



TOWN COUNCIL MEETING MEMORANDUM

23 JANUARY 2025 @ 6:00PM

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

PRESENT Christine Yoder, Nicholas Engle, Whitney Rahn, Tim Moon, Lyle Miller, Tad Hite, Terry Martin, Carlos Jasso, Kurt Bachman, Casey Erwin

Meeting opened with an invocation led by Lyle M.

Meeting Minutes from prior 2 meetings were discussed; noted changes to be made by Tad H., approval pending changes.

Pickleball Quotes, 2 rec'd; council approved IDEAL Coating, motion by Whitney R., seconded by Lyle M., ayes carried. Customer Ryan Spencer requesting consideration on high utility bill due to water leak. Discussion followed. Council approved WW reduction as presented, Tad H. will recalculate and notify customer. Approval motion by Whitney R., seconded by Nicholas E., ayes carried.

DLZ (Casey) requests approval to advertise for bid part A & B of the wastewater plant project; motion by Nicholas E., seconded by Lyle M., ayes carried.

Claims of \$412,672.58; motion to approve claims by Nicholas E, seconded by Whitney R., ayes carried.

Request approval to continue use of MESH credit card service; discussion followed. Council request for Tad H. to research options within next 6 months. Motion to approve continued MESH by Whitney R., seconded by Lyle M., ayes carried.

Surplus equipment from PD, IT, Water is proposed for sale/disposal; total value is less than \$4,000. Motion to approve by Whitney R., seconded by Tim M., ayes carried.

Request permission to sign CISA scan; motion to approve by Tim M., seconded by Lyle M., ayes carried.

Cost comparison between Verizon & AT&T for phones/tablets update. Discussion. Council requests an official quote.

Kurt B. gave an update on pending lawsuit by injured party on the Pumpkintown, discussion followed.

Kurt B. led discussion on updates for water ordinances. Council approved his request to finalize, motion by Whitney R., seconded by Lyle M., ayes carried.

Carlos J. asked for guidance on gift cards received by the PD; discussion followed.

Motion to suspend second reading rule by Lyle M., second by Nicholas E., ayes carried.

Motion to adjourn by Lyle M., seconded by Nicholas E., ayes carried.

Signed by:

A handwritten signature of "Christine Yoder" in blue ink.

Christin Yoder, President

Signed by:

A handwritten signature of "Lyle Miller" in blue ink.

Lyle Miller, Council Member

Signed by:

A handwritten signature of "Timothy Moon" in blue ink.

Timothy Moon, Council Member

Signed by:

A handwritten signature of "Nicholas Engle" in blue ink.

Nicholas Engle, Vice President

Signed by:

A handwritten signature of "Whitney Rahn" in blue ink.

Whitney Rahn, Council Member