

MINUTES REGULAR COUNCIL MEETING

May 16, 2017

Mayor Hills called the meeting to order at 7:00

ROLL CALL: Mayor Hills, Mike S, Mike C, and Gail G were present Mark H and Rita B were absent.

Minutes A motion was made and 2nd to accept the minutes. Motion passed with a.i.f.

Treasurers Report A motion was made and 2nd to accept the Treasurers report for April and May.

Bills A motion was made and 2nd to pay the bills for April. Motion passed with a.i.f. A Motion was made and 2nd to pay the bills for May, Discussion: Was this last to Joe Miller. Motion passed with a.i.f.

Correspondence: A letter of intent was received from Jeremy Mast regarding the open council position.

A motion was made and 2nd to accept Jeremys as councilmember chair 2. Motion passed with a.i.f.

Gail G mad a motion to accept the Home Consortium Interlocal agreement / Resolution 2014-3

A letter from Quinn Plant: he is working with the county to get the Public Works Lien changed to a tax lien to be valid, so it can get paid if the property is sold.

Unfinished Business:

Mike S made a motion to move forward on the UGA. Motion was 2nd. Motion passed with a.i.f.

Gail G made a motion to accept the updated Water Billing Policy. Motion was 2nd and passed with a.i.f.

New Business: Cody Hart from CRH explained the TIB process and the approval to award the Lyman Ave Overlay job to SRV Construction. He also explained the Interlocal agreement with SWSD, and the Pot hole grant that Lyman was awarded.

Mike S made a motion to enter into an Interlocal agreement with SWSD for the TIB project. Motion was 2nd and passed with a.i.f.

A motion made by Mike C was 2nd to accept the bid, and hire SRV Construction to do the Lyman Ave Project. The motion passed with a.i.f.

Mike C made a motion to hire SRV for the pothole grant. Mike S 2nd. Motion passed with a.i.f.

Billie Hills would like to do a fund raiser using the Old Town Hall and serve Wine. It was decided for council and the clerk to come back at the next meeting with some ideas for the Town Hall rental. Some suggestions significant damage deposit, etc. the insurance will be contacted with questions about the coverage, so a decision can be made.

A Motion was made and 2nd to adjourn. Motion passed with a.i.f Mayor Hills closed the meeting at 8:20.

DB