



TOWN COUNCIL MEETING MEMORANDUM

FEBUARY 13 2025 @ 6:00PM

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

PRESENT (PHYSICALLY): Christine Yoder, Nicholas Engle, Whitney Rahn, Tim Moon, Lyle Miller, Tad Hite, Tony Manns.

STAFF: Terry Martin, Carlos Jasso, Lyle Wingard, Bennet Ahrens, Dana Martin.

The meeting opened with an invocation led by Lyle M; everyone joined in reciting the pledge.

Discussion on memorandum.

Whitney R. made a motion to approve the 12/30/2024, 01/09/2025 and 01/23/2024 memorandum, Lyle M. second. All approved.

Carlos J. gave monthly and yearly police reports, discussion follows.

Carlos J. would like to purchase a Drug Terminator (drug incinerator) to properly dispose of evidence and medication, from Elastec for \$6010.00. Discussion followed. Motion by Whitney R. to approve the purchase with 75% paid by the police department and the Town paying 25%, second by Lyle M., all approved.

Carlos J. made a request to purchase a 2023 Police Interceptor from Bloomington Ford for 46,982.25 plus 12,342.99 for equipment. Tim M. made a motion to approve, Whitney R. second, all approved.

Lyle W. gave the monthly fire department report. Discussion follows.

Lyle W. would like to purchase a battery-operated saw from All Hands Fire Equipment for 3,843.78, using fire funds. Tim M. made a motion to approve, Nicholas E. second. All Approved.

API was the lowest bidder of the CCMG street project of 2,759,062.75. Nicholas E. made a motion to accept the bids and award the bid to API, Whitney R. second. All Approved.

Terry M. suggested a contest to name the new dog park, Terry M. will contact Shipshewana Elementary with details.

Bennett A. presented the new Verizon contract, the phone & device will cost 8,799.86. Monthly charges will be 1,219.81. The accessories will be 4,262.54. Tim M. made a motion to approve the request Nicholas second. All Approved.

Bennett A. discussed a sale on Wed. Feb 19 to disburse surplus items. Whitney R. made a motion to approve, Tim M. second. All Approved.

Bennett A. presented a quote for Samuel Lovelace Consulting, the quote is annually rather than month to month. The annual cost for services is 24,000.00. Motion to approve by Whitney R., Second by Tim M.. All Approved.

Terry M. requested authorization to purchase a street sweeper from Best Sweep/TYMCO/Sourcewell contract. The cost is \$238,286.00 to be paid from the stormwater fund. Motion by Lyle M. to approve, Second by Tim M. Motion carried.

Invoice for PVS Technologies totaling \$9,361.36 presented for approval. Nicholas E. made a motion to approve, Tim M. second. All approved.

Claims presented totaling \$123,273.78 for approval.

Utility Adjustments presented. Lyle M. made a motion to approve adjustments, Nicholas E. second. All approved.

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Resolution 2025-02-13-A, Fire and EMS Service Contract Uploads Resolution presented. Nicholas E. made a motion to approve, Lyle M. second, all approved.

Appropriation transfer ordinance 2025-02-13-B 2024 presented, Lyle M. made a motion to approve, Whitney R. second, all approved.

Peterson Consulting contracts presented for capital asset planning services for the RDA. Discussion followed. Tabled.

Discussion about digital signatures software providers.

Scott Dunlap from Utility Supply gave a presentation about the new Neptune software continuous reading capability, the estimated cost would be \$49,500.00 for hardware and \$5,500 annually. Discussion followed.

Motion to suspend second reading rule by Whitney, second by Nicholas, ayes carried.

Motion to adjourn by Nicholas, second by Whitney, ayes carried.

Christine Yoder, President

Nicholas Engle, Vice President

Lyle Miller, Council Member

Timothy Moon, Council Member

Whitney Rahn, Council Member