



TOWN COUNCIL MEETING MEMORANDUM

JANUARY 9, 2025 6PM

Shipshewana Town Hall, Roger D. Yoder Council Room
345 N Morton St, Shipshewana, IN 46565

PRESENT (PHYSICALLY): Chris Yoder, Pres., Kurt Bachman, Lyle Miller, Nick Engle, Tim Moon, Whitney Rahn, Tad Hite, Mike Nieman.

Whitney prayed and led the pledge.

Whitney made a motion to accept the agenda with flexibility. Nick 2nd. All Approved Minutes are tabled until the next meeting.

Casey from DLZ presents work order agreement. Rates went up less than 2 %. Whitney made a motion, Tim 2nd, All approved. Casey asked for approval to advertise. Nick made a motion, Lyle 2nd, All approved. Casey led a discussion about API. \$6570.00 for materials for hydrant & Investigation. Whitney made a motion, Tim 2nd, All Approved.

Council Liaisons appointed: Police – Chris Yoder, Fire Dept. – Nick Engle, Office & I.T. – Tim Moon, Historical Society – Whitney Rahn, Parks Dept – Lyle Miller.

Carlos gives report, Carlos gives award reports & explains each award.

Chris gave a report for Lyle, Pager Quotes from J & K for 3,960.25 Lyle asked permission to purchase. Whitney made a motion, Tim 2nd. All approved. Fire Catt contract renewal, Chris asked for approval to sign contract. Whitney made a motion; Tim gave a second. All Approved.

Claims 18601.78. Whitney made a motion to approve, Tim 2nd all approved. Tad asked that incumbent funds be carried over from last year. Whitney made a motion, Lyle 2nd, All Approved. B & B sanitation miss placed 2 invoices from Jan/ Feb. of 24'. He sent a handwritten note to explain. This is for Sludge Hauling. 24,010.00. Whitney made a motion, Lyle 2nd. All Approved. Bennett gave a signed conflict of interest form for 2025 retroactive to Jan. 1 . Whitney made a motion, Tim 2nd, All Approved.

HSA discussion, Kurt ordered appraisals for lift station property purchase. Whitney made a motion to approve, Lyle 2nd. All Approved. HR training in April. Whitney made a motion to approve, Tim 2nd, All Approved.

Whitney made a motion to adjourn the meeting ,2nd by Lyle. All in favor, motion passed. Meeting adjourned.

Signed by:



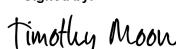
Christin Yoder, President

Signed by:



Lyle Miller, Council Member

Signed by:



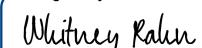
Timothy Moon, Council Member

Signed by:



Nicholas Engle, Vice President

Signed by:



Whitney Rahn, Council Member