

TOWN OF LONG BEACH
TOWN COUNCIL MEETING at COMMUNITY CENTER GYM
July 14, 2018
8:30 A.M.

Present were Pete Byvoets, Joy Schmitt, Bob Lemay, Jane Neulieb, Nick Meyer; Clerk-Treasurer Bill de Funiak, and Town Attorney Chris Willoughby of Braje, Nelson & Janes. There were approximately 3+ townspeople in attendance. Also present were ALCO TV and Marilyn Jones & Associates with court reporter and camera.

There was no agenda for this meeting.

Pledge of Allegiance

Byvoets motioned to accept the minutes of council meeting of June 11, 2018; seconded by Schmitt; approved 5 – 0.

Nick presented an update on the Stop 24 project. He stated IDEM is working on getting a final clearance to the Town. Although Green Demolition would like payment on their work completed, Nick says the decision is still in IDEM's court to sanction the clearance. Bill spoke that he received a call and talked with Hala Kuss of IDEM and also had conversations with Laura several times from Green Demolition regarding payment. It was noted that the chlorine tank from the building has not been located yet and there has been no word on where the concrete rubble from the building was disposed of. Motion was made by Nick to pay Green Demolition's invoice, representing 90% of the contract amount, but only upon receiving a letter of approval from IDEM that all is clear. Byvoets seconded; all approved.

Bill read claims #15532 - #15614 for \$156,817.69; Schmitt motioned to approve, second from Byvoets; approved 5 – 0.

Council Comments – Jane was "alarmed" about Bob Lemay cancelling the July 9th council meeting without any explanation. Lemay stated all council members had been notified by email that it had been cancelled.

Meeting adjourned at 8:46 A.M. with motion and second from Byvoets and Schmitt.

Respectfully submitted,

Bill de Funiak Clerk-Treasurer