

MINUTES  
REGULAR COUNCIL MEETING  
November 14, 2017

Mayor Hills called the meeting to order at 7:00

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

**Minutes** A motion was made and 2<sup>nd</sup> to accept the minutes the October meetings. Motion passed with a.i.f.

**Treasurers Report** A motion was made and 2<sup>nd</sup> to accept the Treasurers report. Motion passed w/ a.i.f.

**Bills** A motion was made and 2<sup>nd</sup> to pay the bills for January. Discussion: Mike C asked if we overpaid the cell phone bill. Motion passed with a.i.f.

Water Loss Report: Water Loss improving

The public meeting for the Budget is set for 6:30 before the Regular Meeting

Mayor Hills explains that the Reece Ave signs are ordered and that letters have went to the residents informing them that it is Reece Ave not Street

Lyman will be participating in the Next Generation 911 (NG-9-1-1) updating the clerk will be doing the update She will be working with the county GIS Dept.

**Correspondence:**

**Unfinished Business:** A motion was Made and 2<sup>nd</sup> to accept the donations from the Lyman Car & Craft Show. Motion passed with a.i.f. Total donated in cash was \$ 6280 to apply to the new lawnmower and they also donated the sinks and upgrades in the cookshack for a total of approx. \$7800.

**Ordinance 255 2018 Property Tax Levy** A motion was made and 2<sup>nd</sup> To approve Ordinance 255. Motion Passed with a.i.f.

**New Business:** Debra Heinzman was Present to ask council for a boundary line adjustment aggregating her 4 lots back into 2. The information was reviewed by council and a motion was made 2<sup>nd</sup> and passed to grant the BLA.

**Citizen Comments:**

Motion was made and 2<sup>nd</sup> to adjourn. Motion passed with a.i.f Mayor Hills closed the meeting

DB