## MINUTES REGULAR COUNCIL MEETING June 14 2016 7:00 pm

Mayor Hills called the meeting to order at 7:10

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

A motion was made and 2<sup>nd</sup> to accept the Minutes from the last council meeting. Motion passed with a.i.f.

A motion was made and 2<sup>nd</sup> to accept the Treasurers Report. Motion passed with a.i.f.

A motion was made and 2<sup>nd</sup> to pay the bills for June. Motion passed with a.i.f.

**Council report:** Gail G tells council that the evaluation process was completed by herself the clerk and Matt. The companies were rated and the 3 were up before council for a vote. A motion was made and 2<sup>nd</sup> to accept the bid from JB Construction for the demolition of the McCown property. Motion passed with a.i.f.

**Unfinished Business:** The contract from Dept. of Commerce for the cookshack is complete and ready to be signed. The town has 1 year to finish the project

**New Business**: Tracie Burnett was unable to be present at this meeting she will be at the meeting in July.

## **Citizen Comments:**

Mark and Dawn Johnson to see if they were any more information regarding annexation. The clerk said that she would get more information for them. The County is updating their Comp plan also. The timing may be favorable.

A motion was made and  $2^{nd}$  to adjourn.

Mayor Hills adjourned the meeting at 7:40

Dboyd

These minutes were amended to include the paragraph under citizen comments