

December 12, 2017

Be it remembered that the Versailles Town Council met for their regular monthly meeting on December 12, 2017. All council members were present. The Pledge of Allegiance was recited. Minutes from the previous meeting were read and approved.

Greg and Robin Goodnight from Gardner Insurance presented the 2018 insurance quote. If accepted, the quote will be the 10<sup>th</sup> year for renewal by Tokyo Marine Insurance. There are no changes to the coverage. The council agreed unanimously to accept the renewal.

Bryce Anderson from Midwest Engineering presented a pay request for Mike Holman. Bryce has been researching possible areas to utilize any extra funds from the storm sewer grant. One possibility is installing a drainage pipe on the Henman property as requested. Bryce will figure the actual cost to the town, and inform the council. The retainage portion of the grant will not be disbursed to Mike Holman until substantial completion of the project.

Fire chief Ben Sieverding reported 93 calls since the October meeting. The tornado siren behind town hall is scheduled to be fixed before storm season. The department received a grant from the Rising Sun Regional Foundation for \$29,000, a grant from RCCF for training equipment, and a grant from REMC for a portable AED. Ben reported 510 calls so far for 2017.

Wes Summers presented a bid for the ball fields. They should be completed around March, or the first dry week of spring.

Kenton and Gail Brown requested that the town send an engineer to look at their property to offer options for fixing water shed. Kevin will contact Curry and Associates and request that they look at the property. Steve Mathes clarified that the town will review the engineer's opinion, but beyond offering those services, cannot ensure responsibility for cost or labor to fix the problem.

Charlie Cozart from Rescue 69 requested that the town donate the Crown Victoria. The car has been decommissioned, and the council agreed unanimously to donate the vehicle to Rescue 69.

Marshal Joe Mann presented his monthly report. Marshal Mann discussed several properties in need of repairs and cleaning. One particular property on North Adams Street is believed to be possibly condemned. Attorney Eaton will have an inspector look at the property.

Superintendent Kevin Hensley reported that the street department is done picking up limbs and leaves for the year. There is a manhole in Harvest Ridge that needs to be repaired. The blacktop bid has been advertised. The council discussed the Rumpke contract. Mike Holman will bring a mini excavator to the Moeller property on North Adams Street to improve drainage issues.

Clerk-Treasurer Kiersten Libby will contact Sherman accounting firm in Madison for advice on consolidating some of the bank accounts. Attorney Larry Eaton presented a resolution to purchase the

KDH and Gay Law Firm buildings on the square. Two appraisals are needed. The council approved unanimously.

Steve Mathes asked Attorney Eaton if he had any new information from DNR. Larry will work on the contract. Roxanne Meyer reported that Chuck Gunter submitted a quote for the firehouse roof. Chuck will provide a certificate of insurance. Matt McNew reported that all of the scoreboards are here. The batter's boxes will be repaired in the Spring.

With no further business coming before the council, the meeting adjourned at 8:15 p.m.

Attest: \_\_\_\_\_

Kiersten B. Libby, Clerk-Treasurer

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Council President, Roxanne Meyer

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Council Member, Steve Mathes

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Council Member, Matt McNew