
TOWN OF NEW RICHMOND

110 South Wabash Street, PO Box 210, New Richmond, IN 47967 Ph. 765-339-4507
Clerk@nrtown.com

Minutes of the Meeting

August 2, 2022 7:05 p.m.

Roll Call: Board Members Present, President Minnie Howard, Council Member Shelly Wulfers and Clerk/Treasurer Alaahea Foust.

Minnie H. opened the meeting with the pledge of allegiance.
Minnie H. said we will not be having public comments tonight.

Alaahea Foust Clerk/Treasurer presented approval for Minutes of Public Hearing on July 12, 2022 at 7:00 p.m., Shelly W. made the motion to approve the minutes, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Alaahea Foust Clerk/Treasurer presented approval for Minutes of Meeting on July 12, 2022 at 7:08 p.m., Shelly W. made the motion to approve the minutes, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Alaahea Foust Clerk/Treasurer presented approval for Minutes of Executive Session on July 21, 2022 at 1:00 p.m., Shelly W. made the motion to approve the minutes, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Alaahea Foust Clerk/Treasurer presented approval for Minutes of Work Session on July 21, 2022 at 3:00 p.m., Shelly W. made the motion to approve the minutes, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Amendments/Additions to Agenda: None

Streets/Maintenance: Luke M. not present. Minnie H. read the report from Luke M. on the maintenance, he has mowed three times in July. Luke does daily inspections of the streets and infrastructure and if anyone see an issue that needs address to let Luke or Alaahea know. Luke reported that the equipment receives routine maintenance, cleaning and lubrication. Sprayed weed kill where it was needed, put mulch in the New Richmond Park playground.

Water/Sewer: Earl Heide not present.

Town Marshal: Jeremy Minor not present.

Fire Department: Fire Chief Darren Foreman gave a report on their runs for the month.

Report from Attorney: Rob Reimondo not present.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for August 2, 2022 to the Board, Shelly W. made the motion to approve the APV Register, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

Alaathea F. presented the bank reconcilements for June 2022.

Alaathea F. presented the Board with the Fund Report, Appropriation Report, Revenue Report up to date.

Alaathea F. said Jay Boser with Centerpoint Energy told me that the Town of New Richmond was not in a franchise area, so therefore they are not able to do a feasibility study for natural gas in the Town because we are not in their area. Jay Boser will have a discuss with Centerpoint's Attorneys to see what that would intel.

Old Business:

Harrison Street Lift Station: Alaathea F. said she talked to Earl Heide about the lift station, he said Covelan wants to get a work day scheduled sometime in the week of August 8 – 12 with everyone involved with the project.

Lagoon Road Fence Row: Alaathea F. said this will be done when the crops are out of the field.

Traffic Ordinance: Alaathea F. said we needed to have Jeremy Minor present for the traffic ordinance, so we need to schedule a work session when he is able to be present as well as the attorney.

New Business:

The public was given copies of all the Ordinances presented at the meeting.

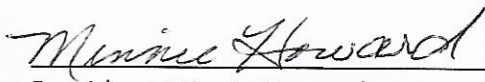
Ordinance 2022-4 Water Sinking Fund. After the first reading of Ordinance 2022-4, Shelly W. made the motion approve Ordinance 2022-4, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried. Shelly W. made the motion to suspend the rules and waive the second reading, Minnie H. seconded the motion, Minnie H. called for a vote, Motion carried.

Shelly W. made the motion to Adopt Ordinance 2022-4, Minnie H. seconded the motion, Minnie H. called for a vote, Motion carried.

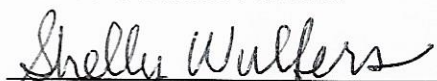
Chickens for Scott Carr and Sunny Eubanks: Minnie H. asked if there were any neighbors present who objected to the request of chickens. There were no objections. Alaathea F. said she did not receive any written objections at the office.

2023 Budget: Alaathea said she will be meeting with DLGF on Thursday morning for the budget and asked the Council if September 6 at 7:00 p.m. works for the budget hearing and September 20 at 6:30 p.m. for the Adoption of the Budget. The Town Council agreed to the dates.


Shelly W. made the motion to adjourn the meeting, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.



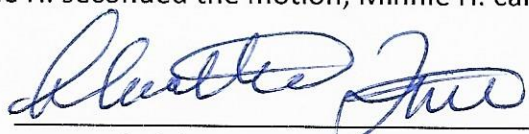
President Minnie Howard



Council Member Shelly Wulfers



Council Member Linda Forbes



Attest: Clerk/Treasurer Alaathea Foust