

Regular Town Board Meeting
Thursday, September 21, 2023
MINUTES

Attendance: Mayor Spencer, Chris Williams, Paul Cox

Call to Order: The meeting was called to order by Mayor Spencer at 7:00

Minutes: The council reviewed the minutes from the previous regular board meeting. Motion made to accept minutes by Paul Cox. Motion seconded by Chris Williams- All voted 'AYE' —**MOTION PASSED.**

Monthly Expenses and Financials: The council reviewed bank statements and monthly bills. Extreme charges for Garkane were discussed and Dan said he would follow up. Dan made a motion to approve monthly expenses. Paul seconded. All in favor voted 'AYE' —**MOTION PASSED.**

- Sidewalk discussion on the north end of town by Roger's garage. Dan said we received a grant and Glendale will match it. Dan made a motion to accept Jarad Brinkerhoff's bid- The motion seconded by Chris- All voted 'AYE'-**MOTION PASSED.**
- A second sidewalk project by Sandy's was discussed.

DEPARTMENTS:

Clerk— Fee Schedule proposal. Concerns about the process of increase were discussed. Dan proposed to update the ordinances. The authority to amend was discussed. Dan reiterated the importance of the due diligence process. Chris pointed out that the authority to amend was honorable. Paul recommended the schedule be passed on condition that our lawyer review it. Chris made a motion to pass an updated fee schedule. Paul seconded the motion. Dan voted NAY. -**MOTION PASSED.**

P&Z— Rulon discussed an impact fee study on subdivisions. Paul suggested Jones and Demille engineer a new waterline. Grant process to replace the water pump.

Fire— N/A

Roads—N/A

Parks and Recreation- Chris mentioned options for purchasing pavers for planters. Maxwell could do the work possibility.

Water—N/A

Motion made to adjourn- All in favor--Adjourned.