

MINUTES
REGULAR COUNCIL MEETING
February 14, 2012
7:00 pm

Mike Couch MPT calls the regular council meeting to order at 7:02 pm.

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

Mike S. made a motion to accept the minutes from the January meeting. Eddie H. 2nd 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. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to pay the bills for February. Gail G. 2nd the motion. Motion passed with a.i.f. Mark K asked what the Sensus bill was for, the clerk told him it was for software and technical support.

Mayor's Report: Mike C. MPT suggests they talk about the Aztec containers next month when Mayor Heinzman is present. Council agreed.

Department Heads & Council/Committee Reports:

Mark Kitchen tells council that he had someone look into a security camera system. The cost would be around \$3300. A discussion followed on whether the expense was justified because the dollar amount of damage is what is looked at in a decision to prosecute a case. Maybe dummy cameras, like in the park already would work as well.

Mark shows council a bid on the alley work, it is suggested that the council re-evaluate the scope of work. Everyone agrees that they do not want the alleys to get any higher by adding more material.

Correspondence: A letter from Wave Cable informing Lyman that they are now officially owners of Broadstripe and will be taking over the franchise.

Unfinished Business: Mike Jauhola from Grey and Osborne is present to meet the council. He tells them that Grey & Osborne will assist Lyman in obtaining the CDBG Planning Only grant for the Water System Plan Update. The next step is to set up a Public Hearing. Council agrees to have the hearing at 6:30 prior to the next council meeting in March. Grey and Osborne will work with Lyman's staff to prepare for the public hearing. He tells council that even though Grey & Osborne will be assisting in the grant writing, he recommends hiring the consultant that they are comfortable with.

New Business: Resolution 2012-1 Mike S. made a motion to accept resolution 2012-1 declaring certain property surplus. Rita B. 2nd the motion. Motion passed with a.i.f.

Mike S made a motion to finish the floor at the NBMB Rita B. 2nd the motion. Motion passed with a.i.f.

Citizen Comments:

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

Mike C. MPT adjourned the meeting at 8:14pm.