

**PLAINFIELD TOWN COUNCIL**

**January 25, 2021**

**7:00 p.m.**

Mr. Brandgard: The Plainfield Town Council meeting for Monday, January 25, 2020 is now in session.

**ROLL CALL TO DETERMINE QUORUM**

Mr. Brandgard: Let the record show that all members are present, and we have a quorum for conducting business.

**CONSENT AGENDA**

Mr. Brandgard: We have a few items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meeting of January 11, 2021.
2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated January 20th, 2021.
4. Approval of an Agreement with Tapestry Solutions for Inclusion in the amount of \$15,000 to lead the 2021 Diversity Training Program for Town Employees, per the Human Resources Report. (Funded from General Fund)
5. Approval of Letters of Engagement with Rozzi and Associates in the total amount of \$84,500 for the Annual Executive Development Programs LEAD-P 1.0 & LEAD-P 2.0, per the Human Resources Report. (Funded from General Fund)
6. Approval to transfer the Sanitary Lift Station Maintenance Agreement of the former Marsh Supermarket property to Traders Point Christian Church, pending legal review, per the Department of Public Works Report.
7. Approval for the National Society Daughters of the American Revolution to display Military Honor Banners on street poles along US 40, per the Department of Public Works Report.
8. Approval of a Special Procurement-Compatibility of Equipment Purchase per IC 5-22-10-8 with Carrier and Cable, Inc., to upgrade the OPTICOM Emergency Vehicle Traffic Signal Preemption System, in the amount of \$874,204, pending legal review, per the Fire Territory Report. (Funded by Multiple TIFs)
9. Approval to accept a quote from Priority Dispatch in the amount of \$173,524 for Quality Performance Review Services, which is used in conjunction with the existing ProQA System, per the Hendricks County Communication Center Report. (Funded from HCCC)
10. Approval of a Contract for Professional Services with DLZ Indiana, LLC for a not to exceed amount of \$330,600 for the Stafford Road Project, with a limited Notice to Proceed to not exceed \$250,000 without additional authorization, subject to legal review, per the Development Services Report. (Funded from Six Points TIF)

- 11. Approval of Supplemental Agreement No. 1 with Butler, Fairman, & Seufert to increase its existing Contract for Professional Services for Camby Road by a not to exceed amount of \$134,650 to a new total of \$550,950, per the Development Services Report. (Funded from 2015 Series A I-70 LLR Bond)
- 12. Approval of the First Addendum to the Amended and Restated Development Services Agreement dated December 14, 2015, committing the Town to contributing an amount not to exceed \$1,221,790 for construction of Smith Road Improvements, subject to legal review, per the Development Services Report. (Funded from Ronald Reagan TIF)
- 13. Approval to release Irrevocable Letter of Credit #1058SGF-FCV3 in the amount of \$8,985.10 for Erosion Control in Forest Creek Village, Section 3, subject to submittal of Maintenance Bond, per the Development Services Report.

Are there any additions or corrections to the consent agenda?

(brief pause)

Mr. Brandgard: If not, I'd entertain a motion to approve the consent agenda as read.

Mr. Angle: I'll move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read. If there's no further discussion, roll call vote please.

- Mr. Todisco: Mr. Bridget – yes
- Mr. Angle – yes
- Mr. Kirchoff – yes
- Mr. McPhail – yes
- Mr. Brandgard – yes

The Plainfield Town Council consent agenda for 1/25/2021 is adopted & approved.

Mr. Brandgard: Thank you

**PUBLIC HEARING**

Mr. Brandgard: We do have two public hearings this evening. Do we have proof of publications for each?

Mr. Todisco: Yes

Mr. Brandgard: The first public hearing is for Tax Abatement – Starkey Hearing Technologies. Again, this is a public hearing; if anybody has any questions or statements, now is the time to present those to the Council and those would be sent to Andrew – are we sending that through the messenger box?

