



RECORD OF MINUTES

TOWN COUNCIL MEETING

September 13th, 2018

Board of Trustees Present

Mayor John Cressman

Trustee Paul Banta

Trustee Gary Faust

Trustee Bob Mutu

Mayor Pro Tem Mark Schuler

Staff Present

Town Attorney: Maureen Juran

Town Administrator: Cathy Green

Town Clerk: Verla Bruner

1. Call to Order - 6:06 pm

2. Roll Call- *Trustee Mitch Davis and Glant Havenar absent*

3. Approval of Agenda- Trustee Faust makes motion to accept Agenda seconded by Trustee Mutu all aye motion passes.

Unscheduled Public Comments

Ben Bice at 209 Park street states he is concerned about drainage issues around his home

Open discussion ensues about water zone

Financials

Trustee Faust makes motion to approve July financials with Trustee Mutu seconding motion - all aye motion passes.

Motion made by Trustee Banta to approve July Check register seconded by Trustee Schular all aye motion passes.

Motion made by Trustee Schular to approve all checks over \$15,000 Trustee Banta seconded motion all aye motion passes.

Ordinances

ORDINANCE NO. 16 OF 2018: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE REPEALING AND REPLACING SECTION 16.48.010 OF THE TOWN OF PALMER LAKE MUNICIPAL CODE REGARDING THE WATER SUPPLY SYSTEM, RESTRICTING ANY FURTHER EXPANSION OF SUCH WATER SUPPLY SYSTEM, AND DECLARING AN EMERGENCY

Trustee Faust makes motion to vote on Ordinance No. 16 of 2018 Trustee Mutu seconded motion roll call vote

Roll call vote

Mayor Cressman- Yes

Trustee Mutu- Yes

Trustee Faust-Yes

Trustee Schular-Yes

Trustee Banta-Yes

All aye motion carries

ORDINANCE NO. 15 OF 2018: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE AMENDING CHAPTER 8.10 CONCERNING OUTDOOR BURNING, FIRE, AND SMOKING REGULATIONS WITHIN THE TOWN, AND SETTING AND IMPOSING THE PENALTY FOR VIOLATIONS THEREOF

Trustee Schular makes motion to vote on Ordinance No. (un-numbered at time) Trustee Faust seconded motion roll call vote

Mayor Cressman- Yes

Trustee Mutu- Yes

Trustee Faust-Yes

Trustee Schular-Yes

Trustee Banta-Yes

All aye motion carries

Resolutions

Resolution No. 13 of 2018 A RESOLUTION REGARDING REGULAR MEETING DATES OF THE BOARD OF TRUSTEES

Trustee Faust makes motion to vote on Resolution No. 13 of 2018 Trustee Mutu seconds; four Trustees vote Aye and one abstains

motion passes.

Motions

Motion to renew contract with legal counsel David Kueter law, discussion ensues regarding qualifications and the best fit for the town, council asks for some other options, Town Administrator Cathy Green states she will put an RFP out so that council could interview other firms.

Town Administrator Cathy Green passed photos of the damaged road to Council members and after reviewing voted on opening the trail-Trustee Schular makes first motion to open the Reservoir trail to the public, Trustee Mutu seconds motion and all aye- motion passes, with stipulation that it will need to be closed again when the road is being repaired.

Discussion ensues about patching and re-surfacing Pie corner, Town parking lot and Lovers Lane road, Trustees expressed concern over funds for project and tabled motion until they could get more details from Jason Dosch with the Roads department.

Discussion

Discussion ensues regarding flooding that occurred from heavy rainfall on August 17th, 2018

Updated Lighting Ordinance tabled until next month

Board asked for further clarification on water rate analysis, cost and scope of work.

Unscheduled public comments

Mellissa Yodle states she is frustrated and concerned with parking near her home

Staff Report

Cathy Green Town Administrator gives staff report including water information and police reports

Motion made by Trustee Schular to adjourn meeting, seconded by Trustee Mutu

All aye motion carries

Adjourn at 8:10 pm

Mayor _____

Town Clerk _____

Date _____

