

WINFIELD TOWN COUNCIL

REVISED MEETING AGENDA FEBRUARY 27, 2024 @ 6:30PM OR IMMEDIATELY FOLLOWING THE WINFIELD SEWER BOARD MEETING

10645 Randolph Street Phone: (219) 662-2665
Winfield, IN 46307 Fax: (219) 663-2431
www.winfield.in.gov



Call to Order: _____pm

Pledge of Allegiance

Roll Call:

___ Tim Clayton, President

___ Zack Beaver, Vice-President

___ Dave Anderson

___ Amy Blaker

___ Jon Derwinski

___ Michael Lambert – Town Clerk-Treasurer

___ David Austgen, Austgen Kuiper Jasaitis P.C. – Town Attorney

___ Michael Duffy, DLZ – Town Engineer

___ Tony Clark – Public Works Director

___ Dan Ball – Town Marshal

___ Nick Bellar – Town Administrator

PUBLIC COMMENT (AGENDA ITEMS):

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (NON-RELATED TO THE AGENDA):

1. William Dearth – Fire and EMS Service

MINUTES TO BE APPROVED: Town Council Executive Session of February 13, 2024, and the Town Council Meeting of February 13, 2024

STAFF REPORTS SUBMITTED IN WRITING AND VERBAL:

Nick Bellar, Town Administrator

Tony Clark, Public Works Director

Dan Ball, Town Marshal

LOFS Fire Force

UNFINISHED/DEFERRED BUSINESS:

1. Update on Public Works Garage Project
2. Update on 2024 109th and Green Pl. Roundabout Project.
3. Consideration of Entering into a Lease Agreement with Crossroads Bank through the Indiana Bond Bank for 2023 Dodge Durango Police Pursuit Vehicle.

NEW BUSINESS:

1. Consideration of entering into contract with Lexipol for Winfield Police Department Standard Operating Procedures and Accreditation.
2. Consideration of proposals to extend water and sewer service to new Public Works garage.
3. Consideration of entering into a Lease with Winfield Development 1 LLC for 10688 Randolph Street (former Peoples Bank) for Police Station.
4. Consideration to Pay, Pay Application #1. Wastewater Treatment Plant Phase 2 Improvements, \$90,000.00. Recommendation from Sewer Board.
5. Report on Liability and Workman's Comp Policies for 2024-2025, Don Biesen, Braman Insurance.

TREASURER'S REPORT:

Claims to Pay

FUTURE MEETINGS:

Storm Water Board – Tuesday, March 12, 2024, at 6:00 PM

Town Council – Tuesday, March 12, 2024, at 6:30 PM

Board of Zoning Appeals – Thursday, March 14, 2024, at 5:30 PM

Plan Commission – Thursday, March 14, 2024, at 6:00 PM

Sewer Board – Tuesday, March 26, 2024, at 6:00 PM

Town Council – Tuesday, March 26, 2024, at 6:30 PM

ADJOURNMENT: Time: _____

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 the Town Hall at (219) 662-2665

POSTED: Monday, February 26, 2024 @ 2:00PM