

**TOWN OF ST. JOHN
TOWN COUNCIL MEETING AGENDA
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
DECEMBER 30, 2020 – 7:00 P.M.
(Immediately following the RDC meeting)**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Minutes
5. Commendation – Fred Willman
6. Public Comment:

Because of the unique nature of this meeting wherein a limited number of public will be able to attend live, the Town of St John will accept public comment submitted electronically via email to the Clerk Treasurer at bhernandez@stjohnin.com or in the Town drop box prior to the meeting. The submission will be shared with the elected officials of the Town and also be entered into the minutes of the meeting. Please keep your comments civil and constructive to agenda issues.

7. New Business
 - A. Consider **Community Crossings Grant Agreement**
 - B. **Ordinance No. 1721**, an ordinance establishing the St. John Road Impact Fee.
 - C. Resolution No. **2020-12-30**, a resolution authorizing a Transfer of Appropriation - Civil
 - D. Resolution No. **2020-12-30A**, a resolution authorizing a Transfer of Appropriation – Waterworks
 - E. Resolution No. **2020-12-30B**, a resolution creating the following new fund titles and numbers: US HHS Stimulus Cares Act Relief Fund (150), Coronavirus Relief Fund (151), and 2020 GO Bond Fund (315)
 - F. Resolution No. **2020-12-30C**, a resolution authorizing a Transfer of Funds (Fund 203, Restricted MVH, to Fund 447, Local Road and Bridge)

- G. Resolution No. **2020-12-30D**, a resolution authorizing a Transfer of Funds (Fund 151, Coronavirus Relief Fund to Fund 101, the General Fund)
- H. **Easement Agreement** with Northern Indiana Public Service Company, LLC, (NIPSCO) for Electric Facilities, known as Easement No. 45116, located at the property with the lift station on the west side of Wicker Avenue (US 41) just north of West Creek.
- I. Professional services agreement with **Westland & Bennett** for 2021
- J. Professional services agreement with **Adam Decker** for 2021
- K. Professional services agreement with **Haas & Associates** for 2021
- L. Professional services agreement with **Baker Tilly** for 2021
- M. Consider appointment of the members of the Town Council to the Redevelopment Commission
- N. Consider acceptance of a Maintenance Guarantee for **Walden Clearing, Phase 1** *[The Town Council released the Bond/Letter of Credit at the October 28, 2020 meeting in conjunction with several other Bonds/Letters of Credit.]*
- O. Consider release of Surety Bond for **Walden Clearing, Phase 2**, in the amount of **\$353,786.88**, and accept replacement Maintenance Guarantee *[favorable recommendation from Plan Commission]*.
- P. Consider release of Surety Bond for **Summerlin Estates, Phase 1**, in the amount of **\$61,629.75**, and accept replacement Maintenance Guarantee *[favorable recommendation from Plan Commission]*.
- Q. **2021 Board and Commission Appointments.**

8. Reports & Correspondence

- A. Town Council
- B. Clerk-Treasurer
- C. Staff

9. Requests to Purchase -- Clerk Treasurer to present Requests for Purchase that she has received.

10. Payment of Bills for the Corporation

11. Adjournment