

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

Mike Couch MPT calls the regular council meeting to order at 7:00 pm.

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

Mike S. made a motion to **accept the minutes** from the February meeting. Gail G. 2nd the motion. Motion passed a.i.f.

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

Mike S. made a motion to **pay the bills** for March. Rita B. 2nd the motion. Discussion: a question is raised regarding the 2 bills from Dahlman's and who authorized the work done. Mike S. said he feels until Mark and the Mayor are present to answer the question, the bill should be paid, because the work was completed. Gail G. asks if the problem at pump 2 is fixed now that both the breaker and overload were changed. Rita B. asked if the 2 items worked on were on the list that Mark provided, and she would like Mark to prioritize the list. This will help give council an idea of what Mark feels is most important and needs done first, and help them keep up with the repairs as they are completed, as the budget is tight. Motion passed with a.i.f.

Agenda Review/Mayor's Report: The clerk gave the report for Mayor Heinzman:

The annexation into Dist 8 must go on the ballot. The election is April 23, 2013. An article in the SVH will help get the story out to show the importance of this measure, as the voting guide is online only. It is important that District 8 voters know that they will have no new financial burden, as the Town of Lyman already contracts to the district the amount of the current tax levy.

Department Heads & Council/Committee Reports:

Correspondence: Lyman is entered into the best drinking water contest

Unfinished Business: Maintenance list/projects - Council would like the water maintenance list prioritized, in order of importance. The leak on Meyer is an issue that needs addressed as the chip seal will be done in July or Aug of this year. Since Mark has help for the next month or so, council would like that to be dug up and looked at. At least they will be able to make a better decision on how they want to proceed with the repair.

New Business: none

Citizen Comments: A group of volunteers is being assembled to scrape and prime the north side of the town hall and any other bad spots. Jim Cook has donated the use of his scaffolding. The projects start date will be determined by the weather and scheduled for sometime in May or June. Council asks the clerk to call Carl's and others to get an estimate on primer/paint.

Adjournment Gail G. made a motion to adjourn. Mike S. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 8:05