President Claude Schrock.

Taft Law:

Zach has heard nothing from Nipsco.

The council agreed to renew the food bank agreement for 3 years and not 5.

DLZ:

**Waterworks Improvements**

- **Project A - Distribution and Water Plant Vacation**

Pay Application #10 for \$6,712.27. Council agreed to pay application #10, first motion made by, Vice President Jeff Smead, seconded by President Claude Schrock.

- Pending: Water Plant and Well field vacation

**Project B – Water Tower** – All tower rehab work complete; pending final punch list

- Action Item: Work Allowance Authorization WAA-1-002
  - Allowance No. 1: Allowance – Inspection
  - Allowance Adjustment: \$40,000.00 (Dixon Engineering)
  - Remaining Allowance Balance: \$0.00/\$80,000.00

Council agreed to pay WAA-1-002 Allowance No. 1 for \$40,000.00, first motion made by, Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange. Motion passed.

- Action Item: Work Allowance Authorization WAA-2-003
  - Allowance No. 2: General – Work Allowance
  - Allowance Adjustment: \$13,144.00 (Fencing Removal, Weld Repairs)
  - Remaining Allowance Balance: \$3,609.99

Council agreed to pay work allowance No. 2 WAA-2-003 (fencing removal, weld repairs) for \$13,144.00, first motion made by, Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange. Motion passed.

- Action Item: Pay Application #2
  - Total Amount Due: \$ 466,586.80
  - Completion: \$986,930.01/\$990,000.00
  - NOTE: Pending change order, work allowance authorization, pay application.

Council agreed to pay Project B water tower, pay application #2 for \$466,586.80, first motion made by, Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange. Motion passed.

Council agreed to sign certificate of completion, first motion made by, Vice President Jeff Smead, seconded by Councilman Wilmer Delagrange. Motion passed.

Council approved and signed renewal agreement with DLZ for 2024, first motion made by, Vice President Jeff Smead, seconded by President Claude Schrock.

**County ARPA Applications:**

- Applications filed on Monday, April 24<sup>th</sup>
- Wastewater Projects – Priority 1
- **Grabill has made the preliminary final list**
- Update: County (BakerTilly) confirmed Town has been Awarded \$2,750,000
- County has confirmed engineering costs are an eligible to paid by County ARPA grant
- Separate agreement for engineering will be submitted in February
- Action Item: DLZ is confirming budget for each project

Council agreed approving budget

- Action Item: Send executed agreement to County/Bakertilly

Council approved executed agreement to county and Bakertilly

**CCMG 2023-2 Applications (2024 Streets)**

Pavement cores are complete for each road (confirmation of asphalt thickness), just waiting on the report from GME, should have this week.

Council agreed and signed to have bids for February 1 and 8<sup>th</sup>, first motion made by, Vice President Jeff Smead, seconded by President Claude Schrock.

A&K:

Nothing to report

Fund, Revenue, appropriation reports were given to council.

**AP:**

Council approved EOM December 2023, January 2024 AP and all past payrolls; first motion made by Vice President Jeff Smead, seconded by; President Claude Schrock, all agreed.

Meeting Adjourned 8:30 P.M. Next meeting: February 7, 2024, 7:00 P.M. At 13717 First Street, Grabill, IN 46741

Submitted by:

Cynthia Barhydt,  
Clerk- Treasure  
Town of Grabill