



RECORD OF MINUTES

TOWN COUNCIL MEETING

October 25, 2018

Board of Trustees Present

Mayor Pro Tem Mark Schuler

Trustee Paul Banta

Trustee Bob Mutu

Trustee Gary Faust

Trustee Glant Havenar

Trustee Mitch Davis

Staff Present

Town Attorney: Maureen Juran

Town Administrator: Cathy Green

Town Finance Officer- Valerie Remington

Town Clerk: Verla Bruner

1. Call to Order -6:01 pm

2. Roll Call- *All present except Mayor Cressman*

3. Approval of Agenda- Trustee Faust makes a motion to approve Agenda, Trustee Havenar seconds- All Aye motion passes.

Council Comment- Trustee Havenar asked Town Administrator for some clarification on the Town Hall not being utilized as a polling location for the upcoming election, Town Administrator Cathy Green explains that the Town Hall was not used due to access issues.

Special event application- Ms. Leiker with the YMCA addressed the council, described the Creepy Crawler event and asked for approval of Special event application.

Trustee Havenar makes a motion to approve special event application Trustee Faust seconded, All Aye Motion passes.

Budget Worksession

Finance Director Valerie Remington addressed the council, outlining some housekeeping and timelines that are required by state statute.

Council and Ms. Remington discussed at length the proposed 2019 Budget, an extensive discussion ensued and a few questions regarding FICA and Postage cost were mentioned.

Council discusses the cost of drilling a new well.

Mayor Pro Tem discusses controlled growth.

Drainage plan was discussed and the cost involved.

Council closed the Worksession portion of the meeting and Mayor Pro Tem Mark Schuler opened the floor up for unscheduled public comments.

Resident -Spoke in support of ballot question 2A & 2B

Melissa Woodward -Spoke in support of using any reserves for drainage planning

Jackie Burnham - Spoke in support of Proposition 4A & 4B

Brenda Woodward-Suggested that the FICA numbers for the 2018 budget were short

Motion made by Trustee Davis to adjourn seconded by Trustee Faust All Aye Motion passed - adjourned at 7:32 pm

Amended:

Discussion ensued about cancelling Town Council meeting scheduled for November 22,2018 all agree.

Mayor John Cressman

Town Clerk Verla Bruner