

**MINUTES REGULAR  
COUNCIL MEETING  
February 11, 2020**

Mayor Hills called the meeting to order at 7:01

**ROLL CALL:** Mayor Hills, Jeremy Mast, Mike Swanson & Ron Hodgins were present.  
Mark H & Mike C excused absent.

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

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

**Unpaid Bills** A motion was made and 2<sup>nd</sup> to pay the bills for February. Motion passed with a.i.f.

**Council / Staff Report:**

**Water Loss Report:** 17%

**Correspondence:** none

**Unfinished Business: EDASC** A motion was made and 2<sup>nd</sup> to accept the amendment to the Tourism agreement. Motion passed w/ a.i.f.

**New Business:** Ordinance 271 A motion was made and 2<sup>nd</sup> to accept ordinance 271 that amends Chapter 9 on business licenses and repeals Ordinance 264. Motion passed with a.i.f.

Mayor Hills said he had 2 bids for painting the town hall. The clerk was directed to use the MRSC Roster To solicit an RFP to make sure the all bids were using the same criteria for the bid itself. The difference in bids was half and language was vague.

A motion was made and 2<sup>nd</sup> to accept the service agreement with Department of Revenue. Motion passed with a.i.f.

**Citizen Comments:**

Mayor Hills adjourned the meeting at 7:50

DB