

**Agenda
Ellettsville Town Council
Monday, February 14, 2022**

6:30 P.M. Call to Order

Pledge

Prayer

Roll Call

Approval of the Minutes for the Work Session January 18, 2022 and the Regular Meeting January 24, 2022

Action to pay Accounts Payable Vouchers and Payroll

Park and Recreation Board: 1 *D appointed by Council Vote*
Vacancy – term ending 2024

Monroe County Animal Management Commission: *appointed by Council Vote*
Ellettsville is a voting member – term expires 2023

Award Bids for the Community Crossings Grant Road Resurfacing

Resolutions

Ordinances on First Reading

Ordinance 2022-01 to amend Section 36.204 of the Ellettsville Town Code to Clarify Paid Time Off Payout Eligibility

Ordinance 2022-02 to amend Chapter 52 of the Ellettsville Town Code to Increase the Sewer Hook on Fee

Ordinances on Second Reading

Old Business

Flood Report

Envision Ellettsville Update

New Business

Town of Ellettsville Water Tracking Factor due to increase from the City of Bloomington Utilities

Engagement Letter between the Town of Ellettsville and Baker Tilly Municipal Advisors, LLC – Rate Analysis for the Sewage Works and Wholesale Cost of Service Study

Engagement Letter between the Town of Ellettsville and Baker Tilly Municipal Advisors, LLC – Rate Analysis for the Water Utility, IURC Tracker and Tap Fee Services

Presentation by Baker Tilly Municipals Advisors, LLC - Financial Plan, Capital Plan, Park Impact Fees and Business Personal Property Impact Analysis

Privilege of the Floor

Supervisors Comments

Council Comments

At this time I know of no other business to come before the Council.

Sandra C. Hash, IAMC, MMC, Clerk-Treasurer