

REGULAR COUNCIL MEETING
MINUTES
JUNE 13, 2017

Mayor Hills called the meeting to order at 7:00

ROLL CALL: Mayor Hills, Mike S, Mark H. and Gail G were present Mike C was absent. Gail G made a motion to accept Jeremy Mast letter of intent motion was 2nd. Motion passed with a.i.f.

Mayor Hills swears in Jeremy Mast. Roll Call- Jeremy M was present.

Minutes A motion was made and 2nd to accept the minutes. Motion passed with a.i.f.

Treasurers Report A motion was made and 2nd to accept the Treasurers report for June.

Bills: Gail G made a motion to pay the bills for June. Motion was 2nd. Discussion: R & R Was paid between meetings because of reimbursable grant money the A-19 submission needed to reflect the payment for the reimbursement. Verizon wireless had a wrong address and the payment was returned, Gail asked if the stop payment on that check could be put the council packet for next month. Motion passed with a.i.f.

Correspondence: The YMCA is offering to Lyman a town swim night. They are asking for a \$500.00 one- time donation or \$100.00 a year for 5 years. If accepted they will provide an interlocal agreement.

Mike S. made a motion to accept the offer and go with the !00 per year donation.

Unfinished Business: NBMB revision of rental agreement

Mike S made a motion to table this until next meeting. Motion was 2nd. Motion passed with a.i.f.

New Business Cody Hart was present to give an update on the Lyman Ave Project and to get the approval of the R & R payment submission. Mayor Hills told him that that was taken care of in the unpaid bills.

He also talked about the pothole grant. Lyman will need a interlocal agreement with Hamilton similar to the one with the SWSD. It will be on the agenda for July.

Citizen Comments: Mr. and Mrs. Campbell were present to tell council that the neighbors dogs were barking again and a dog on first street has come towards them in a threatening way. After discussing the issue, the clerk is advised to send the ordinance and a letter to the owners of the offending animals. Council would also like to revisit the ordinance to see if making the fines higher that they would be taken serious.

A Motion was made and 2nd to adjourn. Motion passed with a.i.f Mayor Hills closed the meeting at 8:00

DB