

REDEVELOPMENT COMMISSION MEETING-TIF

September 29th, 2010

Time: 6:30pm

PRESENT: Ken Dornich, Doug Fry, Lowell Rethlake, Darrell Poling, Tim Coriden and David Weigel

ABSENT: John Schmalenberg

First order of business was to approve the minutes from the August 25th meeting.

Lincoln Street Update: The update was given by City Engineer Gary Murray. Lots of progress has been made. Paving has been taking place early in the mornings. The lights at Lincoln and Tenth street have been installed. The ornamental light bases are being installed. The board was asked to make a decision as to whether or not to finish the paving on the North end of Lincoln. If the decision to pave was made the contractors want to be relieved of all responsibilities to the pavement. Mark Klosterkemper felt that his staff would be able to perform snow removal without damaging the new curbs installed. The board decided to leave the pavement as is and complete the paving at the end of the project, thus giving it a more appealing look. Gary Murray added that there may be some standing water on the pavement, but thought it would be minimal. Gary will be urging the contractors to get Kessing Drive open as soon as possible.

Gary also went into detail about moving a sewer line on the south side of the hospital. This has been in the works as it would be a cost savings. The previous plan called to put the line under the existing asphalt drive on the south side. The house on the south side of the drive will be coming down, and this allows an opportunity to move that sewer line over approximately thirty five feet, thus allowing the contractors to avoid any existing lines already in place such as gas, and oxygen lines. A motion was made by Lowell Rethlake and seconded by Doug Fry to allow the Mayor and Mark Klosterkemper to submit the change order to move the line approximately thirty five feet providing a pre-dedicated cost savings to the project, and negotiations with the property owner were agreeable.

HNTB Update: All the approvals were reviewed and signed for the Environmental work on the Floral Court project. The project is now allowed to move forward. A motion was made by Darrell Poling and Seconded by Doug Fry to allow the Mayor to sign the just compensation package, and right of way acquisitions'. Lowell Rethlake has been against this project since the beginning. Lowell stated that he had looked over the new design if Floral Court was acquired and feels that if this is what the board feels is the right thing to do then he would agree, voting yes on the motion.

Ken Dornich stated that he has had many compliments for citizens and business on the project. The Mayor also added that he had received calls of the same nature.

Financials: Bans were renewed thru Raymond James & Associates to Blue River Bank in Shelbyville Indiana.

A motion was made by Darrell Poling and Seconded by D. Fry to approve the claims in the amount of \$870,267.94. The motion carried. There was a question on a line item from a bill submitted by R.W. Armstrong for a meal and lodging charge. The board approved with a motion from Lowell Rethlake and seconded by Doug Fry to pay the invoice with the exception of the beverage of choice for the associate.

Questions and Comments: None

With no further business a motion was made by Lowell Rethlake to adjourn.

Meeting ended at 7:30pm

Next meeting is scheduled for October 27th at 6:30pm at City Hall.

Presiding Officer _____

Secretary _____