

MINUTES
REGULAR COUNCIL MEETING
January 14, 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 all present.

Mike C. made a motion to **accept the minutes** from the **December** council meeting. Gail G. 2nd the motion. Motion passed with a.i.f. Gail G. made a motion to accept the minutes from the public hearing in December. Mike C. 2nd the motion. Motion passed with a.i.f.

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

Mike S. made a motion to **pay the bills** for January. Gail G. 2nd the motion. Motion passed with a.i.f.

Mayor Heinzman Swore in Eddie Hills, Rita Burke, and Gail Ganga as councilmembers.

Agenda Review/Mayor's Report:

Department Heads & Council/Committee Reports: Eddie H. gives an update on the cook shack progress. A letter has been sent to Senator Pearson telling him about the project. Several bids have come in and the plans have been submitted for permitting. Total cost could be about 40 to 50,000. There is a grant that will be applied for in May of this year.

Mark K gives his water loss report for December and for the entire year. The December report is not completely accurate because the November reading was a 5 week period and the December reading was just over 3 weeks. The DSL should average itself out in January.

On January 9 the Krohne meter was certified to 99.5% accurate. The tech said to use the Khrono meter only for readings. This should give a true picture of the water usage and DSL. Rita Burke asked if the lost water was treated or untreated, and is it even real water loss or virtual loss due to inaccurate metering equipment? Mark told her that he thinks a source meter at the storage tank would make a big difference.

Mark gives each councilmember his completed work schedule. He also wants to schedule a work session with the council.

Unfinished Business: ADT A quote from ADT was submitted for council review. It is decided to check into adding a fire alarm to the quote, and come back next month with the information.

New Business: Resolution 2014-1 Purchasing Policy Eddie H. made a motion to accept Resolution 2014-1. Mike S. 2nd the motion. Motion passed with a.i.f.

Citizen Comments: Mike C. asked Mark if anyone told him there was a tree down near pump house 2, and the power could have been off.

Mayor Heinzman called for executive Session at 7:45 to discuss an employee issue. She said it would be approx 20 minutes.

Mayor Heinzman and Councilmembers re-entered the room, and Mayor Heinzman called the regular council meeting back in session at 8:08.

Mayor Heinzman asked for any more citizen comments.

Adjournment: Mike C. made a motion to adjourn. Gail G. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 8:10pm.