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NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor Carrie Roecks called the meeting to order at 7:00 pm.

Roll call took place. Those present were council members Micki Harnois, William Benson, Clint Stevenson, Dave Thompson, and Mayor Carrie Roecks and several residents. Jim Oshanick was absent.

Ms. Roecks asked the council for an executive session at the end of the regular scheduled council meeting to discuss the purchase of property.

Mr. Thompson made a motion to approve the amended Agenda. Mr. Benson seconded the motion. Motion was carried.

Mr. Thompson made a motion to approve the minutes from the July 13, 2016 regular meeting. Mr. Benson seconded the motion. Motion was carried.

PUBLIC COMMENT

Mr. Creed wanted to announce the candidate's forum is scheduled for Tuesday July 26th at 6:30 p.m.

ANNOUNCEMENTS

Ms. Roecks announced a special meeting scheduled for July 27th, 2016 at 4:00 p.m. for the State Auditor's Exit Conference.

Ms. Roecks announced that there has been suspicious activity around the park. The individual drives a white Cadillac and parks next to Hurd's Mercantile for extended periods of time.

COMMISSION REPORTS

P&Z- Mrs. Harnois said that she needed information from Public Works on the vacant lot in Seminary St. as well as the vacant lot on Stringham. Public works said they would discuss the details after the meeting.

P&Z- Mrs. Harnois said that she is working on the Comprehensive Plan. She mentioned that any changes will require a new ordinance, and possibly a public hearing. The deadline will be the end of June 2017. Mrs. Harnois asked each council member to take a different chapter of the Comprehensive Plan and make any changes they felt needed to be added or removed. Mrs. Harnois gave them until August 17th to submit their changes.

COMMITTEE REPORTS

Ms. Roecs made some changes to page 14 of the Personnel Policy and gave her notes to Mr. Benson.

51 ORDINANCES/RESOLUTIONS

52 Fee Schedule 16-07, Mr. Stevenson wants to change outside water sales to \$10.00 per 1000 gallon.
53 **Mr. Stevenson made a motion to approve resolution 16-07, with the change of \$10.00 per 1000**
54 **gallon for outside water sales effective September 1, 2016. Mr. Benson seconded the motion.**
55 **Motion was carried.**

56
57 STAFF REPORTS

58 Public Works

59 Mr. Thompson said he had a pre-construction meeting for the first street sidewalk project and
60 construction will start August 19th and should be finished by September 16th, 2017.

61
62 Crew is busy putting base layer on the bottom of Lagoon 3 with gravel and fabric.

63
64 Mr. Stevenson requested that council start looking for a new water testing company, the town appears
65 to be spending too much currently.

66
67 Well #4 will go out for bid Friday August 22, 2016. Public Works are currently up working on location
68 pad. The Department of Health already approved the site.

69
70 Mr. Thompson announced that the water lines under Missile Base Road will not need replaced.

71
72 Mrs. Harnois asked if the county will maintain the road once they repair it. Ms. Roecks said the county
73 will not maintain the road after they repair it.

74
75 Mr. Thompson said the sewer line on Stringham will be dug up and fixed by Public Works while the
76 town has the equipment that was rented for the well pad.

77
78 CLERK/DEPUTY CLERK

79 June 2016 Treasurer's Report was given in the amount of \$604,482.25.

80
81 OLD BUSINESS

82 The \$500.00 loss control grant is available and council discussed adding cameras to the town park with
83 the funds.

84
85 NEW BUSINESS

86 Ms. Roecks asked council to decide on a new Mayor Pro-Tem.

87
88 **Mr. Stevenson made a motion to elect Mr. Thompson as Mayor Pro-Tem. Mrs. Harnois seconded**
89 **the motion. Motion carried.**

90
91 Mr. Thompson sustained.

92
93 PUBLIC COMMENT

94 Mr. Marcalus stated that Costco has a 6 pack of surveillance cameras for \$800.00.

95
96 Mrs. Bergstrom stated that Costco has an outstanding return policy if the town is trying to decide where
97 to purchase.

98
99 Mr. Creed suggested that when discussing Stringham and the blockage of the sewer line, Mr. Benson
100 should sustain from any voting, since he is directly impacted.

101

102 Mrs. Bergstrom suggested that the fee schedule really needs to match ordinances and resolutions as
103 the council updates.

104
105 COUNCIL REPORTS

106 Ms. Roecks announce that Town Hall received the signed contract for 2016 from Fire District 11.

107
108 APPROVE CHECKS

109
110 **Mr. Stevenson made a motion to approve checks 13464-13987 for \$386,652.23 Mr. Thompson**
111 **seconded. Motion was carried.**

112
113 **Motion to Adjourn @ 8:14 for 10 Minute Executive Session.**

114
115 **Call back to order 8:30 p.m.**

116
117 **Mr. Thompson made a motion to adjourn the meeting. Mr. Benson seconded the motion. Motion**
118 **was carried.**

119
120 Meeting was adjourned 8:31 pm.

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Kristy Cochrane, Clerk/Treasurer

Carrie Roecks, Mayor