

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**July 8, 2014**  
**7:00 pm**

Mike Couch MPT called the meeting to order at 7.01. Mayor Heinzman came in late, and took over the meeting.

**Roll Call:** Mayor Heinzman, Rita Burke, Gail Ganga, Eddie Hills, and Mike Couch and Mike Swanson were all present. Approximately 20 citizens were also present.

Gail G. made a motion to **accept the minutes** from the **June** council meeting. 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 for **June**. Gail G. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for July. Rita B. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Agenda Review/Mayor's Report:** Mayor Heinzman introduces Tom Dixon from the Liquor Control Board. Here is present to answer questions from concerned citizens regarding Marijuana Licensing. He states that LCB is the lead agency and they do the regulating of the licensees. All applicants must pass a background check, a review of their working funds and where they get them, also their ability to be licensed in the county or municipality they are in. After several questions from the audience he recommends anyone interested to go to the LCB website.

Mayor Heinzman passes out a flyer written by a Lyman resident and the towns answer to the issues expressed in the flyer. She encourages all to take one.

**Department Heads & Council/Committee Reports:** A bid for gutter work is submitted by Valley Gutter. Eddie H explains that the gutter on the shop is completely rusted out. Mike C. made a motion to accept the bid and have the work done. Eddie H 2<sup>nd</sup> the motion. Discussion: Mike S asked if there was only one bid. Eddie said the job was so small that he only got one bid. Motion passed with a.i.f.

Water loss report for June was 27%.

**Correspondence:** none

**Unfinished Business:** none

**New Business:** Cody Hart is present to explain the Prevedell Rd Project. He will submit a grant application to TIB to widen the road and add a sidewalk. Prevedell is a heavily used pedestrian route and a sidewalk would keep everyone safe.

Mike C. made a motion to move forward with the project with \$1200.00 fee to the engineer. Eddie H. 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Amendment to Resolution 2013-3** adding a drug and alcohol clause to the Employee Benefits Policy. Gail G made a motion to accept the amendment to Resolution 2013-3  
Mike C 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Resolution 2014-5** adding the cost of CD's to the records request. Mike C. made a motion to accept Resolution 2014-5. Gail G 2<sup>nd</sup> the motion. Discussion: Mike C. commented that the resolution said 5.00 and the policy said 3.00. The clerk explained that she got several different examples, and wasn't sure what price council wanted she meant to leave only the 5.00. Mike C amended his motion to make sure it was the cost of 5.00. Motion passed with a.i.f.

**Citizen Comments:**

**Adjournment:** Mike C. made a motion to adjourn. Eddie H. 2<sup>nd</sup> the motion.  
Motion passed with a.i.f. Meeting was adjourned at 8:20pm.