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TOWN OF WHITEHALL

P. O. BOX 529

WHITEHALL, MT 59759

January 9th, 2023

The Whitehall Town Council held their regular meeting in the Council Chambers at 207 East Legion Ave, Monday, January 9th, 2023.

PRESENT: Council Members: Katy James, Bill Lanes, Pat Peterson, Linda Jung, Roy McBride, Shawn Hoagland, Treasurer Allissa Christensen, and Mayor Mary Janacaro-Hensleigh.

VISITORS: Kory Klapan, Liz Pullman, Bridget Morse, Dan Hagerty, Cody Hagerty, Jessica Ward, Lonna Johnson, Colton Anderson, Leah Lewis, Jennifer Downs, Maxine Samuelson, Patty Morse.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA APPROVAL**

Mayor Mary Janacaro - Hensleigh: Agenda approval. I'm moving Item C under new business. Is there a motion?

Pat motioned, Linda seconding. No discussion.

Motion carries unanimously

- V. APPROVAL OF MINUTES**

Mayor Mary Janacaro - Hensleigh: Thank you. Approval of minutes from November and December meetings, 2022. Is there a motion?

Pat Peterson: I move.

Linda Jung: Discussion on that, on the minutes?

Mayor Mary Janacaro - Hensleigh: We need a second, first.

Linda: Second it first.

Mayor Mary Janacaro - Hensleigh: Discussion.

Linda: Okay. So, there were some corrections on the November, but I've worked with Kennedy on those and they've been fixed. It was mainly titles.

Mayor Mary Janacaro - Hensleigh: Okay. All right. Any other discussion? All those in favor?

Motion carries unanimously

- VI. REPORTS**

Mayors Report:

Mayor Mary Janacaro – Hensleigh: Okay, we'll move on to reports. So, I would just like to welcome everyone, and Happy New Year. I'd like to thank Roy for running the December meeting. It was kind of a good experience to watch it on TV, so I thought I would go over just a few housekeeping.

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So, number one, we do not move to discuss. The motion is to approve, there's a second, and then there's discussion. After discussion, then the council votes either yes or no. So, we don't make motions to discuss. Then there was a question about point of order. Only council members cannot call point of order, not audience members. Number three, if there's an agenda item that you don't want to act on, no motion is made. And I say, "Agenda item fails due to lack of motion." Okay. There was also a question about roll call. So, on next month's meeting, instead of roll call, we will put that as introductions. Roll call is used, you've been watching the proceedings at the capitol, the 15 votes they had to take on roll call, roll call is taken for voting. So, when we had the special meeting and we voted and I called each one of your names, that's how you use roll call. So, we will just call it introductions. And we do that just so if there's people here at the meeting who don't know who you are, it's just a courtesy, plus it helps with our minute-taking. Okay. When the council president sits in in my absence, he is still a council member and is still able to vote on whatever's in front of the council. All right. So, any questions?

Okay, I want to thank Jessica Ward. Today was her last day. I want to thank her. She was been an excellent employee, done a wonderful job. We wish her all the best, and I think a round of applause is in order. And I know she hates any attention being put on her, but I just want you to know how much you are appreciated. Thank you very much, Jessica. All right, we will move onto reports. The attorney is not here. So, Alyssa?

Attorney Report:

No Report

Clerk / Treasurer's Report:

Allissa Christensen: Yeah, I would also like to second and thank Jessica. She's just super smart and super reliable. And Bridget, you treat her well! I know you do, but...

So, anyway, okay, so the town has been awarded the CDBG Planning Grant for \$15,000 that Jeremy with WWC Engineering, put in. So that will be really nice to... He's basically going to do all the work on the ordinances. I'm sure you guys remember us talking about that. Next, because it's federal money, we have to put in a RFQ...

Katy: RFQ?

