

REGULAR COUNCIL MEETING
MARCH 20, 2018
6:00PM

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor KayDee Gilkey called the March 20, 2018 regular council meeting to order at 6:00 pm.

Mayor and Town Council members present: KayDee Gilkey, George Davidson, Melissa Lunsford, Darcie Sainsbury, Valerie Rogers and Emily Thomas.

Others present: Jamie and Perry Paden, Devin Billington, Danny Reiersen, Scott Lewis, Al Murphy, Joshua and Marie Stanley, Angela Harvey, Steve Walk and Ed Hubner..

Approval of the Minutes

Val Rogers moved to approve the minutes from the regular council meeting of March 6, 2018; seconded by Emily Thomas. The motion was approved 5-0.

Approval of Claims

Darcie Sainsbury moved to approve the claims for March 20, 2018 as presented with EFT# 454 totaling \$1,251.33 and check numbers 19138-19155 totaling \$43,992.75; seconded by Melissa Lunsford. The motion passed 5-0.

	03-20-2018
Claims	\$39,751.01
Payroll	\$4,241.74
Total Paid	\$43,992.75

Check register signed by Melissa Lunsford, Darcie Sainsbury and Valerie Rogers

Guests

Apollo Solutions - Scott Lewis was here to address questions regarding solar panels and system. A list of questions and answers are available, to the public, via Town Hall. Discussion of financing of grant with INB.

ACTION

Melissa Lunsford made a motion to pursue financing with INB if our grant is accepted; motion seconded by Valerie Rogers. The motion passed 5-0.

Joshua and Marie Stanley - Building plans were brought in.

ACTION

Melissa Lunsford to contact planning commission for a meeting.

OLD BUSINESS

Pot hole list for Bryan

This is being compiled

Small and Attractive Asset Policy

A dollar value has been set to define what would be considered a 'small and attractive asset'. This policy will be revised for final approval.

Council Departments Responsibilities

This has been moved for discussion at April 3, 2018 council meeting.

Chipping Event

Bids are still being reviewed and a date is also being reviewed. Possible date of April 21, 2018, but this has not been confirmed.

Harry Gibbons Recognition

May 1, 2018 at 6pm

Arborvitae

Tentative plans were discussed regarding removing the Arborvitae. Tentative discussion regarding a project to build a partition and have it painted with a Flag and possibly a bench and/or flowers.

ACTION

Check with Savannah regarding possibility of painting this partition. Johnson Service Group to possibly donate some funds to assist with completing this project. Also, the possibility of getting some Eagle Scouts/Boy Scouts involved. To be discussed further at next meeting.

NEW BUSINESS

EV Charging Station

Electric Vehicle Charging Station grant form to be filled out and submitted.

Water for Flag Day Vendor

Approximately 3000 gallons of water has been requested, by a vendor, for use on Flag Day. Cheryl checked with neighboring towns with regards to similar requests. The decision was made to charge at .03 cents per gallon for usage. KayDee to follow-up with this information to the requestee.

Meter Assessment Fee

Homeowner of an empty resident was concerned regarding the assessment fee for owners that do not live in town. Council discuss how to handle meter readings of empty residences.

Public works report

Streets:

- Potholes are being identified. A list to be provided to engineer for priority of patching (projected May for asphalt patching)
- Now that weather is clearing up an opportunity for working steets is available.

Parks

- Preparing to re-open the parks.

Water/Sewer

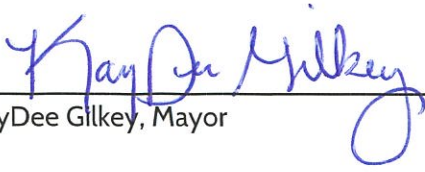
- Dyke Build-Up is finished
- TSS (total suspended solution) of wastewater has been high. Dept of Ecology is aware of this, but seems to be likely due to debris (reeds, weeds, cattails). Devin reviewed past history and appears that these TSS readings are always higher during February and March. Devin also checked with Rosalia and they reported that they also have higher TSS readings during the months of February and March. Adjustment of the pipe was made to reduce less intake of debris.

Other

- There are three people interested in the position of Council Member #2 Finance. This opening has also been posted to the public. Interviews will be conducted Tuesday, March 27, 2018 with a decision to be made to fill the position for April, 3, 2018.

ADJOURN

With no further business, the council meeting adjourned at 7:50 pm.



KayDee Gilkey, Mayor



Jamie Paden, filling in for Cheryl Loeffler