Mr. Klinger: Yeah, there's a messenger box on the LIVE stream feed that people can put comments in. I will also comment that Chief McKee is actually at Plainfield Fire Headquarters just in case someone showed up there, and he is reporting that there is no one there, basically. So, no one has come in person and I have not received any comments via email. We've made the

email an option as well prior to the meeting, and I've not received any comments on either of these public hearings tonight.

Mr. Brandgard: Again, this is the second call for public comments for the Tax Abatement for Starkey Hearing Technologies.

Ms. Noble: Mr. President, there are no comments coming from the LIVE stream this evening.

Mr. Brandgard: Very good, we'll close that public hearing, and we'll open the public hearing for Tax Abatement – Newby Gateway VI Industrial, LLC. Again, if there's any public comments they can be sent in through the messenger box.

(brief pause)

Mr. Klinger: I'll just reiterate my comment that no one has physically shown up, nor have I received any emails relating to this public hearing. While we're waiting on comments, I'll just note that this is a new spec building off of, what we like to call the Newby Lane property there. It's 278,000 square foot spec building, and the investment is approximately \$11.9 million in terms of new investment.

Mr. Brandgard: Melanie, have you received anything on this?

Ms. Noble: No comments on this public hearing either, Mr. President.

Mr. Brandgard: Okay, thank you. With not hearing any comments, we'll close that public hearing and go to the Town Manager's report.

## **TOWN MANAGER'S REPORT**

Mr. Klinger: Yeah, I don't have a whole lot to report this evening. You just went through the two abatements; you have resolutions coming up on your agenda for those. There's a third resolution that I just wanted to point out, that relates to our investment committee. The Town Council authorized the investment committee to invest funds based on the policy that was established by the Council a couple of years ago. That resolution limits that authority to two years, and so that time is up and it's time to kind of extend that. The program really has been very well handled and managed; we've increased our revenues by making reasonable investments using those funds. Even with this period where interest rates are very low and close to zero, we've still, I think, managed to do better than we were prior to implementing this policy. So, I will kind of defer to Mark if he wants to make any additional comments; he's really kind of leading that investment committee effort. So, I don't know, Mark, do you want to say anything about that?

Mr. Todisco: I'll just say, we did come out with some new bids recently and we actually had to switch the CDs to another local bank; the credit union came up with a higher rate. So, by doing competitive bids, we did pull out some numbers that are higher than what's normally out there right now. So, I was pretty impressed and happy about that. We're back on the ladder program; we'll start renewing every three months and go from there.

Mr. Brandgard: Very good

Mr. Klinger: Yeah, and then – Mark, while I've got you on here too – we have noted, and maybe Mark can talk a little bit more about it than I can, but with Utility Billing – I think you are all aware with some of the issues and concerns we're having with postal service delivery right now, with things getting delayed a number of weeks and there being a backlog. I think that has also potentially impacted our Utility Billing, where we've had a number of people who may not have received bills or didn't get their checks in on time – and so, Mark, I don't know, did you want to address that really quick?

Mr. Todisco: Yep – Basically, what a lot of people are doing is they are paying through the bank and then the bank cuts a check and actually puts it in the post office mail to us. And that's been

a major dilemma, as we know with those checks that we just recently sent out. So, with that – the only thing is that until they either arrive late or the people see their next bill, we will not know who they are until they actually- you know, they're looking online, or they receive their bill, and then they'll realize they were charged a late fee. Now if they're on top of their billing and they're looking at their bank statements they're going to know something is wrong because the money has been withdrawn but it has not been deposited to Plainfield Utility or so forth. So basically, nothing is going to happen next month, so we're basically asking if we can waive their late fee if they actually contact us and show their (inaudible) – basically, if they complain, we know there's an issue if they have it. (inaudible) issue, it's not their fault or whatever, it's just that the post office is having delays right now. So, that's what we're asking, consent to acknowledge and take care of these individuals if they do complain.

Mr. Kirchoff: Mel, does that take a motion, or can we just give consent?

Mr. Daniel: I think you ought to make a motion Bill, and have Mark (inaudible) as far as a date they need to show on their bank statements or whatever, indicating that actually, it was mailed, and then anybody who qualifies, then the Town can waive that fee, I mean waive the late fee.

