

## **REGULAR COUNCIL MEETING**

Monday, February 25, 2013

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, February 25, 2013 at 7:00 PM. Council members present were Owen Mathews, Fred Devish, Dale Petersen, and Ben Glenn. Visitors present were Steve Sproul, Sean & Ashley Sproul, Vicki Paddock, Linda & Ron Caylor, Kathy Schnabel, Brian Black, Jeff & Mary Workman, Sara King, and Devon Lind. Seniors present were Christy Zurbuchen, Paige Allen, and Wacey Linneman.

Visitors Ron & Linda Caylor asked for approval to advertise for the transfer of ownership for the Hopper's bar retail liquor license. Councilman Petersen motioned to approve the advertising for the transfer Devish 2<sup>nd</sup> all ayes, motion carried.

Visitors Sara King and Ashley Sproul presented the Mayor and Council with an idea of approving a resolution to set money that was budgeted for the pool aside for a match that the Pool Group could use after they raise their share. Mayor Blakeman asked Mrs. King to come back to a March meeting with a list of volunteers willing to be in the Pool Committee on the Rec. board.

Mathews motioned to approve the consent agenda Devish 2<sup>nd</sup> all ayes, motion carried.

Clerk Nelson gave her report.

Police Chief Robinson asked for an executive session on personnel. Chief Robinson also asked for approval of his overnight stay request Petersen motioned to approve the travel request Glenn 2<sup>nd</sup> all ayes, motion carried.

Bill Carson of HDR Engineering gave his report. Mr. Peck has looked for the contract HDR provided to him, Bill will see that the changes are made that he recommends. Mathews motioned to approve the Mayor to sign the agreement with the changes made by Mr. Peck Glenn 2<sup>nd</sup> all ayes, motion carried.

Administrator Dan Blakeman gave his report. Blakeman introduced Devon Lind to the Mayor and Council. Devon is asking that volunteers come to the Elementary School Friday March 1, 2013 to read to the students for Dr. Seuss Day. A reminder of the first County/Town workshop is Wednesday February 27<sup>th</sup> at 6:30. Also there is a NEWY meeting in Gillette at 8:00 AM on March 23<sup>rd</sup>.

No Maintenance Report.

No EMS/Fire Report.

No Attorney update.

**OLD BUSINESS:**

Brian & Denise LLC have been brought up to compliance. Mathews motioned to approve the renewal of Brian & Denise LLC's bar and grill liquor license Devish 2<sup>nd</sup> all ayes, motion carried. Devish motioned to go into executive session for personal at 7:29 PM Mathews 2<sup>nd</sup> all ayes motion carried. With no decisions made Mayor and Council came out of executive session at 8:19 PM.

Administrator Blakeman discussed the letter from the Local Government Liability Pool.

Mathews motioned to go back into executive session for land acquisitions at 8:45 PM Petersen 2<sup>nd</sup> all ayes, motion carried. With no decisions made Mayor and Council came out of executive session at 8:54 PM.

Councilman Petersen stated that Howard Wick, JC Scott, and Chief Robinson did an excellent job speaking to the students last week.

With no further business the Regular Council Meeting was adjourned at 8:55 PM.

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Steve Blakeman, Mayor

Attest:

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Candace Nelson, Clerk-Treasurer