

# Town of Dutch John



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[www.dutchjohn.org](http://www.dutchjohn.org)

## DUTCH JOHN TOWN COUNCIL MEETING CONFERENCE HALL

Monday, June 27, 2016

7:00 p.m.

### AGENDA/**MINUTES**

#### CALL TO ORDER

#### PLEDGE OF ALLEGIENCE

**ATTENDANCE:** Members: **Buddy Rogers, Sandy Kunkel, Ryan Kelly, Harriet Dickerson**  
Guests: **Marvin and Carol Holmes, Dexter Williams**

1. **Public comment – limited to 5 minutes per individual.** **Marvin and Carol came to say they were being transferred and will be selling their house and moving by the end of July. They wanted to comment and give their approval on turning off the street lights. They very much enjoy being able to see the sky and stars at night. It makes this a nicer place to live.**
2. **Review/approval of Minutes from last meeting.** **Sandy motioned Minutes be approved; seconded by Ryan, passed.**
3. **Review of Correspondence: None**
4. **Approval of Expenditures: None**
5. **Old Business**
  - a. **Update from Council Members.** **Sandy discussed how poor county lawns are looking. Jesse reported he didn't want to use too much water. It is felt that if they are cut low and water some they will come back. Don't have to be green and wonderful, just reasonable.**  
**Ryan stated he is still working on application for Enterprise Grant. As it is retroactive, this is not serious. He will contact Jake Harmon for assistance in answering questions and can proceed. It is involved.**  
**Ryan also report that water flows from the Dan are own. They dropped late this day. He believes they will be around 1000cfs but this will help businesses.**
  - b. **Update on water tank project . We have good crew but there are problems with the water system. Hopefully things will work out.**
  - c. **Discussion on roll-off in Town – favorable/non-favorable.** **Believe roll-offs were a good thing. We will need to see what bill is and then determine if we might want to leave one on 1<sup>st</sup> street for a while. There are four in town. We only ordered three. Need to be sure this is reflected in bill.**
  - d. **Dexter Williams came to meeting to discuss his upcoming building project, leaving check for building permit. Permit DJMP201601.**

Hopefully the house will be up in 201/2 weeks. He said he paid Daggett County \$4,000 for water/sewer hookups.

## 6. New Business

### a. Consideration and Issuance of Business Licenses:

Dax's Tacoma Rides & Fly-Fishing Ryan made a motion to approve this business license; Sandy seconded; motion carried.

### b. Discussion/action re Town Street light removal . We appreciated the Holmes' input on the lighting. Our plan will be to call Bridger Valley Electric after the 4<sup>th</sup> of July and request they continue with the disconnect process. Sandy had a question about the light by the school and it will be reviewed. Ryan moved we contact Bridge Valley and request final disconnect, including removal of street lights, poles, and wiring. Sandy seconded; Motion carried.

### c. Discussion re election next year. Sandy reported Sheila Williams is the county expert on elections. It is a big deal and important that all aspects of the Code be followed. There are deadlines to be met and notices to be filed as well as printing of ballots and registration forms, etc. This will all need to begin in March of next year as the two year terms of both Sandy and Harriet will be open. Sheila said for \$1,000 the county would be in charge. We should call the Town of Manila and see how they handle their town elections just for more input before a decision is made.

## 7. Discussion on this year's events planning – Freedom Days. Sandy reported she has 12 Sanitation units ordered. They will charge \$100 travel as well as \$75.00 delivery charges. They will pick up the next morning. We believe everything is under control and hopefully it will be a good experience as usual.

**Executive Session, if necessary.**

### Discussion of Daggett County Proposal

\*Closed session is for the purpose of discussing the character, professional competence, or physical or mental health of an individual; Collective Bargaining; Litigation, Purchase, Exchange or lease of real property.

Buddy moved we go into executive session to discuss recently received Daggett County Proposal for disposition of property. Harriet seconded. Motion carried.

Ryan motioned we come out of executive session; Sandy seconded; motion carried.

There being no further business, Harriet moved we adjourn meeting; Sandy seconded; meeting adjourned at 8:24 p.m.

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