Mr. Kirchoff: Hey Mark, are you thinking...

Mr. Angle: So, Mark, I don't understand – Mark, just a real quick question, this is Lance – I'm not sure I understood fully. Are you saying that the Utility Department doesn't know if someone didn't pay? The only way we can trigger a late payment or any kind of issue or conflict with a payment is wait for the customer to complain?

Mr. Todisco: No, I'm saying we would probably get their bill late, so they don't know, the customer might not know that their being charged a late fee, so they might not call and complain until their next billing statement.

Mr. Angle: I see, so you're saying that if the actual envelope is postdated, it won't be an issue?

Mr. Todisco: It could have been mailed like on like on the – people got their paychecks on Dec, well we mailed them on December 28<sup>th</sup>, but you didn't get them until like what – January 14<sup>th</sup> or something like that. And I talked to a couple of banks and they said they're getting bombarded with complaints. On top of that, just before you vote, we are reaching out to Huntington – to try to work with all the banks to see if Huntington, since they handle our lockbox, that they could accept an electronic version so that it wouldn't have to go through the mail. And today they think they might be able to work that out. I know First Merchant is more than willing to help and work with us, so I think we can try to straighten this out and avoid people from doing this in the future, but we're going to have to do some work.

Mr. Angle: So specifically, what are you asking the Council to consider?

Mr. Todisco: To be able to waive the late fee if these customers say, "wait a minute, I got charged a late fee, I paid you on time, I called the bank" – then you weren't aware of what happened, or maybe you were, but you'd like to ask for us to waive the late fee because it's not your fault that the bank, who might have mailed it on time, or transmitted it on time, but the post office didn't get it to us for two weeks.

Mr. Angle: So, are you asking for a specific timeline, or just a blanket you can waive late fees anytime?

Mr. Todisco: Well, no, no – I think next, it would be on this February 15<sup>th</sup> statement if they have a late fee because they'd be coming up to pay the next one.

Mr. Klinger: So, I think like a 30-day – if you say it like a 30-day time frame on it, would that cover this period?

Mr. Todisco: Yeah, that would do more than cover it if that's the case.

Mr. Kirchoff: Lance, I can tell you I had this happen to me. I mailed some bills on December the 28<sup>th</sup> and some of them did not get to the credit card company until January 17<sup>th</sup>.

Mr. Angle: Yeah, we actually ran into some of that ourselves Bill, so I definitely understand.

Mr. Kirchoff: So, I....

Mr. Angle: I just wanted to be clear about what...

Mr. Kirchoff: When I called them, with my history I knew they had the authority to waive it. The bad thing is they charge you a late fee and then they charge you interest on top of that, so I stuck to my guns and got them waived. I think that's all we're saying to Mark is, using good judgment and verifying that this was the case, they have the authority to waive that late fee.

Mr. Angle: So, Bill, is that a motion?

Mr. Kirchoff: Yes, and again, for the next 30 days.

Mr. Daniel: Good, okay.

Mr. Angle: I'll second, thank you.

Mr. Brandgard: We have a motion and a second to allow the Clerk-Treasurer's Office to waive late fees of the next 30 days, due to the late mail delivery that we're currently experiencing.

Mr. Kirchoff: Yeah, now we're not going to waive them if they don't pay; we waive them if they can document that the post office was the problem.

Mr. Todisco: I understand

Mr. Brandgard: Right

Mr. Kirchoff: Okay

Mr. Brandgard: Okay, we've had a motion and a second.

Mr. Todisco: Yes, we have

Mr. Brandgard: Okay, can we have a roll call vote please?

Mr. Todisco:	Mr. Bridget – yes
	Mr. Angle – yes
	Mr. Kirchoff – yes
	Mr. McPhail – yes
	Mr. Brandgard – yes

Motion has been approved. Thank you, gentlemen.