Allissa: Yes, Qualifications. Yeah. So, Jeremy's going to... I wouldn't do this, but we technically don't have to choose him to do the work, but we have to put it out there for everyone, because of it being federal money. So that's good news. Let's see. Court so far for 2023, we're up to six cases. And then last year we had a total of 156 cases, which is really good, and it's been getting busier and busier with court. I will be getting ready to send out W2s and 1099s and our audit is almost done. Nobody was really working that week between Christmas and New Year's, despite my many emails. Let's see. What else? And then I have been awarded a scholarship to attend the Main Street Now conference in March, in Boston, to learn more about community revitalization. So, I'm kind of excited about that. The state gave me the scholarship.

Pat: Congratulations.

Allissa: Thank you. Still an open-door policy. If you have questions, you can ask me.

Public Work's Report:

Kory Klapan: So, I'll start with water. We took samples on December 14th. We had a water leak at 207 & North, main service line. We did get the firehouse well pump put in. It's been running for just about a month. It's been doing good. It pumps about 100 gallons a minute more than the old pump, so we got a little bit more water. Over the cold snap, we had four houses and one business that flooded pretty good, due to broken pipes.

Sewer, our cells are at cell one, six foot 4.5 and 4.5. Didn't have to take a sewer sample. Streets, we plowed and sanded nine times. We are starting to work on the drainage on Whitetail Drive with the engineer and the contractor, trying to get that slated for the very first thing in the spring. I also am getting a cost for fixing the corner on East First, down by the [inaudible 00:08:11] at the bridge. We're going to make the inside of that corner shallower, so two cars can pass on the corner instead of just a single lane.

Cemetery, we had one full grave, one cremation grave. We did fix the fence around the dirt pile there by the concrete shed. We moved some dirt out of the cemetery parks. We took down the Christmas trees. We did finish last week. All of the equipment is serviced, oil changed, maintained, and everything is running right now. We had five call outs and seven repeat tickets.

Fire Chief's Report:

Sherriff's Report:

No report.

Commissioner Report:

Mayor Mary: Dan Hagerty, with his first report. Welcome, Dan.

Dan Hagerty: I guess I don't have to announce myself since the mayor did, so thank you.

Okay. As of January 3rd, which was the Tuesday of last week, we had our commissioner's meeting and the outcome of that was the public health department. The health service is still in need of a public health officer, the position is still open for hire.

And then a little discussion on building number five, which retired Commissioner Wartman had spoken about. The possibility of building five is still being looked at for the Jefferson County Public Health Department. There are numerous things to be looked at to see if this project would be feasible and affordable. Possibility presents itself that there may be other means of receiving financial assistance from the federal government, but due to unforeseen circumstances, the advisor/speaker was not

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available that particular day of the Jefferson County Commissioner's meeting, so it was tabled for another time in the near future. So if I'm not mistaken, tomorrow it will continue if everyone is there, and then it'll be a continuance. And then when I get more information, I'll update you guys as we go.

And then I just want to let you know guys know from me, as for a point of contact, you can reach me now at 4-0-6-5-6-5-3-1-6-2. And if not, you can leave a message with the Commissioner's Secretary at 4-0-6-2-2-5-4-0-2-5 and my email is DHaggerty, D-H-A-G-E-R-T-Y, @jeffersoncounty-mt.gov. And like I say, I'll soon have my office here at the old cheese factory on East Legion Avenue. I'm working on it, right now. Any questions or concerns?

A. Committee / Board Reports:

Planning Board:

No meeting.

Recreational Complex Board:

See attached minutes.

Pool Board:

No meeting.

Trees, Parks and Cemetery:

No meeting.

Water/Sewer/Garbage and Streets/Alley/Sidewalks:

See attached minutes.

T.I.F.F.:

No meeting.

CTAC:

No meeting.

VII. PUBLIC COMMENT

Maxine Samuelson: Maxine Samuelson, I live in ward three. I have one question and one comment. Where's TSS tonight? Can you answer that? This is normally online and on the local TV, but they're not here. I wish you could have addressed that during the mayor's report. Also, when I looked online on the town website to get the... It wasn't on there until today. I was hoping I could get it over the weekend. Last month, there was a link to download it, and this month I had to finagle some pages to get just those two pages. So, please, please do that.

