

**MINUTES REGULAR
COUNCIL MEETING
November 20, 2018**

Mayor Hills called the meeting to order at 7:01

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

Mayor Hills tells the council that Gail Ganga had sent a letter and was stepping down as councilmember.

Letters of intent will be accepted through December.

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

Treasurers Report A motion was made and 2nd to accept the Treasurers report. Motion passed. a.i.f

Unpaid Bills A motion was made and 2nd to pay the bills for November

Council / Staff Report: Mayor Hills tell council that the Car show donated \$300 to have the pavers set and asked if the donation was accepted a motion was made and 2nd to accept the donation. Motion passed with a.i.f

He also asked for a motion to accept the donation of a live Christmas tree donated by Karen Griffith Make and Danielle Young and Mick and Tammy Buchanan. Motion was made and 2nd motion passed a.i.f

Water Loss Report:

Correspondence: Tammie Werner would like to move her charity from the Town hall to the NBMB.

Council will allow it for a trial period of 3 months.

Danial Bate Proposal Security at pump house 1. This quote very high, Mayor Hills said he would talk to Danial and come back with a more reasonable quote if possible.

Bids from Handy's Heating and Nordic Temp Control were looked at.

A motion was made and 2nd to accept the bid from Handy's Heating. Motion passed with a.i.f

Unfinished Business: Gary Loman was present to discuss his possible plans for the Kaaland property on Prevedal.

Resolution 2018-6 Membership in RMSA a motion was made and 2nd to accept Resolution 2018-6. Motion passed with a.i.f

Ordinance 262 2019 Tax Levy A motion was made and 2nd to accept Ord 262 increasing the property tax by the 1 % allowed. Motion passed with a.i.f

Wave Broadband Franchise Agreement A motion was made and 2nd to accept the Resolution extending the Franchise agreement. Motion passed with a.i.f

New Business: No new business

Mayor Hills adjourned the meeting at 8:15

DB