

## Council Meeting

February 6, 2024 @ 7:00 pm

**Council Present:** Mayor Anna LeDuc, Marvin Garding, Sharon Briggs, Kyle Cirincione

New Council Member voted in: Elizabeth Huegelmann

**Minutes:** Clerk read minutes. A motion to approve, 1<sup>st</sup> Kyle, 2<sup>nd</sup> Marvin, All in favor.

**Claims:** Claims discussed for \$33,302.56. A motion to approve, 1<sup>st</sup> Kyle, 2<sup>nd</sup> Marvin, All in favor.

**Water/Sewer** – Paul Montgomery went over the Engineer’s Memorandum. We will be preparing funding package #11 in March. Discussion given for the overall status of the Water Main Project. Dan Semmons (Dorsey-Whitney, Town’s bond Counsel) has offered to resolve the easements needed and issue STO’s just for the properties effected by easements.

**Maintenance** – No reports

### **Quarterly Reports**

Fire – Frenchtown Fire Chief Joe Calnan was in attendance. Was excited about the Water Main Project and that the fire hydrants are going to colored. Nothing much else to report.

Sheriff – Ethan Atkins in attendance. Gave update on hours of service for the town. Nothing much else to report.

County Planner – not in attendance.

**Old Business** – Morrison-Maierle: Molly was in attendance. Molly presented the TA Sidewalk Construction Grant to the council Motion to Approve, 1<sup>st</sup> Marvin, 2<sup>nd</sup> Kyle, all in favor. Mayor signed the contract. Town match is \$127,000.00.

**Town Ordinance Book:** Tabled for next month. Motion 1<sup>st</sup> Kyle, 2<sup>nd</sup> Marvin, All in Favor

**New Business** – Eric Hunsinger: Zoning approval, Council asked for setback measurements. Eric gave verbal measurements 8-feet for sides and 20-feet for front. Motion, 1<sup>st</sup> Marvin, 2<sup>nd</sup> Kyle All in favor.

Amy Parks – Presented the Emergency Operation Plan, Mineral County. The council voted to adopt the Plan. 1<sup>st</sup> Kyle, 2<sup>nd</sup> Marvin. All in favor.

Designation of five office employee parking & Disabled access was discussed. To be a continued conversation. Marvin to research.

Seeking a new attorney. Tabled for next month. 1<sup>st</sup> Kyle, 2<sup>nd</sup> Marvin. All in favor.

**Clerk Notes** –A council Member needs to join the Mineral County Planning Board. Kyle and Sharon considered joining.

**Public Comment** – None

Being no further business, motion to adjourn. Marvin 1<sup>st</sup>, Kylie 2<sup>nd</sup>. All in favor.

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Mayor

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Town Clerk