Mayor Mary Janacaro - Hensleigh: Thank you, Maxine. Okay, consent... Oh, any more public comments?

Bridget Morse: I do, too. Bridget Morse. So, I have some... Also, a question why the camera crew isn't here. I can remember when I lived in town, and that was a long time ago, 12, 14 years, and we had camera crews then and I could watch it from home. I know a lot of people watch it from home. Also, I have a suggestion. I think you should move your water meeting since it's so important, to before your council meeting, so that you can follow along closely, all of you. This is a multimillion-dollar project. And I don't think it should just be a small committee anymore. I think it should be a large committee of everyone, anyway. You could take half an hour before your meeting and do that. And then the cement and debris is still on the corner of the alleyway across from the bank. It's still there. And then, I've been driving around... Thank you. Some of those double giant canisters have been removed for garbage receptacles from the street. I appreciate that. And then the bus on the property by the creek at the Ladies Auxiliary is still parked there on public property, so I would like that addressed, too. Thank you.

Mayor Mary Janacaro - Hensleigh: Thank you, Bridget. Any other public? Liz?

Liz Pullman: Liz Pullman. Whitehall Ledger. Could you guys go in a little bit... It's now been stricken from the agenda, but there are a lot of people wondering what C is on your business. I believe that the ARPA person is here, as well, so I'm just curious what ARPA funds were being used for bonuses and how that was planning on being addressed?

Mayor Mary Janacaro - Hensleigh: Okay. Thank you, Liz. Okay, any other public? No?

Liz Pullman: No.

VIII. CONSENT AGENDA

Business License: White Hat Solutions, MT

Bill motioned approval, Pat seconding

Motion carries unanimously

IX. Presentations

Mayor Mary Janacaro – Hensleigh: We'll move on to presentations. I'd like to introduce Jennifer Downs with Globe Life. Jennifer?

Jennifer Downs: Thank you, Mayor. I am with Globe Life. I'm with the Family Heritage Division. I am going to pass out brochures first, so that it'll make it easy for everyone to [inaudible 00:19:15] along.

So, with Globe Life Family Heritage Division, what I do is supplemental insurance products for individuals. The most similar in supplemental insurances that most people are familiar would be, Aflac is a very similar type thing. So, it's that type of concept. So, what I do is I help people when they're going through the really nasty stuff. Things like cancer, heart disease, accidents and ICU. Having grown up in White Hall, I know this community is ravaged, especially with cancer and heart disease is a really tough one in this community. I see a lot of it.

Personally, I got into working with Global Life Family Heritage on a very personal level. I lost my baby brother about; in February it will be two years. So, for me, I watched what happened to his

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family on the financial side of it when that happened, because it was so unexpected and he was very young at the time.

The brochures that I have passed out to you, show the different policies that we offer as a company. We offer specifically cancer plans, heart attack and stroke plans, accident and ICU. What I am looking to do is to work with city employees and businesses also, within White Hall, and be able to provide these services to them. I'm not asking for the city to pay for anything. What I'm asking is for the city to allow them to be offered to city employees and to be able to go through payroll to make them more affordable for employees. That is what I'm looking at.

One of the things that sets Family Heritage Division apart from any other supplemental insurance company out there is we offer what is called return of premiums. That is huge in the insurance world. It makes it so that your investment in insurance is guaranteed. It is long term. So, after 25 years you get 100% of whatever you have paid in premiums, back, minus whatever we've paid you in claims. It's unheard of. There's only one other company in the nation that offers it, and the plans don't even come close to what I offer. And that is why I work with Family Heritage, because I know that what I do is solid and that no matter what, people are getting what they have paid for. If they have to use the policies, then it serves its purpose. If they don't have to use the policies, they get their money back.

Pricing, and it's going to vary because it's based on age, but plans start for less than a dollar a day. I've got some plans that are a few pennies a day. So, there are four tiers of coverage. You have a base, a standard, a preferred, an elite coverage. Based on that, your payouts are different for each one of those. Elite Eight is your top tier coverage. It's going to be eight times the coverage of a base level plan. Premiums cut in half just like the coverages do for each step down that you go.

