

**MINUTES REGULAR
COUNCIL MEETING
May 14, 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 April 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 May.

Water Loss Report: 19%

Mayor/ Council / Staff Report: Mike S reported that he had looked over the sign comparisons and recommended to council that they go with the Radarsign company.

Correspondence: none

Executive Session: an executive session was called for 10 min to discuss the Letter from Attorney re: Davis Lane. Mayor Hills closed the regular meeting.

Council returned from executive session at 7:18. Mayor Hills called the regular meeting back to order at 7:19.

Unfinished Business: Mark H made a motion to purchase 2 solar speed signs. Mike C 2nd the motion. Motion passed with a.i.f.

Gary Lohman was present to discuss the Geotech Report on the Kaaland property. He is waiting for another report that will determine if he will continue with the project.

New Business: Renne Cain from Cascade Monuments was present to discuss Niche Walls and other options there are to extend the life of the cemetery.

Frank Cook was present to dispute a bill for a IPERL meter. He wanted to split the cost. Jeremy M made a motion to accommodate Mr. Cook. Motion was 2nd. 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 8:10.