

**HEBRON TOWN COUNCIL  
HEBRON UTILITY REGULATORY COMMISSION  
MINUTES OF OCTOBER 19, 2010**

The Hebron Town Council and Hebron Utility Regulatory Commission Meeting of October 19, 2010 was called to order at 7:00 p.m. by Vice President Pete Breuckman. In attendance was Councilmen Jeff Grogan, David Peeler, and Pete Breuckman; Councilwoman Joyce Kaczmariski; Chief of Police Steve Sibbrell; Public Works Director Jim Shelhart; Clerk-Treasurer Terri Waywood, Attorney Theodore A. Fitzgerald and Recording Secretary Joanne Garrett-Hansen. Vice President Breuckman noted that Council President Don Ensign was on vacation.

Following the Pledge of Allegiance to the Flag led by the Hebron Boy Scout Webelos Pack 926, on motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 5-0, approval of the September 21, 2010 minutes was tabled until next meeting.

**Docket** - Vice President Breuckman read the docket totals for October 19, 2010: Total Disbursed \$829,763.80, Transfers \$263,454.53 and Net Disbursed \$566,309.27. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved the docket as presented.

**Clerk-Treasurer's Report** - Clerk-Treasurer Terri Waywood stated there was nothing new to report.

**Utility Adjustments** - Paula Alyea asked for an adjustment due to a broken pipe which was under the house. She asked for consideration of two month's overages because of the broken pipe. Discussion ensued. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved an adjustment to the sewer portion of the bills to the past twelve months of usage.

Tabatha Promnitz asked for an adjustment stating she recently filled a pool. Discussion ensued. On motion of Councilman Peeler, seconded by Council Grogan and duly carried 4-0, the Council approved an adjustment to the sewer portion of the bill to the past twelve months of usage.

**Old Business** - Water Softener Bids - Public Works Director Jim Shelhart stated two bids were received for this project. Orkman Well Drilling and Water Services' bid of \$26,000.00 which included total cost of material with the Town performing the labor with one of their employees, if Orkman does all of the work, \$39,000.00. Osby's bid of \$29,122.52 is for material only and one of their employees to oversee the job, the Town performs the labor. Earl Osby gave a brief synopsis of his bid which includes the storing of equipment and supplies until needed. Mr. Shelhart noted that it will take three employees two days. When asked about the bids, Attorney Fitzgerald stated that the Council does not have to choose the lowest bid, they can take the most responsive bid. Following a discussion on motion of Councilman Peeler, seconded

by Councilwoman Kaczmarski and duly carried 3-0-1, with Councilman Grogan abstaining, the Council approved the bid from Osby at \$29,122.52.

### **New Business**

**2011 Budget** - Clerk-Treasurer Terri Waywood reported that she did not receive any written comments. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved the 2011 Budget as published.

**MSD Boone Township/Water Meter** - Mrs. Waywood announced that she received a request for the baseball field to have water service without sewer service. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the Council approved the hookup of a water line for the requested meter. Jim Shelhart will oversee the project.

**Ordinance 2010-10-19 - Police Tech. Grant** - Vice President Breuckman read Ordinance 2010-10-19. On motion of Councilman Grogan, seconded by Councilwoman Kaczmarski and duly carried 4-0, Ordinance 2010-10-19 was passed and adopted.

**Ordinance 2010-10-19A - Synthetic Cannabinoids** - Vice President Breuckman read Ordinance 2010-10-19A. On motion of Councilman Peeler, seconded by Councilman Grogan and duly carried 4-0, Ordinance 2010-10-19A was passed and adopted.

**Resolution 2010-10-19 - Transfer Resolution** - Vice President Breuckman read Resolution 2010-10-19. On motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, Resolution 2010-10-19 was passed and adopted.

**State Board of Accounts Audit Report** - Clerk-Treasurer Waywood reported that the Town received the final report and that the Town had a clean audit.

**Out of Town Function Request** - The out of Town Function Request for Sue Alyea and Pat Fry to attend the Keystone Budget Seminar was submitted by Clerk-Treasurer Waywood. On motion of Councilman Grogan, seconded by Councilman Peeler and Councilwoman Kaczmarski and duly carried 4-0, this request was approved.

**Methodist Church Parkway Issue** - Dorothy Michalak asked for Town assistance regarding a parking issue with the neighbor on the NE corner of Church Street and Washington Street. Discussion ensued. Attorney Fitzgerald stated that the Town will look into the matter and contact the Church.

**Hebron Soccer Club Road Block** - Discussion ensued regarding proposed Road Block at the intersection of Sigler Street and Main Street. It was suggested that a better location would be Rt. 2 and Rt. 231. Vice President Breuckman called for a vote. There being no motion, Vice President Breuckman announced that this request died for lack a motion and vote.

**Purchase of Dump Truck** - Public Works Director Shelhart asked for approval to purchase a 1989 1600 International Dump Truck for the cost of approximately \$7,000.00. He noted that this truck has a 12 foot plow and a salt spreader. Councilman Breuckman stated that he looked the truck over and it is solid and that any existing problems are being addressed before the Town takes delivery. Clerk-Treasurer Waywood noted that the funds will be taken from LRS. On motion of Councilwoman Kaczmarski, seconded by Councilman Peeler and duly carried 3-1, this request was approved.

**Purchasing of Gasoline** - This matter was tabled until next meeting.

**Road Salt** - Public Works Director Shelhart announced that two bids were received: Morton Salt at \$61.95 per ton and Cargill at \$53.67 per ton. Discussion ensued. On motion of Councilman Grogan, seconded by Councilman Peeler, and duly carried 4-0, the Council approved Cargill at the cost of \$53.67 delivered per ton and at Mr. Shelhart's discretion and pending legal approval of the contract.

### **Department Reports**

**Parks** - Mike Spicer reported that the wall has been installed at Alyea Park and the holes have been dug for the playground equipment. He further noted that all work should be completed by end of this week and then the Department will begin working on the ice rink.

### **Police Department**

Chief Steve Sibbrell reported that the Department received confirmation from Pete Visclosky of receipt of a \$190,000.00 grant to be used for cameras, infra red system, new communication for the Department and with Sheriff's Department.

### **Fire Department**

Greg Hoagland thanked the community for attending the Fire Department Open House on October 2, 2010. He further noted that at the Block Party, the Fire Department beat the Police Department in the donut eating contest.

**Public Works** - Public Works Director Jim Shelhart reported that the road paving is completed and everything looks great.

He stated that the Department is currently working on drainage projects, repairing a water break and repairing and repainting of water hydrants.

Mr. Shelhart noted that fence around the sewer plant need to be replaced. He stated that the County removed the fence on the back side of the ditch. Attorney Fitzgerald stated that replacing the fence is the Town's responsibility.

**Town Information** - Councilman Peeler announced that the Block Party expenses ended in the black. Councilman Grogan stated an “atta boy” to Council President Don Ensign for all of his hard work for the party.

There being no further business before the Council, on motion of Councilman Grogan, seconded by Councilman Peeler and duly carried 4-0, the meeting was adjourned.

Respectfully submitted,

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Terri Waywood, Clerk-Treasurer

Approved:

Pete Breuckman, Vice President