I am going to read one testimonial from a client of mine who actually is in... He's in Three Forks, Montana. I work primarily with his employer and I got a phone call from his employer because they don't offer health insurance. It's a small auto shop and he tells me, "I need you to get ahold of one of my guys. He doesn't want to go in because it's too expensive. Pretty sure he broke his foot, he's hobbling around," things like that.

So, I got ahold of the employee, walked him through what he needed to do to save himself money. Since I'm in the business, I know those kinds of things. Don't go to the ER, go to an urgent care, if you can. Things like that. This particular employee was not on a top-level plan. He was on a standard plan. So, it's one level from the base plan. His testimonial reads, "After breaking my foot, I was not sure how much it would cost me. My visit included a doctor checking my injury, and X-ray pictures of the damage. Family Heritage was quick to get in contact with me and help me know what was needed to make my claim. The documents could be sent by pictures on my phone and the process only took a couple of weeks before I got my payout. I was joyed that not only did it pay for my visit and boot bill, but I even had money left over that I could put towards other bills. The experience was easy, swift, and well worth the effort."

Matthew actually received over \$900 more than what his bills were. His bills totaled just under \$500. We issued a check for \$1,400. I submitted his claims on November 16th and his pay

payment was sent to his bank on November 23rd. So, it's fast, it's easy. He made it pretty clear there's not a lot to it.

So that is what I do, and I would like to be able to offer that to city employees.

Allissa Christensen: Question. Can you offer it to anyone, say in this room?

Jennifer: Absolutely! So that's one of the other things that sets us apart is the rates that I have. And it doesn't matter if I am working with large groups or not. I'm working with the city of Belgrade, currently. The rates that are offered for every individual in this room are exactly the same as what the City of Belgrade rates are going to be. It doesn't matter the size. The idea behind Family Heritage, and when it was founded, was to bring insurance back to what it's supposed to be. Too often in the insurance world, and it doesn't matter what type of insurance it is, whether it's homeowners, auto, health, life, doesn't matter, there's always hoops to jump through and it's always a pain. No one likes insurance because they don't know what they have coverage for, how it works, and it's hard to get paid.

The idea behind Family Heritage is to take that away. It is to bring it back to, you're paying for a service, you deserve to have that service. Family Heritage is one of six divisions of Globe Life. I don't know if any of you are Texas Ranger baseball fans, but Globe Life Park, that is Globe Life. So how we do the return of premiums, we're able to offer that because we don't do a lot of advertising besides our one big advertisement for Globe Life [inaudible 00:27:40]. It's agents like myself going into businesses, going into governments, talking to individuals, referrals, things of that nature.

One other thing, actually, that I will show you, I pulled these numbers on September 14th of last year. These numbers come from the Better Business Bureau. We have an A+ superior rating with the Better Business Bureau. This is the verified Better Business Bureau customer reviews.

Out of five stars, we have a 4.31, as you can see. That's us right there in the blue. All those other little numbers down there, 1.45 being the highest of these other numbers, those are our top competitors in the nation. There's a reason our customers love us, because we follow through on what we do.

Mayor Mary Janacaro - Hensleigh: What about people on Social Security?

Jennifer Downs: So, it works a little bit differently. Over age... 65. Yeah, ages 66 to 75, instead of doing a return of premiums, because of the age category, what we do is it is upon death, any premiums that have been paid in would actually be paid out to the beneficiary themselves. That also can happen in all other age groups below that. It just works out a little bit differently how it's paid out to the beneficiary. Rates up to age 65, they increase by age. There are different brackets, they go up for each one of them. And once you hit age 66, excuse me, you'll find a decline in those because at that point, medically, there are a lot of other benefits that are offered once you're on Social Security. And so, we have reduced those prices for that age group.

Mayor Mary Janacaro - Hensleigh: Okay. Thank you.

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Jennifer Downs: Any other questions?

Mayor Mary Janacaro - Hensleigh: Questions, counsel? Questions, public?

Council Member Roy McBride: So, I guess you're asking that if you can come in and talk to our city employees, is that what your request is?

