

*Town Council Meeting
July 28, 2016*

Item #1: Call to Order – 6:30pm Mayor Cressman

Item #2: Pledge of Allegiance – Mayor Cressman

Item #3: Roll Call- Havenar, Schuler, Banta, Cressman, Kuehster, Mutu, Davis

Item #4: Approval of Agenda –

Trustee Kuehster made a motion to approve the agenda seconded by Trustee Havenar. Motion carried

Item #5: Approval of Minutes and Bills

a. May 12th minutes

b. May bills

c. June 9th minutes

d. June bills

Trustee Kuehster made a motion to approve the May minutes/bills and June minutes/bills seconded by Trustee Schuler. Motion carried

Item #6: Presentation: Loan for new water tank – Linda Firth/Water Matters

A presentation for the new 250,000 gallon water tank was discussed. A loan will need to be done in order to pay for the new water tank in the amount of approximately 1.3 million dollars. Of which 200,000 will be paid out of the Water Capital Improvement fund for engineering.

Item #7: Appointment/Reappointment of Planning Commissioners

Trustee Mutu made a motion to re-appoint Cooper, Brown, Bruce, Fisher, DeAngelo, Dickenson and Trustee Havenar to Planning Commission seconded by Trustee Schuler. Motion carried.

Discussion Items: (no vote)

Item#8: Further discussion on proposed ballot questions for November election concerning .5 sales tax, Tabor, title publishing and excise tax

Item#9: Town Council Comments and Reports –

This item will only be on the 1st meeting of the month.

Planning Commission will be holding an open house on August 17, 2016 in the town hall to discuss a new Parks Master Plan

Item#10: Public input – Items not on agenda (Limit 3 minutes per person)

Item #11: Adjourn

Trustee Kuehster made a motion to adjourn at 7:50pm seconded by Trustee Davis. Motion carried

Item #12 Workshop on Capital Improvement Program (Open to public)

Approved as written or amended this 11th day of August, 2016

John Cressman, Mayor

Tara Berreth, Town Clerk