

Thursday, May 11, 2017

Call to Order 630pm

Pledge of Allegiance

Trustee Kuehster

Roll Call

Havenar, Schuler, Banta, Mutu, Davis and Kuehster Mayor Cressman - excused

Approval of Agenda

Trustee Schuler made a motion to approve the agenda, seconded by Trustee Mutu.

Motion passes unanimously.

Approval of Minutes 4-27-17

Trustee Davis made a motion to approve the minutes from April 27, 2017, seconded by Trustee Havenar. Motion passes unanimously.

Financials:

Submittal of April financials (questions of staff, no vote required)

Approval of April Bills

Trustee Davis made a motion to approve the April 2017 bills, seconded by Trustee Kuehster. Motion passes unanimously.

Item #8: Unscheduled Public Comments

- Rock Kovar – Wants to make sure that fire mitigation is still going on. Just because the Town has received some rain it is still very dry.
- Judith Harrington states that fire mitigation is still on going. There were 50 truckloads for slash that was sent to the chipper. This is all from the May 6 slash drop off program.
- Phyllis Head – students with community hours have been working on noxious weeds.

GOCO Grant Update, Rockin' the Rails

Bill Fisher – 610 Rosita Ave – Working on the GOCO Grant and the bridge.

Darren ??? - Is going to make sure that the AWL has better communication with the Council.

Straw vote on the design split 3 ayes 2 nay 1 not sure

Crawford Memorial Update

No one was present to present

Fishing Derby/Hooked on Palmer Lake

Trustee Mutu made a motion to approve the special event for Fishing Derby/Hooked on Palmer Lake, seconded by Trustee Havenar. Motion passes unanimously.

Trustee Mutu made a motion to approve the Hooked-on Palmer Lake with the understanding that a permit will be filled out, seconded by Trustee Davis. Motion passes unanimously.

Presented the Town with a check for 2500.00 to purchase new picnic benches.

Fourth of July Celebration

Thumbs up from the board for the fireworks

Unscheduled Public Comments

The boy scouts would like to volunteer to go up to the reservoir to clean up the area. For example, dog waste removal and trash.

Town Attorney report

None

Staff updates

None

Town Council Comments and Reports

Trustee Mutu regarding the nasal ranger.

Adjourn

Trustee Davis made a motion to approve the adjourn at 9:00pm, seconded by Trustee Banta. Motion passes unanimously.

Town Council minutes were approved on 25th of May 2017.

Rich Kuehster/Mayor Pro Tem

Tara Berreth/Town Clerk