Jennifer Downs: Yes.

Mayor Mary Janacaro - Hensleigh: We can have it on the agenda for next month.

Council Member Linda Jung: So, I noticed that you didn't have any prices or anything. Can you give us an idea?

Jennifer Downs: The reason there isn't any pricing is because there's such a huge range. These start... A basic level ICU plan for someone aged under 30 would be \$7 a month. Top end of that, I think is \$25 on the ICU. But then each one's different. So, accident plans are going to be your most expensive top tier plan for, I think it goes up to age 40. Your top tier plan's going to be at \$74 per month on an accident plan. Cancer and heart run right around \$55 for the top tier plans. And then each plan below that, benefits cut in half, premiums also cut in half.

Allissa Christensen: So, Linda, to give you an idea, I signed up for it, she said, "What's your budget?" And I said, "Probably no more than 60 bucks." And I think she got me a 61. So, she can work with your budget.

Mayor Mary Janacaro - Hensleigh: Any other questions? Thank you, Jennifer.

Jennifer Downs: Thank you.

Mayor Mary Janacaro - Hensleigh: And you're welcome to stay for the rest of the meeting or you're free to leave.

X. UNFINISHED BUSINESS

A. Council determination on new purchase order policy.

Mayor Mary Janacaro Hensleigh: This was tabled at the December meeting by Linda until January because of questions that we have. No one came in, and I think we probably better table this again, it was my understanding that the council wanted to discuss this during our budget workshops and not have this in place 'til next fiscal year. So, if that is your wishes, then we just need a motion that will reflect that. Is there a motion?

Linda Jung motioned, I make a motion that we table this and have some kind of a work session and discuss this in a less formal setting, so that we can hash out as we get closer to the budget. **Pat Peterson seconding.**

Motion carried unanimously

- B. Council determination on digital imaging agreement with Family Search to digitize the town's cemetery archives and old minutes.

Mayor Mary Janacaro – Hensleigh: We didn't get any more information on this, so I believe this needs to be tabled if there's a motion.

Allissa Christensen: Ed looked at it. He thinks it's a good thing. He just had a few tweaks. So it's been sent to Family Search's attorneys and I just haven't heard back from him yet. That's why.

Pat Peterson motioned; I move that we table it until the information's received. **Linda seconding.**

Motion carries unanimously

- C. **Council determination on electric car plugged in station, power bill responsibility.**
Katy James motioned, Linda seconding.

Mayor Mary Janacaro - Hensleigh: Discussion?

Council Member Roy McBride: I think we just need to pay this. There's what? Three stations, is that? Two? It's not going to be that much money, or another travel basis. If it gets to be too expensive then we can figure out how to meter it or whatever we got to do to take care of that.

Council Member Pat Peterson: I thought we were tabling it until the TIFF board met.

Roy McBride: The TIFF board already met and said no. It's the town's issue, right?

Bridget Morse: I believe so. And I believe the town council said a long time ago, they would assume the payments.

Roy McBride: I thought that's where we were at. It's not going to be a lot of money and we get enough off the summer income that we can make those payments, and if it gets too out of hand, we can find another route.

Mayor Mary Janacaro - Hensleigh: Okay. So, is that where you'd like it taken out of? Out of our summer revenue for electricity?

Roy McBride: Yeah.

Mayor Mary Janacaro - Hensleigh: Okay.

Council Member Linda Jung: Can we put a trial and keep track of how much and how many people are actually using this service?

Mayor Mary Janacaro - Hensleigh: Yeah. When are they going to be ready, Colton?

Linda Jung: People will be using electric this summer.

Colton Anderson: Well, probably not 'til the ground thaws a little bit.

Mayor Mary Janacaro - Hensleigh: Okay. So, if you want to do a trial period through the summer-

Roy McBride: There's no way those machines will track. You just got to look at the power bill.

Mayor Mary Janacaro - Hensleigh: Okay.

Allissa Christensen: I can compare.

Colton Anderson: For example, I pay maybe 40 bucks a month, and I drive that thing every day. Anytime I go out of town, that's what I drive, and I'm only paying 40 bucks. And that's every day. I charge at my house.

