

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**August 14, 2012**  
**7:00 pm**

Mayor Heinzman calls the regular council meeting to order at 7:00 pm.

**Roll Call:** Mayor Heinzman, Mike Swanson, Eddie Hills, Rita Burke and Gail Ganga were present. Mike Couch was absent.

Mike S. made a motion to **accept the minutes** from the July council meeting. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Rita B. made a motion to **accept the treasurer's report**. Mike S. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for August. Gail G. 2<sup>nd</sup> the motion. Gail asked if the check for the Boundary Review Board had been submitted yet. The clerk answered that is had. Motion passed with a.i.f.

**Agenda Review/Mayor's Report:** Mayor Heinzman moves Lyman Car & Craft Show up on the Agenda. Terry Wilson and Karen Griffith from the LC&CS committee, present the Town of Lyman a check for \$11,000.00 for the Cemetery Fund. They would like \$10,000 towards a cook shack at the park and \$1000 to go to the cemetery. Eddie H made a motion to accept the donation. Mike S 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Department Heads & Council/Committee Reports:** No report

**Correspondence:** A letter from the County Assessor certifying the petitions submitted for the annexation into Fire Dist 8 were valid and were above the 60% required. The letter also showed the new Fire District boundary excluding the Forest Service Land. The application is at the BRB for review.

A letter from Dept of Commerce informing the town that they were selected to receive up to \$24,000 in CDBG funds for the Water System Update from Phyllis Cole was submitted. Eddie H made a motion to appoint Debbie Boyd as project manager for the project, as is required as the first step. Mike S 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Unfinished Business:**

**New Business:** Ordinance 230 amending the 2012 budget. Mike S made a motion to accept Ordinance 230. Eddie H 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Citizen Comments:** Eddie H suggests that council start thinking about what kind of cook shack will be at the park. Mayor Heinzman said she would like some of the car show committee to be involved in the process.

**Adjournment** Mike S made a motion to adjourn. Gail G 2<sup>nd</sup> the motion. Motion passed with a.i.f.