Mr. Brandgard: Thank you

Mr. Klinger: Yeah, thank you. I still have two more items I want to cover really quick. First, I'm going to defer to Mr. Belcher here; we wanted to provide the Council with an update on the Government Center project once a month, and now's the time. I want to point out that one of the things that was promised a little while back, was that we would set up a file sharing system where we could put up records and files relating to the project in there, and then the Councilmembers would be able to access those files and be able to view those documents and keep track of it. That SharePoint system is set up, and I think you all received an email this

afternoon with that link. And so, I encourage you to check it out and kind of play around with it, and if you have issues let our IT folks know so we can get those straightened out, but we do have that system set up now. With that I'll – oh, also, the other thing I was going to say with that is, we might look to use this SharePoint system for some other things, such as managing meetings and other stuff in the future. And so, this is really kind of a, not just for this project but could be a test for potentially using SharePoint for other things in the future as well. So, with that, now I'll turn it over to Tim, if you want to give a quick report on the Government Center project.

Mr. Belcher: Yeah, thanks Andrew. I'll try to share my screen – this will be brief, but I'll see if this works, hopefully. Let me know if you can see a report; you may have already seen this in the SharePoint file, I'm not sure.

Mr. Klinger: Got it

Mr. Belcher: Okay

Mr. Angle: Yep, we can see it.

Mr. Belcher: Yeah, what I did was take the report that went through January 20<sup>th</sup>, and I updated it to today just because I happened to be at the Town Hall, and this happens to be one of the easiest projects to inspect right now because I can walk upstairs and look out the window from inside and see what's going on. So, it's exciting to watch it from that viewpoint. You won't get this every time; our goal is to have – the Wednesday before the second Council meeting, you'll have a report, so it will be the same – you know, we'll try to get that done so you'll have it ahead of the Council meeting. But if there's anything significant to happen, we'll certainly try to update you in the meantime, but for now I wanted to show you what was reported, what would be in the SharePoint. You'll see here from BF&S, helping us put this report together – and then the red is the update for today. About \$1 million has been spent, and thanks to the Clerk-Treasurer's Office and Steve for helping process that first payment, which is probably on the docket for tonight. It's good, you know, it's always a little more difficult, so they worked together and got that done and I believe it's going to get paid. So, there's quite a bit of work done there at the site as far as creating the excavations, the foundation, and now the whole west wall of the new Government Center has been placed, and that's exciting to see. So that's a little bit of an update from what was in the report, but it's meeting or exceeding the schedule that they have, so that's a good thing. Park Drive of course of done, and the watermain along Park Drive is basically done, but there's more to do along Mill Street with the watermain. Let's see – the basement forms for the south wall are in place, so that'll be the next placement, I'm sure, if the weather keeps holding out for them, which is great, so they're making great progress. And I might just say, you know, as I walked around the site today, I did go outside, I was really impressed by how well Hagerman has secured the site. You know, the fencing is very sturdy; it's extremely well done. I think that's a great thing for something downtown with so many people around, especially as the summer comes on. Just to see that nice security was good, I thought, and very professionally done, so I'm pleased to see that. On the Arts Center study – I added to the bottom right here, just a basic schedule that (inaudible) provided to us to give the Council, the whole Council, a sense of where they're at. They're progressing well through the schedule that they provided, and by the end of February we'll have a final report. There's a whole lot more data that they've shared with the working group already, and I think we've mentioned that before. They're doing some individual interviews with some people; I think it's going well. I personally am very impressed with them in the two or three times I've seen them work on our behalf, so I think that's a good thing. Again, Aaron Cohen has worked really hard on the schedule, so we have all the detail we need to process this project. And Andrew had already talked about the SharePoint system. So, that's basically the update on the Government Center project, and I'm pleased to see the progress that we've seen so far.

Mr. Angle: Well Tim, thank you so very much for the update. I love this SharePoint and the project status report. I was very pleased to see that and get access and take a look at those documents today. Hey, one thing I can't remember if somebody said, but are we doing like time-lapse photos, or video or anything?

