

MINUTES
REGULAR COUNCIL MEETING
November 13, 2012
7:00 pm

Mayor Heinzman calls the regular council meeting to order at 7:00 pm.

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

Mike C. made a motion to **accept the minutes** from the October council meeting. Mike C. 2nd the motion. Motion passed with 3 yays 1 abstains. (eh)

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

Mike S. made a motion to **pay the bills** for November. Mike C. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman asks council if they want the 2013 Budget Public Hearing at 6:30 prior to the Regular council meeting on December 11, 2012. Hearing no objections, the meeting is set.

Department Heads & Council/Committee Reports: Mark reports that a resident on Prevedell would like the town to put up 2-15mph signs, one going up and one coming down the hill. The cost would be over \$100.00 for 2 signs. There is one there now where the county road meets the town limits. A councilmember suggested speaking with the county to have them bring up the portable solar powered speed sign. Another suggested that a paragraph in the newsletter about the speeding would be a good idea also.

Mayor Heinzman tells council that the WSP hiring committee chose Cas Hancock and Gray & Osborne, Inc. to do the Water System Plan Update. She thanks Rita B. for her help on the committee. She feels confident that the rating system and interview process that the committee used worked well, and that the best firms for the job were selected.

Correspondence: Letter from Tammie Werner – she explains in the letter that most of the angel tree tags are being taken online this year, but would like a small wreath in the kitchen area if possible for those that don't have computers and like to choose the old fashioned way. She would also like to use the rooms for wrapping again this year. The party is on the 15th of December at the old town hall. After a short discussion, council agrees to her request of the room upstairs, and the kitchen for wrapping.

Unfinished Business:

New Business: Ordinance 231 Property Tax for 2013 – Mike S. made a motion to accept Ordinance 230. Mike C 2nd the motion. Motion passed with a.i.f.

Expand the Water System Service Area – The question of expanding the Water System Service Area will be addressed in the new plan update. There is one parcel of land that could be included in the area. Mark went to visit Mr. Harris the owner of the land on 10/30/2012. He explained to him that he could hook up to the town's water if he was in the service area. He told

him that while we are doing the update, it would be at no cost to him, and he would not have to hook up to the system until he wanted to. He refused the option. After a short discussion council decided to keep the Water Service Area as it is and not expand at this time.

Citizen Comments: Councilmember Eddie H. states that he is concerned about pump 2 and would like it looked at. He then made a motion to have Dahlman's come up and look at it. The motion was 2nd. Motion passed with a.i.f.

He then brings up the leak on Meyer Street and asks Mark about it. Mark said it is leaking about 3 gal a minute according to the Leak detection. After a short discussion Eddie suggests that this be put on the projects and brought up next month after the diagnosis of pump 2 is in.

Eddie suggests that the town look into some kind of security system for the town hall. It will be put on the projects list also.

Mike C. suggests that the flow meter and the Pipeline leak also be put on the projects list.

Adjournment Mike C. made a motion to adjourn. Mike S. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 8:20