

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**July 9, 2013**  
**7:00 pm**

Mayor Heinzman called the regular council meeting to order at 7:02 pm.

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

Mike C. made a motion to **accept the minutes** from the June meeting. Rita B. 2<sup>nd</sup> the motion. Motion passed a.i.f.

Rita B. made a motion to **accept the treasurer's** report for June. Gail G. 2<sup>nd</sup> the motion. Motions passed with a.i.f.

Mike C. made a motion to **pay the bills** for July. Rita B. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Agenda Review/Mayor's Report:**

**Department Heads & Council/Committee Reports:**

**Correspondence:** Mayor Heinzman explains to council that The Heritage Capital Projects Fund Grant may be extended for reappropriation until 2015. She signed the amendment and we are waiting for confirmation.

The Water System Plan has been submitted to DOH.

**Unfinished Business:**

**New Business: Amendment to Resolution 2013-3** Eddie H made a motion to accept the amendment to Resolution 2013-3. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Citizen Comments:** Mayor Heinzman spoke to Chris Stormont and he will be able to look at the project on Meyer Street, dig it up, and fix the water line. He will also look at the Pipeline project and see if he is able to do that too.

**Adjournment:** Mike C. made a motion to adjourn. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f. Mayor Heinzman adjourned meeting at 7:25 pm.