Mr. Belcher: I know there was a camera already in place for the parking structure, that Jason and, I believe Bill, turned – as soon as that one was done, they turned it around. I believe it is, I don't know, but he'll have to help me, tell me where those are at, but I believe they are being done, yeah.

Mr. Angle: Okay, I thought I remembered somebody saying that.

Mr. Klinger: Yeah, they have the camera facing the other direction so we should be able to get that, yeah.

Mr. Angle: That's great.

Mr. Belcher: While I've got your attention, I just wanted to give a little bit more good news. Downtown, one of our less historic structures is now history completely, on 123 North West Street; a home that had seen better days obviously. Browning owned that property and we asked them if they could get that out because the town has been taking down dilapidated buildings. So, that one is currently gone, so that was good news. The final thing – I'll stop sharing my screen here – but I wanted to thank Chief Anderson and Greg Williams from the Fire Territory – and one other gentlemen, I'm sorry I don't have his name. They came out and did training with one of their employees there, on the drones. So, I needed pictures of the North Vine property, the former Stanley Fertilizer property, so we used that as a way, and they were very, very helpful to come out and get some flights over that; we got some great "before" photos of that area up in there, and I'll share those with you as soon as I can. But it was extremely helpful, and great teamwork from my perspective; it was wonderful to have them come out and help me out.

Mr. Klinger: Well Tim, that's a good segue to my last point because I'm going to go to Chief Anderson next here. Last meeting, I raised, with the Council, some of the issues that the Chief is having with staffing and just you know, maintaining a certain level of staffing, particularly as it relates to paramedics. We've had a couple of folks who are moving on to other positions, and we've got some folks who are on military leave, and things like that. So, I'll just turn it over to Chief Anderson, if you want to give a quick update on what our current status is, in terms of the staffing issues.

Mr. Anderson: Yeah, as Andrew said last meeting, he brought up that we're having a paramedic shortage because of retirements, people leaving for other positions. But our process, advertisement application period ended Friday evening and I was pleasantly surprised that we had more applicants than we were expecting. So, right now we're kind of in a holding pattern; I'm going to do some interviews this week and I can have a full report at the next Council meeting on the status of that, and if we need to consider civilians and what the next steps might be. But I'll be back next meeting with a full report; hopefully it's good news and we're moving forward.

Mr. Klinger: Yeah, and in addition to that, Nate and I met with the leadership team at Plainfield Fire Territory and we discussed the idea of civilian paramedics and what the options might be going forward, because we need to make sure that – the paramedic shortage is certainly statewide, if not nationwide now, and so it's not just a short-term solution, we're also thinking about long-term solutions. And so, we've had some discussions about what that might look like and have had some interactions with our attorneys at Taft to get a better understanding of what we can and cannot do, and so I feel like we have some direction. But the immediate good news is that we got some good candidates through this process, and so hopefully we can kind of stop the bleeding a little bit, right.

Mr. McPhail: Brent, I've got, I guess a question more than a suggestion, but had a young man that was working for a plumber that was at my place a week or so ago to fix a valve for me, and he is studying to be a fireman and an EMT – have you guys ever considered an intern program? That might be able to fill some gaps.

Mr. Anderson: Kent, you know, actually we have. We're in the infancy stage of it, but we have an intern right now from the high school, that joins us in the afternoon every day. I know that's a little different than the gentleman you're speaking of, but we're getting our feet wet with that, and experimenting, and hopefully we'll be able to grow that in the future.

Mr. McPhail: Okay, great. You know, that may give you a good candidate someday.

Mr. Anderson: Absolutely

Mr. Klinger: Yeah, we're definitely looking at all the options because you know, no one program is going to be the end all, be all solution; it's probably going to take several different programs like an intern program. You know, maybe trying to get some of our own folks to go through the paramedic training to get that certification. So, we're looking at a lot of different options that we may try to roll out, just to try to create different pipeline to feed into those positions so that we're not you know, in a crisis situation. Yeah, appreciate that. Any other questions for Brent or for me?

