**Town Council Meeting**

**August 12, 2020**

**Upstairs in Community Room Public Hearing 6:45 meeting begin at 7:00pm**

**Public Hearing Drought water rates 6:45 Public hearing begins**

**No attendees**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

Mike Tiedeman Jeff Peed

Chris Johnson Bruce Bair

Cally Gallegos

1. **CALL THE MEETING TO ORDER 7:00**
2. **APPROVAL OF THE AGENDA Gill Saunders makes a motion to approve the agenda. Jeff Peed seconds the motion. Motion passes**
3. **CONSENT AGENDA**

**Minutes from July 15th and August 3rd. Ralph Clark asked that the minutes from July 15 be corrected that they did not say the house on I street could not have a driveway they just can’t have the driveway out in the street the way they planned, but they can have a driveway.**

**Ralph Clark makes a motion to approve the minutes as corrected, Chris Johnson seconds the motion. Motion passes.**

**Disbursements: None**

1. **NON-AGENDA ITEMS None**
2. **ANNOUNCEMENTS None**
3. **OLD BUSINESS\***

**Drought Resolution- Wanda reads the title and the corrections. Ralph Clark said that nowhere in the resolution does it state that this does not go into effect until there is an emergency. But Cally states that in the original ordinance it does state that the Public Works Director will consult with the board of Trustees before implementing the new rates. Bruce reads that section from sec. 13-2-190. Cally will have the attorney add that wording to the resolution.** The Board of Trustees, in consultation with the Public Works Director, shall determine when conservation measures should go into effect, and their duration, to temporarily reduce the demand placed on the Town's domestic water supply system

**RV Resolution 2nd Reading- Wanda reads the RV resolution the council would like to add 13-1-30** It shall be unlawful for any person to open, uncover or in any manner make connection with any sewer main or line of the Town, or to lay drain or sewer pipes on any premises or in any street or alley in the Town without first obtaining a written permit therefor from the Town Clerk. No sewer tap owner shall use or permit the owner or occupant of any other structure or premises to use or make connection with his or her sewer tap for more than one (1) structure or premises, except by the purchase of an additional tap for each such additional use. The term *other structure* or *premises* shall include, without limitation, any additional dwelling, business building, mobile home, detached apartment or other structure separate and apart from the primary residence of business of the sewer tap owner. Nothing herein shall prohibit the sale and purchase of a commercial tap for mobile home parks, recreational vehicle parks, or similar uses for three (3) or more such structures, as may be approved by the Board of Trustees. Any additional or multiple uses in existence as of or approved prior to the effective date of the ordinance codified herein may continue; provided, however, that such uses shall terminate upon discontinuation of the use and may be reestablished only upon the purchase of an additional tap as required hereinabove. When any property of a sewer tap owner is subdivided, each dwelling unit or commercial structure located upon said property shall be served by a separate tap.

**The council would also like to have the attorney make a resolution to change section 13-2-100 to change that to(** period not to exceed ninety (90) days in each calendar year) period not to exceed thirty (30) days in each calendar year.

**Chris Johnson makes a motion to approve the RV resolution with the amendments, Mike Tiedeman seconds the motion. Motion passes.**

1. **NEW BUSINESS\***

**Bob Hauspen – Ullrey property Yurt- Did not show, but Chris Johnson has spoken to Bob and the person wanting to put the Yurt on his property changed their mind.**

1. **PUBLIC NON - AGENDA ITEMS**
2. Public Works - Bruce would like to look at the budget to see if there is any room in the budget to hire an assistant. He just cannot do everything by himself. He is not sure if they could have a committee to do the hiring to expedite the process. He really needs a full time assistant. Water flows are up from the last meeting. He has been repairing water leaks. He has numbers to replace the water dispenser, $7000 for the system, and probably another $5000 to bring the water from the main to the dispenser if that is galvanized line he would replace everything at that time. He would probably need to hire an electrician and maybe a plumber. He would like to use the card system and also cash for a backup.

This is the year for the tank inspection, cleaning, and repairs. The divers will be here on the 18th and Bruce has asked them to do all of these things in the same day. The sewer jetters will be here on Wednesday and Thursday of that week. Bruce got a new curb stop valve installed at the Mad Dog.

1. Board Members – John asked Cally if she had heard from Juvenile diversion, and Cally said Jan will be here September 3rd.
2. Clerk
3. Mayor’s Report
4. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING change section 13-2-100, Juvenile Diversion**
5. **ADJOURNMENT**

**\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\***