



AGENDA
Winfield Town Council Meeting
Tuesday, April 25, 2023, at 7:00 pm
 or Immediately Following the Winfield Sewer Board Meeting

Call to Order and Pledge of Allegiance

Roll Call: Councilmen Tim Clayton, Dave Anderson, Jon Derwinski, Zack Beaver, Michael Lambert; Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; David Austgen, Town Attorney; Michael Duffy & Shaun Finney Town Engineers; Tony Clark, Public Works Director; Dan Ball, Town Marshal

PUBLIC COMMENT (Agenda Items):

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda): None.

MINUTES TO BE APPROVED:

Joint Town Council and Sewer Board Executive Session of March 28, 2023; Town Council Meeting of March 28, 2023; Town Council Executive Session of April 11, 2023, and Town Council Meeting of April 11, 2023.

STAFF REPORTS SUBMITTED IN WRITING AND VERBAL

Nick Bellar, Town Administrator	Dan Ball, Town Marshal
Tony Clark, Public Works Director	LOFS Fire Force

UNFINISHED/DEFERRED BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

1. Recommendation from Sewer Board, Consideration of Pay Application #6, Gibson St. Lift Station, Integral Construction, \$398,523.00, Taft Middle School Infrastructure Project.
2. Recommendation from Sewer Board, Consideration of Letter of Engagement with Barnes & Thornburg, Bond Counsel, Winfield Building Corporation Series 2023 First Mortgage Bonds.
3. Recommendation from Winfield Plan Commission, Performance Bond Establishment in the amount of \$297,897.18, for Lifewell Church Phase 1.
4. Recommendation from Winfield Plan Commission, Performance Bond Establishment in the amount of \$4,831,435.95, for Aylesworth Phase 3.
5. Recommendation from Winfield Plan Commission, Performance Bond Establishment in the amount of \$107,730.70, for Aylesworth 109th Ave. Improvements.
6. Recommendation from Winfield Plan Commission, Performance Bond Establishment in the amount of \$385,000.00, for Aylesworth Phase 3, minor lift station.
7. Recommendation from Winfield Plan Commission, Performance Bond Establishment in the amount of \$2,223,895.00, for Grand Ridge Phase 1.

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665



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8. Recommendation from Winfield Plan Commission, Performance Bond Reduction to the amount of \$729,415.50, for Grand Ridge Phase 1.
9. Recommendation from Winfield Plan Commission, Performance Bond Establishment in the amount of \$522,500.00, for Grand Ridge Lift Station and offsite sanitary sewer main.
10. Recommendation from Winfield Plan Commission, Performance Bond Establishment in the amount of \$1,292,049.00, for Estates of Wynbrook Phase 1.
11. Consideration of Ordinance 347, Amending Town Replacement Zoning Map Ordinance No. 208-C, Wyndance Springs PDR .
12. Consideration of Ordinance 348, Amending Chapter 71 of the Winfield Code Governing Traffic Rules for the Town of Winfield, Establishing Regulations Regarding Compression Release Engine Braking.
13. Consideration of Ordinance 349, Amending Chapter 155 Subdivision Control, Regarding the Regulation of Flag Lots.
14. Consideration of Ordinance 350, Amending Chapter 156 Zoning, Regarding Outdoor Lighting Standards.
15. Consideration of Ordinance 351, Amending Chapter 156 Zoning, Regarding the Regulation of Hobby Farms.
16. Consideration of Ordinance 352, Amending Chapter 156 Zoning, Appendix A: District Use Table.
17. Consideration of Acceptance of Right-Of-Way Easement on Randolph Street for Clover Grove Passing Blister.

TREASURER'S REPORT

Claims to Pay

FUTURE MEETINGS:

Plan Commission – Thursday, April 27, 2023, at 6:00 PM
Storm Water Board – Tuesday, May 9, 2023, at 6:30 PM
Redevelopment Commission – Tuesday, May 9, 2023, at 6:45 PM
Town Council – Tuesday, May 9, 2023, at 7:00 PM
Board of Zoning Appeals – Thursday, May 11, 2023, at 5:30 PM
Plan Commission – Thursday, May 11, 2023, at 6:00 PM
Sewer Board – Tuesday, May 23, 2023, at 6:30 PM
Town Council – Tuesday, May 23, 2023, at 7:00 PM
Plan Commission – Thursday, May 25, 2023, at 6:00 PM

ADJOURNMENT

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POSTED: Friday, April 21, 2023 @ 4:00PM