Mr. Kirchoff: I would only add to Kent's comment – I have a grandson who's in Vincennes studying to become a fireman and an EMT, and if he happens to go back next year for his second year, the Vincennes Township has a program where, they have a small group, six or eight, that can actually stay at the firehouse and live there and make runs as they're going to college as well. So, Kent, yeah, there are programs – I'm not sure he's going to go back for another year because he'll have his fire certification, his EMT, and he's eager to get out and start making some money, so we'll see how that all works out, but they do have that down there. When he first went down there, he was like, "wow papaw, I can stay there, live in the firehouse, get paid, etc." So, we'll see what he decides to do when this year is over.

Mr. McPhail: Yeah, great; that's a great story Bill.

Mr. Klinger: Yeah, and I will just add that you know, speaking of the training program, you know, Vincennes is one of our partners at MADE and of course the Public Safety Academy is one of the partners as well, so we'll continue having conversations with them about making sure that we have those kinds of training opportunities available right here in Plainfield, potentially through the MADE projects. So, we'll keep those conversations going as well. All right, well thank you Brent. That's all that I have for this evening unless you have any questions for me.

(brief pause)

## **OLD BUSINESS**

Mr. Brandgard: If there's no additional questions for Andrew – Bill, any old business?

Mr. Kirchoff: Yeah, I have one. I just wanted to check with Mel – do you know Mel, where we stand on transferring the Clarion property to the CDC, there down south of I-70?

Mr. Daniel: The Clearwater property Bill?

Mr. Kirchoff: Clarion property.

Mr. Daniel: Yeah, okay – I call it the Clearwater property.

Mr. Kirchoff: All right

Mr. Daniel: So, I do in fact – somebody came to my office late last week and picked up the garage door opener and the keys, from my understanding, while I was out. And I know Cam has prepared the documents to transfer that to the CDC. So, I think we're on the move on that.

Mr. Kirchoff: Thank you – that's all I had for old business.

Mr. Brandgard: Okay – Dan, any old business?

Mr. Bridget: Did you say Dan?

Mr. Brandgard: I said Dan, yeah.

Mr. Bridget: No, I have no old new business.

Mr. Brandgard: Lance, any old business?

Mr. Angle: Nothing from me tonight, thank you.

Mr. Brandgard: Kent?

Mr. McPhail: Nothing this evening, thank you.

## **NEW BUSINESS**

Mr. Brandgard: Bill, any new business?

Mr. Kirchoff: I guess this is under new business – Tim alluded to it in his staff report – we have closed on the property of the Stanley Fertilizer plant, and as he indicated, we want to document that as well because I'm telling you, the CDC is excited about the redevelopment opportunity of that. And so, we're going to document that story as we go forward. We have given notice, since we have ownership of that, we've given notice to the people who are occupying it at this point in time; we're going to work posthaste to get that property cleaned up and get it redeveloped as soon as possible. So, if you see activity down there and you have any questions, Dan and I would be happy to keep you in the loop and answer any questions that you have. But I want you to understand, we are, we are ready to improve that north end of Plainfield and turn that into a real asset. So, I just thought I'd bring the Council up to speed; we are moving quickly on that property, as soon as we can.

Mr. Brandgard: That's good news. Look forward to seeing that area cleared out.

Mr. Kirchoff: Yeah, as I shared this morning, I feel like a dog that's chased a truck and now I don't know what to do with it. Because I mean, if you drive down there, we have our hands full to clean up that whole site. Which again, the flip side of that is we're really excited; I think the neighborhood is going to be really happy when we redevelop that site and put some nice housing in there. So, just wanted to make you aware that you should see some activity down there in the not too distant future. Dan, would you concur?

Mr. Bridget: Yes; I just wanted to kind of piggyback on what you were saying Bill. John Albertson and I were on the site this morning and we have a number of people who have been using the area for storage as well as business, and we're probably going to be dealing with multiple entities trying to get that cleaned up.

Mr. McPhail: I do have a question for the CDC. I'm really excited about what you're doing and the rapid pace you're looking at. My question is, are you going to need some supplemental funding to get this going?

