

Council Meeting
November 1, 2016
7:00 P.M.

Council Present: Mayor Josh Acker, John Bigart III, Jaime Odell and Marvin Garding.
Joe Hanson resigned.

A motion was made by John seconded by Jaime to approve the October 4, 2016 regular minutes with correction. All were in favor.

A motion was made by John seconded by Jaime to approve the claims from check number 14932 through 14953 totaling \$15,457.38. All were in favor.

Water Sewer: James Claxton was at the meeting. He updated the council on what was going on in the department. He still has no conclusion on the Railroad Avenue road repair. He will try Knife River again to see if they have time to do it. Donna Coburn wanted to know if the potholes on Parkway Drive could be repaired. The Mayor stated that he would let Doug know that it needs to be done when the weather dries up some.

Fire Department: Chief Joe Calnan was not at the meeting

Sheriff Department: No one was at the meeting. John stated that the new resident deputy is currently buying a home and he did not know if he would still be the resident deputy. Also he wanted to have the department continue to give the council the monthly hour log report.

County Planner: Tim Read was at the meeting. He updated on what was going on in the county.

Old Business:

Surplus Items: The Town had received two bids. One for \$222.00 for the old siren and one for \$400.00 for the 1983 GMC pickup. After discussion Marvin made a motion seconded by John to award Mike Morse the old siren for \$222.00 and Brad Hanson the 1983 GMC for \$400.00. All were in favor.

New Business:

Council Pay Increase: John would like to see the council pay increased from \$20.00 per month to \$50.00 per month. The Clerk reminded them that if they increased to \$50.00 they would then go over the \$600.00 threshold and need to receive a 1099. After discussion they decided that \$40.00 per month would be sufficient. The Mayors salary will remain the same at \$300.00 per month. The clerk will amend the ordinance for a first reading at next month's meeting with a final approval reading at the January meeting.

The Mayor stated that Joe Hanson had given his oral resignation to the clerk, therefore we will need to look for a new council member to fill out his term. Jaime made a motion

seconded by Marvin to accept the oral resignation of Joe Hanson. All were in favor. The clerk will post the vacancy. This will be up for a two year term election in 2017 to fill the remainder two year term ending in 2019.

Public Comment:

The Mayor stated that the school board is requesting the presence of Council members at their next meeting on Tuesday, November 8th they will again be discussing the playground equipment.

The clerk requested that she have Thursday, November 3rd and Wednesday, November 16th off. There are no objections.

Donna Coburn wanted to know where West Mountain Estates is located. Tim Read explained that it is west of town.

Barb Jasper from Mineral County Health Department wants to be on the December agenda regarding tobacco free parks.

A motion was made by John seconded by Jaime to adjourn.

Being no further business this meeting was adjourned.

Mayor

Attest:

Clerk

Seal