

REGULAR COUNCIL MEETING

Mayor Steve Blakeman called the Regular Council Meeting to order at 7:00 PM on February 11, 2013. Council members present were Owen Mathews, Fred Devish, Dale Petersen, and Ben Glenn. Visitors present were Linda & Ron Caylor, Christy Zurbuchen, Wacey Linneman, Levi Petersen, Austin Cox, Kelsey Gonzalez, Kimberly VerBurg, Catherine Clonch, and Paige Allen.

Councilman Mathews motioned to approve minutes of the Regular Council Meeting on January 28, 2013 and Bill List 1 Devish 2nd all ayes, motion carried. Mathews motioned to approve Bill List 2 Devish 2nd all ayes, motion carried Councilman Glenn and Petersen abstained. Glenn motioned to approve Bill List 3 Petersen 2nd all ayes Mathews abstained.

Shelia Hansen gave the EMS report.
No Clerk's report.

Chief Robinson provided a written staff report. He also commended Officer Peters for catching a guy breaking into the bank ATM. Peters responded two minutes after the alarm was set off.

Jerry Hunt of Weston Engineering gave a report on the Madison project. Mr. Hunt provided a bill from Electrofab that was submitted after the final pay requests were approved. Discussion was held on paying the bill in the amount of \$ 1,180.00. Mathews motioned to not pay this bill Devish 2nd all ayes motion carried.

Bill Carson of HDR Engineering gave an update. Discussion was held on intended use plan through the SRF program. Mathews motioned to approve HDR to use this plan for the 2013 year Glenn 2nd all ayes, motion carried. Bill Carson asked to have a special meeting Thursday at 6:00 PM to go over a Resolution. Devish motioned to authorize Mayor Blakeman to sign a grant request for reimbursement on the S. Little Horn Ave project Devish 2nd all ayes, motion carried. Petersen motioned to authorize Mayor Blakeman to sign a grant request for reimbursement on S. Belle Fourche Ave project Devish 2nd all ayes, motion carried.

Administrator Dan Blakeman gave his report. On February 27, 2013 there is a Towns meeting with the County Commissioners in Sundance at the Court House from 6:30 until 7:30 PM. Blakeman thanked the Mayor and Council for attending the WAM Conference.

Maintenance Report – Administrator Blakeman provided a written report.
No Attorneys Report.

Old Business:

Discussion was held on Brian and Denise LLC's liquor license renewal. Chief Robinson was asked to provide a follow up letter to Brian and Denise LLC.

Mayor Blakeman commented on how happy he was that everyone attended the WAM Conference. Dale Petersen told the Mayor and Council about a Crisis Management Review being held February 22, 2013.

With no more communication from the Mayor and Council the meeting adjourned at 7:35 PM.

Steve Blakeman, Mayor

Attest:

Candace Nelson, Clerk/Treasurer