RECORD OF PROCEEDINGS

Minutes of A Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 7

20 25

On this day the Glandorf Village Council and Board of Public Affairs met in regular session. Calling the meeting to order at 7:30 pm with the Pledge of Allegiance was Mayor David Dalrymple. The following members were present: Dale Warnecke, Zachary Klausing, Scott Buckland, Kristen Gerding-Heffner and Doug Trombley. Absent: Brian Inkrott. Board of Public Affairs members present were: Brian Seimet and Derrick Schierloh. Absent: Chris Recker.

Others present were: Sharon Stechschulte, Mark Kaufman, Village Solicitor, Nick Gerschutz, Fire Chief Dan Warnecke, Lions Club representatives and village residents.

The minutes from the September 9, 2025 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Buckland and seconded by Klausing. All members were in favor.

The list of bills were e-mailed by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Gerding-Heffner and seconded by Trombley. All members were in favor.

The mayor e-mailed council updated drawings of the canoe/kayak launch. All members of council approved the drawings and gave Bockrath & Associates approval to proceed with the bid process. Gerding-Heffner also mentioned that she contacted Leopold Construction about mowing the area around the proposed location of the canoe/kayak launch this fall yet.

The mayor noted that Kahle Electric is scheduled to install the solar speed signs on Main Street in mid-October.

Weigand Construction was scheduled to give an update on their building construction but could not attend due to a family emergency. They did inform the mayor that they are hoping to have the drawings and bids done in January 2026 with construction started in the spring of 2026.

The mayor noted that as the year comes to end most of the 2025 projects have been completed with a focus on safety within the village. The projects included but are not limited to AED's in both parks, security camera's installed in both parks, upgraded lighting in the main park, shelter house improvements, new sidewalks around town and in the main park, sewer improvements in the fire station and an epoxy floor in the fire station to prevent slipping.

The mayor requested approval by council to proceed with the new/updated building permits as recommended by Reville. Warnecke made a motion to accept the updated permits and Buckland seconded. All members were in favor to proceed. The mayor will schedule a Planning Commission meeting to get their approval next.

The mayor also requested input on creating a Park Commission which would oversee park projects and help create a consistent long-term planning process. The Park Board is concerned that they will have problems getting volunteers due to the increased work (in addition to the ParkFest). It was decided to continue these conversations and the mayor will continue looking into this item.

The Park Board stated that shelter house #3 will be blocked this weekend and that the preliminary ParkFest income is up 29% from last year and 45% if you include the Big Ticket drawing held this year.

RECORD OF PROCEEDINGS

Minutes of A Regular Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held October 7 (Continued)

2() 25

Harry Garcha, current owner of the Glandorf G-Mart, was present and introduced himself. The current owners own 30 locations, mainly in Indiana. He explained they are working to fix some of the "bumps" they have experienced and are looking for input on how to make this location better.

The mayor also explained to council that a resident is looking into creating their personal residence into an Airbnb while they are away for extended periods of time. The zoning regulations state that this is a conditional situation which requires Planning Commissions approval in accordance with the procedures in Section 150.93, Conditional Use Procedures. The mayor will add this item to the next Planning Commission meeting.

Sharon noted that the 2023/2024 audit continues. It was supposed to be completed by September 30, 2025 but the auditors got pulled onto a bigger audit. Sharon will let the Finance committee know when the exit conference will be as soon as she knows.

The newly updated website should be live any day. Sharon advised everyone to check it out. Recommendations are welcome.

Sharon reminded Dale, Zac, Kristen, Doug and Chris Recker that they all need to complete the Sunshine Law training before the end of their current terms (12/31/25).

The fire department received funds from the FY2024 Assistance to Firefighters Grant program for a total of \$143,500 which includes a local match of 5% of \$6,833.34. This grant money will be used to replace all the SCBA's and Face Pieces. Nationwide First Responder Grants, LLC has been contracted to complete all the federal filings.

The fire department also applied for the annual MARCS grant last week. These funds would be used to replace pagers/batteries. No local money is needed for this grant. Hopefully they will hear something soon.

The BPA stated that the annual CCR was approved and no changes are needed.

Police Chief, Jared West, stated that he will be out of town the week of October 13th for training.

Mark Kaufman noted that the Street Commission needs to schedule a meeting to review and create a list of the 2026 road and sidewalk projects.

Kristen noted that there was some vandalism on the putt-putt course in the park and that she is still getting complaints about the dog waste in the park and around town. The mayor noted that the village installed 2 new dog waste bag holders around the parks this summer and that there are plenty of trash cans to put the dog waste into. It is the resident's responsibility to clean up after their animals!!

The next council meeting was scheduled for Wednesday, November 5th at 7:30 pm due to the election on Tuesday, November 4th.

with no further business at hand, a motion to adjourn was made by Klausing and seconded by Warnecke. All members were in favor.

Mayor

Fiscal Officer