

MINUTES
REGULAR COUNCIL MEETING
Zoom Meeting
May 11, 2021

Mayor Hills called the meeting to order at 7:06

ROLL CALL: Mayor Hills, Mike Swanson, Jeremy Mast, Mike Couch and Charlene Bray were present. Ron Hodgkin was absent.

Minutes: Mike C. made a motion to accept the minutes for the April meeting. Mike S 2nd the motion. Motion passed with a.i.f.

Treasurers Report: Mike C made a motion to accept the Treasurers Report for May. Charlie B 2nd the motion. Motion passed with a.i.f.

Unpaid Bills: Mike C. made a motion to pay the bills for May in the amount of \$10,912.72 Mike S. 2nd the motion. Discussion: Mayor Hills stated that the Town of Lyman will be changing Credit Card Companies. Most Small banks in the area use Elan. He is dissatisfied with the company and would prefer to go with the bank that issues their own cards. He is having the clerk change companies asap. Motion passed with a.i.f.

Water loss is down slightly. Mayor Hills said he arranged for leak detection to take place in June. It is a different company, and he anticipates it should cost less this time.

Correspondence: none

New Business: none

Unfinished Business: A 75% Submittal package for Anderson short plat water service was submitted by Carl Garrison. The Andersons were present at the zoom meeting. After a brief discussion. Mike S. made a motion to accept the Anderson Plan with a Gray and Osborne, and Water & Wastewater Services sign off. Mike C 2nd the motion. Motion passed with a.i.f.

Mayor Hills is in contact with Bill Boston and will try to get a date for the painting to start.

Citizen comments: none

A motion was made and 2nd to adjourn. Mayor Hills adjourned the meeting at 7:30

db