



APPLE VALLEY TOWN COUNCIL

1777 N Meadowlark Dr, Apple Valley
Thursday, December 02, 2021 at 5:00 PM

MINUTES

Mayor | Dale Beddo |

Council Members | Kevin Sair | Paul Edwardsen | Mike McLaughlin | Marty Lisonbee

Mayor Dale made announcement that the meeting was going to be 10 minutes delayed

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

PRESENT

Mayor Dale Beddo

Councilmember Lisonbee

Councilmember Kevin Sair

ABSENT

Councilmember Michael McLaughlin

Councilmember Paul Edwardsen

DECLARATION OF CONFLICTS OF INTEREST- Dale Beddo said may have conflict of interest but confirmed no conflicts of interest.

DISCUSSION- Mayor made discussion on Item 1-3 that Mayor can approve lot split under 10 does require Town Council Members, this discussion is notifying the Town Council Members.

1. DISCUSSION FOR LOT SPLIT ON AV-1337: APPLICANT AARON STOUT
2. DISCUSSION FOR LOT SPLIT ON AV-1378-C: APPLICANT KENDRA WEBB (AGENT: BRANT TUTTLE)
3. DISCUSSION FOR LOT SPLIT ON AV-1354-NP-8: APPLICANT AMIE-JO ENGLEHART (AGENT: NORTHERN ENGINEERING)

DISCUSSION AND ACTION

4. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2021-10: A RESOLUTION APPOINTING DANIEL MUSSEY TO CHIEF OF POLICE AND FIRE

Dale Beddo says that this does not require resolution but would like Town Council support.

Kevin Sair makes motion to table to next meeting. Dale Beddo makes motion to accept resolution.

Mayor says this is not an approval item

Mayor makes motion to accept resolution

Motion made by Mayor Beddo, Seconded by Councilmember Lisonbee

Voting Yea: mayor Beddo, Councilmember Lisonbee

Voting No: Councilmember Sair

Motion does not pass. At the time of this appointment there were 5 active Town Council members.

Majority vote would require 3 Yea votes. See Town Policies and Procedures for Quorum.

5. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION R-2021-11: A RESOLUTION EXEMPTING PUBLIC UTILITY STRUCTURES FROM BUILDING HEIGHT RESTRICTIONS

Dayton recommends tabling the resolution due to wording: Reword to “Public infrastructure instead of water tanks”

Mayor makes recommendation to table the resolution to update wording.

Kevin Sair walks out of meeting he thinks “he may be sick”

Dayton Hall is asked for recommendation due to not having a quorum.

Meeting deemed closed for lack of quorum.

Date Approved: _____

Approved BY: _____

Mayor | _____

Attest BY: _____

Clerk-Recorder | _____