



AGENDA
Winfield Town Council Meeting
Tuesday, March 28, 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.

SPECIAL PRESENTATION:

Swearing-in of Officer Paul Shane by Marshal Ball

MINUTES TO BE APPROVED:

Joint Town Council and Sewer Board Executive Session of February 28, 2023; Town Council Meeting of February 28, 2023; Joint Town Council and Plan Commission Meeting of February 23, 2023; Joint Town Council and Plan Commission Meeting of January 26, 2023; Town Council Executive Session of March 14, 2023, and Town Council Meeting of March 14, 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:

1. Consideration of Contracted Joint Interlocal and Mutual Aid Agreement for the Northwest Regional SWAT Team.
2. Consideration of Lawn Care Agreement Proposals.

NEW BUSINESS:

1. Ratification of K-9 Reimbursement Agreement.
2. Consideration of Third Addendum to Aylesworth Development Agreement.
3. Acceptance of Right of Way from the Federal Aviation Administration for Randolph Street Road Improvements.
4. Consideration of Pay Application #3, Milestone Construction North, 121st Ave, \$992.25.

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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5. Consideration of Change Order #3, Gibson St. Lift Station, Integral Construction, \$76,078.00, for Relocation of Gravity Sewer.
6. Consideration of Change Order #4, Gibson St. Lift Station, Integral Construction, \$42,383.00, for Upgrade to Concrete Access Drive.
7. Consideration of Change Order #5, Gibson St. Lift Station, Integral Construction, \$3,382.00, Design Change in Manhole Cleanouts.
8. Consideration of Pay Request #5, Gibson St. Lift Station, Integral Construction, \$248,719.00.

TREASURER'S REPORT

Claims to Pay

FUTURE MEETINGS:

Storm Water Board – Tuesday, April 11, 2023, at 6:30 PM

Redevelopment Commission – Tuesday, April 11, 2023, at 6:45 PM

Town Council – Tuesday, April 11, 2023, at 7:00 PM

Plan Commission – Tuesday, April 11, 2023, at 7:30 PM

Sewer Board – Tuesday, April 25, 2023, at 6:30 PM

Town Council – Tuesday, April 25, 2023, at 7:00 PM

Plan Commission – Thursday, April 27, 2023, at 6:00 PM

Board of Zoning Appeals – Thursday, May 11, 2023, at 5:30 PM

ADJOURNMENT

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POSTED: Friday, March 24, 2023 @ 3:30 PM