

TOWN OF FERDINAND
SPECIAL MEETING
December 28, 2018

The Ferdinand Town Council met for a special meeting at 1:00 PM on Friday, December 28, 2018 in the Town Hall. Present were Debbie Johnson, Vice-President, Ron Weyer, Council Member, Tamara Miller, Clerk-Treasurer and Town Attorney, Sharon Bohnenkemper. In attendance were Scouts Miles Welp, Anna Muller, Noah Muller, Riley Steinmetz, Megan Steinmetz and Paula Muller, parent.

Deb introduced Ordinance 2018-16, An Ordinance Authorizing Investment of Town Funds. Ron made a motion to approve the Ordinance at the meeting it was introduced. Motion was seconded by Deb. Motion passed 2-0.

The Region 15 Contracts approval was tabled until the January 15, 2019 meeting.

The Economic Development Income Tax – 2 Year Plan was reviewed by council. A motion was made by Ron to approve the EDIT Plan. The motion was seconded by Deb. Motion passed 2-0.

A motion to approve the Water, Sewer and Electric 2019 Budgets was made by Deb and seconded by Ron. Motion passed 2-0.

A motion was made by Ron to hire Sharon Bohnenkemper as an employee of the Town of Ferdinand. Deb seconded the motion. Motion passed 2-0.

Salary Ordinance 2018-17 was introduced by Deb. A motion was made by Deb to approve the Ordinance at the meeting it was introduced. The motion was seconded by Ron. Motion passed 2-0.

The Water Rate Increase agenda item was tabled. The council is reviewing the financial information and will introduce an ordinance at the January 15, 2019 meeting. The potential approval would be at the February 19, 2019 meeting. The rate increase would be effective on the March 2019 bills.

The Council recognized Jackson Meyer, a past employee who passed away this week, for his faithful service to the town of Ferdinand.

Regular claims in the amount of \$201,294.90 were approved to pay on motion by Ron and seconded by Debbie. Motion carried to pay regular claims 2-0.

The council will meet in regular session on Tuesday, January 15, 2019 at 7:30 PM. The meeting of Economic Development Commission will be on Tuesday, January 8, 2019 at 6:00 PM. The Park

Board will on Wednesday, January 2, 2019 at 4:30 PM. On Wednesday, January 23, 2019 the Zoning Board will meet at 6:30 PM and the Plan Commission will meet at 7:00 PM. As there was no further business to discuss, Ron made a motion to adjourn and Deb seconded. Motion carried 2-0. Meeting adjourned at 1:15 PM.

ATTEST:

Tamara M Miller

Clerk-Treasurer

FERDINAND TOWN COUNCIL

Ken Secord
Ron [Signature]
Deb [Signature]