

1 Mayor Leak called to order a regular Cornish Town Council meeting on July 6, 2022, at 7:06 p.m. at the
2 Cornish Town Hall.

3 **Attendance:** Matt Leak, Brad Fisher, Colton Creech, Conrad Naegle, Chris Buxton

4 **Absent:** None

5 Citizens: None

6 **Staff Report:** Lauren reported that there were a few delinquent accounts, however there were none
7 that required a shut off letter at this point.

8 **Minutes:**

9 There were a few changes that needed to be made.

10 Mayor Leak entertained a motion to approve the amended minutes.

11 Naegle – motioned; Fisher – seconded

12 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak - Aye

13 The minutes were approved unanimously.

14 **Action Items:**

15 **Executive Session:** Purpose: Purchase of Real Estate.

16 At 7:14 PM, Buxton made a motion to suspend the general session and enter into an executive session
17 for the purpose of discussing real estate transactions. Creech - seconded.

18 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye

19 At 7:39 Mayor Leak entertained a motion to leave the executive session and enter back into the general
20 session.

21 Fisher – Motioned ; Naegle – seconded

22 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye

23

24 **Business Items:**

25 **Old Business:**

26 *Roads* – Naegle met with the county engineers about the RFP he had been working on. They don't want
27 to make us do a whole design and make us jump through a bunch of hoops but we need to do
28 something to show that we are proposing a legitimate project. They suggested Cornish Town have an
29 engineer of record. They suggested that Max Pierce meet with them to work out what is needed. The

30 county decided that they won't need a full design, but they will need a cross section of the road, and the
31 one below it. They suggested that we have Max find a company draft something that Max would stamp
32 as an engineer then turn into the county. Max said that he would be willing to do that. The engineering
33 company could give us an estimate of what the project would cost. Max said it would be better to go to
34 a contractor and get a cost estimate, however it would take longer. Naegle suggested that we hire Max
35 to be like a general contractor. He doesn't think it would be too expensive. Creech asked if Max is willing
36 to do it. Naegle said that he is. He stated that Max said that a geotechnical report is overkill and a cross
37 section should be enough and it is cheaper. Max might be able to convince the county of that. Naegle
38 asked what is needs to be done to go forward with hiring Max. Creech stated that if the cost of hiring
39 Max is \$1500 more it would need to be bid out. Naegle commented that Buxton will need to mow again
40 soon. He asked if Jay had sprayed. Fisher and Mayor Leak both said that they had seen him out spraying.
41 Buxton asked if he was using weed spray from the park, Mayor Leak said he probably did.

42
43 *Planning & Zoning* – Creech said that the Olson's had materials delivered to their property. He
44 suggested checking with the county to make sure they have their building permit. Creech also stated
45 that he is still working on the insurance claim. He said that the planning and zoning commission is
46 getting close to being ready for the council and other cities to look over the new land use ordinance.

47
48 *Parks/Town Hall/Finance* – Buxton said that Ryan and Jesse Stuart will be moving pipe at the park this
49 summer. The front door has been fixed.

50 Mayor Leak suggested making our town hall building and landscaping look nicer. He said that we have
51 water shares that we can use to irrigate the grass. He stated that we should try to get RAPZ tax to help
52 pay for improvements. They talked about doing low water landscaping.

53
54 *Water* – Fisher reported that there have been two leaks recently. One at the border and the other was
55 in front of the Zaugg's house. Creech asked if we needed to order a new meter to replace the one that
56 was taken out. Fisher said that we should. He commented that there are a lot of people using sprinklers.
57 He said that the well is getting low. He said that if it continues to drop at the rate it has been the past
58 month we will be in trouble. He asked at what point do we need to put water restrictions in place. They
59 decided to wait another two weeks to see what the well does. Mayor Leak said that if Fisher sees
60 anything alarming to act on it immediately. Naegle commented that some people may see people who
61 water with canal water and be upset. Buxton commented on a possible leak.

62
63 **Mayor's Report:** Mayor Leak has contacted CRS, they are waiting on approval from the Wangsgards. He
64 also asked about the master plan, CRS said that they are almost done. Fisher stated that when the
65 agreement is written up with the Wangsgard's they need to state that one of the water hook ups needs
66 to be for the Wangsgards house only. Creech said that the Wangsgard's neighbors emailed about getting
67 a water hookup, he let them know that they cannot hook on to town water. He talked about the 24th of
68 July celebration. Lauren will contact the Law's about food. Buxton will talk to Megan Creech about
69 activities. Mayor Leak commented that we need to remember utensils and drinks.

74
75 **Citizen comments:** None
76 **Next Meeting:**
77 **Bills:**
78 Total = \$8,415.57
79 Mayor Leak entertained a motion to pay the bills
80 Creech - motioned; Naegle – Seconded
81 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak - Aye
82 The bills passed unanimously.
83 **Adjourn:**
84 Mayor Leak entertained a motion to adjourn
85 Fisher– motioned; Naegle -Seconded
86 Naegle – Aye; Creech – Aye; Buxton – Aye; Fisher – Aye; Leak - Aye
87 Ended at 8:19 p.m.
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