

**HEBRON TOWN COUNCIL
HEBRON UTILITY REGULATORY COMMISSION
MINUTES OF JUNE 15, 2010**

The Hebron Town Council and Hebron Utility Regulatory Commission Meeting of June 15, 2010 was called to order at 7:00 p.m. by President Donald Ensign. In attendance was Councilmen Jeff Grogan, David Peeler, Pete Breuckman and Donald Ensign; Councilwoman Joyce Kaczmarski; Public Works Director Jim Shelhart; Attorney Brian E. Less and Recording Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Councilman Breuckman, seconded by Councilman Peeler and duly carried 5-0, the minutes of May 18, 2010 regular meeting and the minutes of the Executive Session dated June 8, 2010 were approved as presented.

Docket - President Ensign read the docket totals for June 15, 2010: Total Disbursed \$549,962.39, Transfers \$295,445.28 and Net Disbursed \$254,517.11. On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Council approved the docket as presented.

Clerk-Treasurer's Report - Clerk-Treasurer Terri Waywood was not in attendance as she was attending a seminar.

Utility Adjustments - Joyce Kaczmarski asked for an adjustment due to a leaking water pipe. Discussion ensued. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0-1 with Mrs. Kaczmarski abstaining, the Council approved an adjustment to the sewer portion of the utility bill using the past twelve months of usage.

Amber Parson's request of a utility adjustment due to filling a swimming pool was approved on motion of Councilman Breuckman, seconded by Councilman Peeler and duly carried 5-0, to an average of the past sewer rates.

New Business

Town Board Decision/June 8th Hearing - On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, the Council accepted the Findings of Fact and Conclusion of Law submitted by Betty Knight, attorney for Police Chief Steve Sibbrell. Officer McKamey was terminated effective immediately.

Renewal of Employees' Health Insurance - On motion Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council approval the renewal of employees' health insurance with Star Mark at a 12% increase.

Out of Town Function Requests- On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Council approved Building Inspector George Harness' request to attend a one day seminar at a total cost of \$97.10.

Ordinance 2010-06-15 - Tazer Gun Grant Funds - President Ensign read Ordinance 2010-06-15. On motion of Councilman Peeler, seconded by Councilman Breuckman and duly carried 5-0, Ordinance 2010-06-15 was passed and adopted.

Ordinance 2010-06-15A - Festival Funds - President Ensign read Ordinance 2010-06-15A. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 5-0, Ordinance 2010-06-15A was passed and adopted.

Resolution 2010-06-15 - Transfer Resolution - President Ensign read Resolution 2010-06-15. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, Resolution 2010-06-15 was passed and adopted.

Department Reports

Parks - Joe Toth reported that they are working with the street department getting the parks ready. He further noted that a Satchawaii will be held in Alyea Park on Saturday, June 19th at 7:00 p.m. He reported the Soap Box derby is scheduled for June 27th.

Windows for Town Hall - A discussion ensued on the types of windows to replace the broken windows at Town Hall. This matter was tabled until next meeting.

Police Department

Officer Fencl reported that the department is planning and preparing for the carnival and the July 4th celebration.

Officer Fencl thanked Darryl Jones for his donation of \$200.00 to the Police Gift Fund.

Fire Department

President Ensign reported that the Fire Department has received a couple of bids (\$3900.00 and \$2,860.00) for the repainting of the upper 6 feet of the drywall and the ceiling at the station. Discussion ensued. The Council tabled this matter until next month in order to gather more information.

Public Works - Public Works Director Jim Shelhart reported that his department is working on drainage projects and trying to keep up with the mowing and general maintenance of the plant.

Engineer for UV - Attorney Brian E. Less stated that the Town needs to get another engineer to review the UV project and to determine what needs to be done. On motion of Councilman Breuckman, seconded by Councilman Grogan and duly carried 5-0, the Council approved Wesler's bid of \$8,000.00 pending a legal review of the contract.

Generator - Attorney Less stated that he spoke with Cedar Electric regarding the recent generator order. Mr. Less said that Cedar Electric has agreed to cancel the sale. On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Council agreed to rescind the order.

Mosquito Spraying - Mr. Shelhart noted that spraying is happening once per week and that chemicals have been ordered.

Mr. Shelhart reported that all of the benches are out as are the flower pots and the department is currently working on obtaining flags For the flag poles.

Town Information

President Ensign stated that a carnival, car show, 50/60's dance with prizes for best attire, Little Obie will be giving free rides, a hog roast, bingo and shop box derby are a few of the events planned for the July 4th celebration. He noted that Melrose Fire Company is doing the Town fireworks on July 3rd. On motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the Council agreed to \$4,000.00 to the Chamber of Commerce to help with fireworks. These funds will be taken from the Events Committee's line item.

There being no further business before the Council, on motion of Councilman Grogan, seconded by Councilman Breuckman and duly carried 5-0, the meeting was adjourned.

Respectfully submitted,

Terri Waywood, Clerk-Treasurer

Approved:

Donald Ensign, President