

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

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

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

Gail G. made a motion to **accept the minutes** from the January meeting. Eddie H. 2nd the motion. Motion passed a.i.f.

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

Mike S. made a motion to **pay the bills** for February. Rita B. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report:

Department Heads & Council/Committee Reports; Mark K gives the council a maintenance list. He told council that Dahlman's did come out and change the overload breaker at pump house 2, the main breaker needs changed also. He told them the WSP is on schedule and a meeting with Gray & Osborne will take place on the 20th. He also tells council that the check valve that needs to be replaced is ordered, and fixing that should help with the unaccounted for water that he has been working on. Mayor Heinzman directed the clerk to check with G-O to see if things that are in progress now can be amended in the WSP later. The meeting to discuss an Interlocal agreement with Hamilton is still pending. Mayor Heinzman is waiting until they get the new councilmember seated. Rita B. asked if the maintenance list could be shown at every meeting to check the progress.

Correspondence: none

Unfinished Business: none

New Business: Ordinance 235 Amending the 2013 budget – Eddie H made a motion to accept Ordinance 235. Rita B. 2nd the motion. Motion passed with a.i.f.

Projects: ongoing

Citizen Comments: Mike Swanson said he has had a couple residents ask him about recycling. Eddie H thought that if it were mandated by the town, Waste Management could provide the service.

Adjournment Eddie H. made a motion to adjourn. Mike S. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 7:50