



Town Council Meeting
March 2, 2022, 7:00 pm
Zoom meeting for the public 958 684 9882

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 7:00pm

2. APPROVAL OF THE AGENDA Jeff Peed makes a motion to approve the agenda, Ralph Clark seconds the motion. Motion passed

3. CONSENT AGENDA

Minutes – Jeff Peed stated that there are a few typos in the minutes, since and Cove. Cally has made the corrections. Ralph Clark makes a motion to approve the minutes with the corrections. Mike Tiedeman seconds the motion and so does Chris Johnson. Motion passed.

Disbursements- None

4. NON-AGENDA ITEMS – Wanda discusses the ordinance regarding the meeting schedule and the pay for council members. Meetings would be held once a month on the second Wednesday of the month and if they need to have a second meeting, they will call a special meeting. The trustees will be paid \$60 a month if they attend the meeting, and the mayor will be paid \$300 per month if she attends the meeting. If a second meeting is called the amount of pay will not change. Everyone agreed that would be a good idea, Ralph said that we would have to advertise the change and Cally said that putting it on the marquee is the best solution to make the public aware of the change of the meeting schedule.

5. ANNOUNCEMENTS –

OLD BUSINESS* Needle Rock Mountain Realty - Needle Rock Mountain Realty Liz is asking if the council has come to a decision on the property. Liz said that Owners do not want to donate it to the town. But said that the town should make an offer. Mike thinks maybe we can make an offer. Chris thinks that we should try to purchase it. Jeff willing to make a small offer. Ralph asked what size building could be built. Bruce Bair said a 10 by 15 building but that the lot is not big enough to buy a water and sewer tap. Gill Saunders suggest that the board hash out an offer. He says offer \$1000. John Paton says it is a waste of money. John is not for it at all.



Wanda asks Liz what the title policy cost. Liz thinks around \$500. Town would pay closing cost and title policy fee. Mike asks what the taxes would be, and Liz responded that the owner would pay the taxes in the closing and then the town would not pay taxes in the future. Chris is worried that the heirs of this trust will not be happy, and that they would come back and do something with the property just to get even. Liz would do a fund raiser and she would be willing to donate \$100 for the sale of the property. Mike Tiedeman makes a motion that the town make an offer to pay title fees and the taxes, Gill Saunders amends the motion that we offer them \$1500. Chris Johnson motion passes. John Paton and Jeff Peed opposed.

6.

7. **NEW BUSINESS*** Inoperable vehicles – The board discussed adding inoperable vehicles to the code enforcement and the nuisance ordinance, Mike, Chris, Jeff, Ralph and Gill are opposed. John Paton thinks that it is something that we should do.

Resolution exempt from Audit - Wanda read Resolution 2-2022, Ralph Clark makes a motion to approve the resolution 2-2022. Jeff Peed seconds the motion. Motion passed.

8. **PUBLIC NON - AGENDA ITEMS** Charles Carlson – Skate Park, Charles spoke to Lenore at the Recreation district, and she told him that the Town would need formally approach the rec district if they are interested in having a skate park in Town. Cally will call Lenore and discuss this with her and then if she has questions, she can come to the council for further discussion. Charles stated that He and Lance were working on the design and the drawings for the insurance company.

- a. Public Works – Bruce Bair Via Zoom, Bruce is still working on the water tank grants, he has spoken to DOLA regarding the planning grant and Bruce sent them the letter that he has put together regarding the scope of work. DOLA said that the town could get a 50/50 grant. He will continue to work on the grant. He will be working on RFP's for planning and engineering. Public works filled potholes. Bruce and Alan got called out for 2 water leaks over the President's Day weekend that they repaired.
- b. Board Members – Nothing to report.
- c. Clerk – Cally added that the only thing she learned from the SCADA class was that everyone recommended that you hire a grant writer. Jeff would like to see that we move forward quickly.
- d. Mayor's Report – Hwy 50 project starts up again March 7, Daylight savings begins March 13.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

10. ADJOURNMENT

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED