

-Council Meeting
February 2, 2021
7:00 P.M.

Council Present: Jaime Odell presided for the Mayor, Marvin Garding, Anna LeDuc, and Joe Hanson.

Minutes: The Clerk read the minutes. A motion was made by Marvin seconded by Anna to approve the January 5, 2021 minutes with correction. All were in favor.

Claims: The claims were discussed. A motion was made by Marvin seconded by Anna to pay the claims from check number 15602 through 15613 in the amount of \$15,461.81. All were in favor.

The Council received and reviewed the bank reconciliation and cash report. They have access at the Expenditure to Budget and Revenue to Budget financial reports.

Water Sewer: James Claxton was not at the meeting.

Fire Department: Chief Joe Calnan was not at the meeting.

Sheriff Department: Sheriff Toth was not at the meeting.

County Planner: Andy Short was at the meeting. He updated on the county. Nothing has changed. They are still busy.

Possible Annexation-Discussion Only: Jaime suggested that we need to find out what the costs for upgrades would be before making any decisions. Paul Montgomery from Anderson Montgomery stated that the Mayor had asked him to determine what the capacity of the water/sewer was. The water systems source capacity and storage capacity are currently at about half of capacity. The town would need more source and storage capacity. The next phase of the water project does not include storage. That is at a later phase. Molly Davidson stated that the town could make them connect and possibly pay for the cost of the upgrade. There are advantages in annexing a property. Jaime stated the next step is to get a better cost estimate. Paul Montgomery stated that they could look at the costs for the sewer system. They have already done one for the water system. Andy Short wanted to know if the water rights play a role. Paul stated yes, they would play a role. The town would need to purchase some water rights. After further discussion Anna made a motion seconded by Marvin to move forward with the cost analysis from Anderson-Montgomery. Jaime, Marvin, and Anna voted yes; Joe voted no. The motion carried.

Cemetery-Discussion Only: Jaime stated that Lonnie Miller in town would like to see the town have a cemetery. Jaime thinks that we would need to find out if there is any interest in town. Andy Short stated that there would need to be a board for the cemetery. We will put this on next months agenda for further discussion.

TAP Grant Application: Jaime stated that the TAP grant application will be available by the end of February. We will look at this again at the March meeting.

Clerk Notes: The Clerk stated that she had excess leave that she needed to use before the end of March. She will be taking February 8 and 22, March 4, 11,18 and 25 to use up the time. She also stated that the speed signs are moving to be approved we just need to make sure that the poles are acceptable to MDOT.

Public Comment:

Bob Summerfield wanted to have the MDO mailed to him so that he could sign it and return it to the town. He also stated that Jaime had resigned from the board and they would like someone affiliated with the town to become a board member. They meet the last Wednesday of the month. The pruning class on February 13th is currently full.

Paul Montgomery stated that the CDBG grant application would be one that the town should apply for. The town would be an excellent candidate for the \$450,000.00 grant. If the town is interested in applying for this grant, they will put a proposal together.

Joe made a motion seconded by Anna to adjourn.

Being no further business, this meeting was adjourned.

Mayor

Attest:

Clerk

Seal