

**MINUTES REGULAR
COUNCIL MEETING
April 9, 2019**

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Jeremy Mast, Mike Couch, Mike Swanson, Ron Hodgins, & Mark Harris were present.

Minutes A motion was made and 2nd to accept the minutes from March 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 April.

Mayor/ Council / Staff Report:

Water Loss Report: 18%

Correspondence: The YMCA is open and will be contacting Lyman with the date that Lyman residents can swim free each month.

Rinne from Cascade Monuments sent Niche wall information for review. He will be present at the May Council meeting.

Unfinished Business: 3 quotes/bids were reviewed, from Radarsign, Traffic Safety, and Western Systems. Council and Mayor directed clerk to make sure the prices quoted included the same equipment so the comparisons would be accurate. The clerk will forward the information on to the council.

New Business: The Lyman Car a& Craft Show wants to donate a lawnmower to the Cemetery cost is \$1170.33. A motion was made and 2nd to accept the mower. Motion passed with a.i.f

Citizen Comments: none

Mark made a motion to adjourn Mike C 2nd. Motion passed with a.i.f

Mayor Hills adjourned the meeting at 7.25.

DB