**Town Council Meeting Minutes**

**February 17, 2021 7:00 pm**

**Regular Council Room**

**Masks and 6 foot distancing required**

**Zoom meeting for the public. 814 9189 3870 Passcode 144526**

**Agenda**

**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 Ralph Clark makes a motion to approve the agenda, John Paton seconds the motion. Motion passed**
3. **CONSENT AGENDA**

**Minutes**

**Disbursements –Jeff Peed makes a motion to approve the minutes and the disbursements, John Paton seconds the motion. Motion passes.**

1. **NON-AGENDA ITEMS**

1. **ANNOUNCEMENTS**
2. **OLD BUSINESS\***
3. **NEW BUSINESS\* Administrative Enforcement Ordinance First reading, Mayor Gofforth read the ordinance section by section and allowed the council to add their comments and questions. Changes will be made by the attorney.**

**Excavation Permit fee- Bruce would like to make the excavation permit fee to match the building permit fee. Cally will get a resolution written for the council to vote on for the next meeting.**

**Laska Hix – variance for building Laska asked the council for a variance so she can build her house within the 20 foot setback. Her reason was that It would be cheaper for her to build the house right next to the existing camper so she can connect into the sewer and water without having to find out where the lines are on her property. Bruce told her she could get a plumber to find the line and she could tap in anywhere on the line. The council told her that she had plenty of room on her lot to build 3 houses and they were not willing to grant her a variance because she can put her house anywhere on the .43 acres that she has. The board concurred that she has plenty of room on her lot to build. Mayor Gofforth ask her council what they think and they all agreed that the variance should be denied. John Paton makes a motion to deny the variance that Laska Hix ask for regarding building outside of the set backs on her property. Gill Saunders seconds the motion. Motion passed.**

1. **PUBLIC NON - AGENDA ITEMS Colin McGregor builds tiny homes and he would like to build one on his property for a guest house. He asked the council if that would be ok and they told him as long as he follows the mobile home ordinances and stays within his setbacks that they did not have a problem with him having a tiny home on his property but it would have to have its own water and sewer tap. They told him to just work with Bruce if he has any questions.**
2. Public Works – Bruce is still getting ready for the waste water and water inspection that are coming up this year. He stated that he is really pleased with Alan and the work that he does. He also mentioned to the council that there are some grants coming up and he would like to move forward with some planning for a 2nd water tank in town. He needs to find out if we meet all of the criteria for the grants that he is looking in to.
3. Board Members-
4. Clerk- Next meeting she will have a resolution for exemption of audit
5. Mayor’s Report Next meeting is March third.
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING** resolution for exemption of audit

Resolution for rate change to excavation permit.

1. **ADJOURNMENT**

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