Mr. Kirchoff: That's a little bit premature to answer that Kent. We're going to go look for some grant dollars; fortunately, Cam has contact, some really good contacts with IDEM, and so we are working up our specs right now. We're going to kind of phase this; we're writing up specs for cleaning up the west side, the old fertilizer plant and the lumberyard that was there. That will be our first priority and then we'll move to the east side. But as we get closer to that, yes, we may be needing some grant money, or at least some money that we can pay back when the project gets done. Tim has helped me in this as well, but we'll be a lot better off if we have a clean site for a developer to come in and make proposals. And so, Kent, that's why we'd like to get that cleaned up this year so that in 2022 we might be talking about a new project in there. So, good question, and I'd say just kind of hold that as we move forward and we kind of get a sense of what it's going to take to clean it up.

Mr. McPhail: Okay, sounds good. I don't want you to have to slow down for lack of funds.

Mr. Kirchoff: Thank you, we appreciate that.

Mr. Angle: You know, that's very exciting. I'm glad to hear that it's all moving forward. I have a few, just simple questions, but I think it might be too early in the process to get into details. Maybe when you guys have a little bit more information about the stages of cleanup and you know, what the ask is going to be for the RFP, maybe we could do something in a work session, to just go over some of that stuff before the Council meeting.

Mr. Kirchoff: Be happy to

Mr. Bridget: I'm glad you said that Lance. Right now, our time frame, our timeline is sort of – we're looking at trying to remove the people who have things on the premise.

Mr. Angle: Yeah

Mr. Bridget: And just getting that kind of thing, and that's going to take us probably at least a month and a half.

Mr. Angle: Okay

Mr. Bridget: So, if we can get that done, we can begin moving forward with the actual cleanup. It's difficult to say what we'll need.

Mr. Angle: Yeah, no, I can appreciate that. I just remember, gosh, it feels like a year ago, we were talking about this and we had some kind of an IDEM partnership or grant opportunity; we already had a developer on the hook, or something like that. So, it sounds like some things might have changed a little bit and it might be more appropriate to spend some time in a work session and just go over that.

Mr. Bridget: Like Bill said, we're like the dog that caught the truck and now the devil is in the details of what to do with it, you know.

Mr. Angle: Yeah

Mr. Kirchoff: From a personal side, I'll tell you, my wife and I drove down there the other day and where the fire was, there's still wall panels that habitat built – my handwriting is on those wall panels because I helped build those wall panels. So, it kind of tugs at my heart a little bit to know...

Mr. Angle: Of course, it does

Mr. Kirchoff: Yeah, so anyway, we are just really excited. I think it's going to be a great improvement project on behalf of the town.

Mr. Angle: That's fantastic. Well, thank you for all of your hard work guys.

Mr. Kirchoff: You're welcome.

Mr. Brandgard: Good report Bill, thank you. Dan, any new business?

Mr. Bridget: Nothing additional, no.

Mr. Brandgard: Lance?

Mr. Angle: Nothing from me, thank you.

Mr. Brandgard: Kent?

Mr. McPhail: No, sir.





people in when people are out. We feel pretty good right now but the county itself is still red, it's still very much an active virus. And you said it, it's a moving target, so I don't want to be premature; any day it could be a big swing in the other direction, but I think the mitigation (inaudible) that the Council had directed, and the department heads have directed individually in their operations, has been part of the rebound success, and we'll keep doing it.

Mr. Kirchoff: Thanks

Mr. Brandgard: Nate, thank you. Anything else that should come before us this evening?

(brief pause)

## ADJOURN

Mr. Brandgard: If not, I'd entertain a motion to sign the documents requiring signature and adjourn.

Mr. McPhail: So moved

Mr. Angle: Second

Mr. Brandgard: All those in favor?

(All ayes)

Mr. Brandgard: Opposed?

(brief pause)

Mr. Brandgard: Thank you

DocuSigned by:

*Robin G. Brandgard*

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Robin G. Brandgard, President

DocuSigned by:

*Mark J. Todisco*

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Mark J. Todisco, Clerk-Treasurer