Council Meeting January 4, 2022 7:00 P.M.

Council Present: Mayor John Bigart III, Anna LeDuc, Sharon Briggs, and Joe Hanson.

<u>Minutes</u>: The December 7, 2021, minutes were read by the clerk. Anna made a motion seconded by Sharon to approve the minutes as read. All were in favor.

<u>Claims</u>: The claims were discussed. A motion was made by Anna seconded by Sharon to pay the claims from check number 16199 through 16221 in the amount of \$25,107.06. Anna and Sharon voted yes; Joe abstained. The motion carried.

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.

<u>Water Sewer:</u> Marvin Garding updated on the department. One of the pumps at the lagoon failed on New Year's Eve Day. There was a backup at 100 Parkway drive. All is running good now. He is still learning and enjoying it.

Rc Askew updated on the snowplowing and sanding. He has been busy lately. The new plow is working well. He doesn't really use the bobcat for plowing now.

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

Sheriff Department: Sheriff Toth was not at the meeting.

County Planner: Andy Short was not at the meeting.

Resolution 310: Resolution 310 is committing \$150,000.00 for the water project. After discussion Anna made a motion seconded by Sharon to approve resolution 310. Anna and Sharon voted yes; Joe abstained. The motion carried.

DNRC Floodplain: No one was at the meeting.

Annexation Process: This is on hold for now.

<u>Clerks Notes</u>: The Clerk stated that the county had received ARPA funds to be used for water/wastewater projects. They had originally not included the two incorporated towns. The town will apply for \$438,240.00 to cover the SRF loan and hope that we receive some funding. The office will be closed on Thursday for the new year holiday. She also has 6 days that she needs to use up before March 31st. She will be taking the following Thursday's off 2/3, 10, 17, 3/3, 10, 17. She spoke with Willie Wheeler, and she would like to have another blue spruce. Willie also thanked the town for doing this. We will add the mayor's phone number to the answering machine for emergencies.

Public Comment:

Devin Jackson introduced himself. He is running for HD4.

Bob Summerfield introduced his son Jordan Summerfield. Jordan would like to build a home on his grandfathers' property. The property is barely inside the town limits. It would be almost impossible to get water and sewer up to the property. They are hoping the town will grant them a variance so that they can have a private well and septic instead of hooking into the towns system. The Clerk informed them that this would need to be an agenda item to be considered.

Anna made a motion seconded by Joe to adjourn.		
Being no further business, this meeting was ad	journed.	
Mayor		
Attest:		
Clerk	Seal	