

CITY OF ELKHART BUSINESS MEETING MINUTES  
May 31st, 2017 - 7:00 p.m. City Hall

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**1. Call to Order**

Mayor Snyder called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance**

Mayor Snyder led the room in the Pledge of Allegiance.

**3. Roll Call**

Council members present: Michael Just, Steve Nolte, Kevin Smith, Chad Rumbaugh  
Councilman Brian Shipley was absent.

Staff present: City Clerk Kyle Michel, Planning and Zoning Chairman Mike Kappos

**4. Approval of the Agenda**

Motioned by Just, Seconded by Nolte, motion carried unanimously.

**5. Citizen Hearing and Other Communications:**

None

**6. Resolution 2017-47: A resolution setting the hearing on the intent to acquire property for wastewater treatment facility improvements.**

City Clerk explained the hearing process.

Motioned by Nolte, Seconded by Just, motion carried unanimously.

**7. Resolution 2017-48: A resolution authorizing the purchase of water meters from Metering and Technology Solutions.**

Nolte provided information regarding meter quotes and reasoning for selecting the Badger meters.

Motioned by Just, Seconded by Smith, motion carried unanimously.

**8. Discussion and possible action regarding the position of City Attorney with the City of Elkhart.**

City Clerk provided information regarding the candidate search for a new City Attorney for the City of Elkhart. Thomas Henderson of Whitfield & Eddy was present to provide information to the Council.

**a. Resolution 2017-49: A resolution appointing Thomas Henderson of Whitfield & Eddy as the City Attorney for the City of Elkhart.**

Appointment would take effect immediately and expire December 31<sup>st</sup>, 2017 subject to review and reappointment by the City Council at the first Council meeting in January, 2018.

Motioned by Nolte, Seconded by Smith, motioned carried unanimously

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**9. New and Miscellaneous Business**

City Clerk made Council aware of the storm water drainage issue on the eastern property line of the City Cemetery. Clerk also informed Council that the payroll ACH module was scheduled for install the week of July 10<sup>th</sup>.

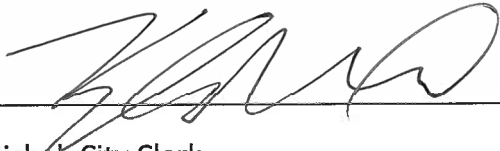
**10. Adjourn**

Motioned by Smith, Seconded by Just, motion carried.  
Mayor Snyder adjourned the meeting at 7:25 p.m.



Brandon Snyder, Mayor

ATTEST:

  
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Kyle J. Michel, City Clerk