

MINUTES
REGULAR COUNCIL MEETING
November 12, 2013
7:00 pm

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

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

Gail G. made a motion to **accept the minutes** from the September and October meetings. Rita Burke 2nd the motion. Motion passed with a.i.f.

Mike C. made a motion to **accept the treasurer's** report for October. Rita B. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for November. Mike C. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: The Public Hearing for the 2014 Budget will be Tuesday December 10, 2013 at 6:30pm, at the Name Beasley Municipal Building at 8334 S Main St. The Regular Council Meeting will follow.

Department Heads & Council/Committee Reports: Eddie H. tells council that the design portion of the cook shack is complete, and will be sent to the engineer. Eddie H. made a motion to approve the plan and move forward with the project. Mike S. 2nd the motion. Motion passed with a.i.f.

Mark Kitchen tells council that the monthly water loss is at 29%.

Correspondence: Mayor Heinzman asks the clerk to read a letter from Rick McCown regarding his property at 31561 E 3rd St. After reading the letter the clerk tells council that a response letter is being drafted for their approval.

Evergreen Security Systems quote for security did not include the pumphouse. Council directed the clerk to have them add that to the quote and to get another bid from ADT.

Unfinished Business: none

New Business: Ordinance 238 Property Tax increasing the actual levy amount from the previous year by 1%. Eddie H. made a motion to accept Ordinance 238. Mike C. 2nd the motion. Motion passed with a.i.f.

Resolution 2013-6 Declaring Surplus Property Mike S. made a motion to accept Resolution 2013-6. Gail G. 2nd the motion. Motion passed with a.i.f.

Resolution 2013-7 Water System Plan Update Eddie H. made a motion to table the WSP Update for 1 month to everyone a chance to read it. Mike C. 2nd the motion. Discussion: Cas Hancock told council that the WSP was presented in June. The original date it was due was November, postponed til March and now again. She is working on her own time on the project now. Eddie H. stated that there was no deadline given by D.O.H to have to corrections returned to them. He states that 1 more month to make sure it is done properly is not out of line. Stacy from G-O agrees that 1 month is not going to make that much difference. Debbie B asks if the Interlocal with PUD is in the appendix, and the change regarding the taps was done. Stacy C. tells council that the changes that need to be done in the Emergency Response Plan can be done at anytime. Motion passed with a.i.f.

Citizen Comments:

Mayor Heinzman asked Mark if the caulking was done to the town hall, she thought there was a crack above one the windows that looked like it was not done. Mark told her that he was not comfortable using the ladder he has to check, especially if he had no one working with him while he was on it. Mayor Heinzman asked the clerk to remind her to call Andy Hawkings and see if he had a sturdy ladder that the town could use to finish the caulking.

Ryein Kitchen asked if there was a possibility of getting blue reflectors to show where each fire hydrant was.

A suggestion that is was about time to see if we could get the solar powered speed sign back up to show drivers how fast they are going in and out of town. Mark said that he could find out if it was available. Mayor Heinzman will talk to Ryan Jepperson.

Adjournment: Mike S. made a motion to adjourn. Mike C. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 8:07.