

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**July 10, 2012**  
**7:00 pm**

Mayor Heinzman calls the regular council meeting to order at 7:04 pm.

**Roll Call:** Mayor Heinzman, Mike Swanson, Eddie Hills, Rita Burke were present. Mike Couch and Gail Ganga were also present but came in late.

Mike S. made a motion to **accept the minutes** from the June council meeting, and the public meeting held June 28. Rita B. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Rita B. made a motion to **accept the treasurer's report**. Mike S. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Eddie H. made a motion to **pay the bills** for July. Gail G. 2<sup>nd</sup> the motion. Discussion; Mike Swanson asked if we were spending more on caustic soda because there was a bill last month also. Mayor Heinzman asks if the cost had increased. Motion passed with a.i.f.

**Agenda Review/Mayor's Report:** Mayor Heinzman commends Eddie Hills for getting out and speaking to the residents about the petition. He explained the annexation to residents and got many signatures, by going door to door and talking to them.

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

Mark tells council that the road to the storage tank will be done on the 18th. He is going to call Arne this week. He also told council that HDR called and they will be mailing a CD of the Water System Plan that they did in 2002. This will help keep the cost of the new update down.

**Correspondence:** Mayor Heinzman asked council if they had read the letter from Tammie Werner asking to donate a bulletin board at the park with the community garage sale money. Council agreed to let them put up a board at the park.

Mayor Heinzman asks the clerk to explain the letter from USDA/FS. She explains that the FS wrote the letter to the Boundary Review Board to explain their position on the annexation into Dist 8. They would like to be taken out of the percentage necessary to meet the 60% requirement, for the annexation to take place.

**Unfinished Business:**

**New Business:** Henry Van of Frontier was present to update the council on the expansion of the broadband service. He explains that Frontier specializes in rural communities & local markets. Upgrading the network has been a process, but they will be able to start offering service in Lyman in about 2 to 3 weeks, with a cost of approx \$40 per month with unlimited data for now. Mayor Heinzman asks Mark to discuss the water service question he had for council about base rates. After a brief discussion Mayor Heinzman asks the clerk to do a commercial vs. residential comparison for council to consider.

**Citizen Comments:** Eddie asks the clerk to email a petition to all councilmembers. Mike C. made a motion to adjourn. Mike S. 2<sup>nd</sup> the motion. Motion passed with a.i.f. Mayor Heinzman adjourned the meeting at 8:31