## \*\*\*TO BE PUBLISHED\*\*\*

Minutes for the Woodburn City Council Meeting on April 19th, 2021:

The meeting began at 7:00pm. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Councilmen Voirol, Martin, Gerig, and Watts. Chief Parker and Councilman Thompson were not present. Kaleb Dienelt with Reliance was also present.

Chief's Report: Nothing to report.

Superintendent's Report: The Board of Works and Public Safety came to several conclusions at their meeting earlier this evening. This would include approving a contract for the wellhead protection, replacing the filter system for the wells, and waiting until 2022 to fill in the three decommissioned wells located within the City limits.

Mayor's Report: The Mayor reached out to BF Goodrich in order to coordinate a meeting to determine next steps regarding their water consumption. Additional details will be considered between meetings. After going through a pre-construction meeting with A & Z and API, it was determined that work will begin on Hickory Street early on in the summer. The Mayor relayed details from this meeting to the Council. The Mayor explained that the check to Frontier for moving poles on Main Street that was cancelled, needed to be reissued as it was determined that there was no reasonable means to avoid this conclusion, which is included in the warrants tonight. The Mayor mentioned that CARES Act money will be distributed by the State of Indiana at a future date with details still to be determined.

Clerk-Treasurer's Report: The meeting minutes were presented from the April 5<sup>th</sup> meeting. After discussion, Councilman Watts moved to accept the minutes from the April 5<sup>th</sup> meeting as presented, second by Councilman Martin, all present in favor. The warrants were presented. After discussion, Councilman Watts moved to pay the warrants as presented, second by Councilman Voirol, all present in favor.

Councilmen's Report: Councilman Martin wanted to confirm when the old American Legion building would be torn down. The Mayor confirmed that this will happen in the next few months. Councilman Voirol would like to see signs posted at the beginning and end of the upcoming trail on Hickory Street to be completed by end of summer.

Audience: Kaleb went over details regarding the potential to connect various City sites together via fiber connections.

Councilman Watts moved to adjourn the meeting, second by Councilman Voirol, all present in favor. Meeting was adjourned at 7:33pm.

Go to www.cityofwoodburn.org to see previously approved minutes and recent community news.