

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**January 10, 2012**  
**7:00 pm**

Mayor Heinzman calls the regular council meeting to order at 7:04 pm.

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

Mike S. made a motion to accept the minutes from the December meetings. Eddie H. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Rita B. told council that she had checked the treasurer's report against the bank statement and they reconciled. She then made a motion to accept the treasurer's report. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Mike S. made a motion to pay the bills for January. Eddie H. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Mayor Heinzman was sworn in as Mayor**

Mike Swanson suggested that they have the Mayors sign updated. The clerk will talk to Calvin Huscusson.

**Mayor's Report:** Mayor Heinzman asked Council if they had read the final report from the State Auditor.

**Department Heads & Council/Committee Reports:** Debbie B reports that the bank has had 2 attempts at forgery, using made up checks. The attempts were at the bank and were caught. The warrant account number they were trying to use was old. There was never a risk to public funds. She also reports that the checking account receives .10% interest and the small savings accounts receive .24-.26. The CD rates vary. Eddie H made a motion to dissolve the lower interest street CD, and put \$12,000.00, the amount suggested by Mayor Heinzman last meeting in the street fund, and put the remainder in the savings account receiving the higher interest. Motion was 2<sup>nd</sup>. Motion passed with a.i.f.

Mark Kitchen tells council that there has been a lot of malicious vandalism on the blvd, and at the pump house location. He is concerned about the park also. He would like to look into security cameras to stop the criminal activity. It would be cheaper to install cameras then it is to replace all of the stop signs, posts and hardware that he has had to replace in the last year. Councilmember Gail G said she had some information regarding a security system and would get the information to the clerk.

**Correspondence:** An email response has been received from USACE saying that Lyman has been officially removed as sponsor of the Levee.

**Unfinished Business:** Mark K tells council that he has been in contact with several engineers regarding the Water System Plan Update. Most of the engineers are very familiar with the CDBG planning only grant, and will write the grant. Eddie H made a motion to have Mark talk to Grey and Osborne about writing the grant for the Town. Rita B 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**New Business:** Mike S made a motion to accept the \$1000.00 donation given to the Town of Lyman towards new flooring in the NBMB. Eddie H 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Citizen Comments:** Mayor Heinzman asks for citizen comments.

Mike S. made a motion to adjourn. Rita B. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Mayor Heinzman adjourned the meeting at 8:28pm.