Roy McBride: And these aren't as high.

Colton Anderson: And that's the other thing is you can put a different circuit. If you want it to be a different amperage, so they can't take as much electricity, if you can go from being a dollar something an hour to 90 cents an hour, just depending on how much energy you want to go through. But as far as worst-case scenario, if you just had a shuttle of cars for 24 hours a day at the highest amount of energy they could give you, on one station for 24 hours a day, the worst-case scenario would be 900 bucks. But that's so unrealistic, it's laughable. That'd be like if we built a Tesla plant here and they're empty. Go fill that one up, fill that one up, fill that one up. Yes, it'll probably cost you, if it's busy, 20, 40 bucks a month, maybe.

Motion carries unanimously.

XI. NEW BUSINESS

- A. Council determination on resolution 2023-1 requesting distribution of Bridge and Road Safety and Accountability program funds. (BARSAA Grant)

Roy McBride motioned, Linda Jung second.

Mayor Mary Janacaro - Hensleigh: Discussion?

Council Member Roy McBride: Is this just so we can accept the money that's coming through this?

Allissa Christensen: Yeah, this is a requirement to get Barsaa funds. We have to do this resolution every year.

Roy McBride: I just wanted to make sure.

Mayor Mary Janacaro - Hensleigh: Yes, that's all it is.

Motion carries unanimously

- B. Council determination on promoting Kennedy Kleinsasser to Deputy Clerk.

Roy McBride motioned, Linda seconding.

Council Member Pat Peterson: She deserves it.

Mayor Mary Janacaro - Hensleigh: Yes. Okay. All those in favor?

Motion carries unanimously

- D. Council determination on resolution 2023-02. Updating the Rec Complex bylaws.

Pat Peterson motioned, Linda seconding.

Mayor Mary Janacaro - Hensleigh: We made all the corrections and additions that you had asked for. So, I think we got all the I's dotted and the T's crossed.

Council Member Roy McBride: Yeah, I had a couple things.

Mayor Mary Janacaro - Hensleigh: Yes.

Roy McBride: Okay. It's going to go to nine, right?

Mayor Mary Janacaro - Hensleigh: Yes.

Roy McBride: So that answers Maxine's question. What's going to happen-

Maxine Samuelson: Part of it. Part A.

Mayor Mary Janacaro - Hensleigh: Okay. Go ahead, Roy.

Roy McBride: It'll go to nine. It'll be Rodeo Saddle Club. School... I don't have the...

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Mayor Mary Janacaro - Hensleigh: Yeah, it's Saddle Club Rodeo Baseball, White Hall Schools, two members at large from the town, two members at large from the surrounding area, out of town limits, and one member from the town council who will act as chairman of the board and will only vote in instances of a tied vote.

Roy McBride: The other thing I think we need to discuss is 13. I've heard some mumblings, this is an issue, but I'm not sure why because-

Mayor Mary Janacaro - Hensleigh: Okay, I'll read number 13. Item 13 is, in the instance someone wishes to donate, repair, modify, add or delete any of the structures or facilities on the Recreational Complex. It must first meet the approval and be voted on by the board and the town council. The ownership of the donated properties will be transferred to the town of White Hall and stay within the complex for the betterment of the facility. Okay. Roy?

Roy McBride: Okay. I think there are some issues with that. When I read it, it says anything new. I don't think it says anything about old.

Mayor Mary Janacaro - Hensleigh: No, this is just going forward.

Roy McBride: This is new because it says if you're going to add new to it, when it goes to this new board, then it becomes, it has to become property of that new board. So, hopefully that takes some of this out of the...

Council Member Linda Jung: And I think that said the same thing in the old.

Roy McBride: It did.

Linda Jung: I looked at the... Number 13 is saying same thing that we have in the old.

Lonna Johnson: But the old one was one that-

Mayor Mary Janacaro - Hensleigh: Okay, wait, wait. Okay. So, anything more from the council?

Council Member Katy James: Number seven.

Mayor Mary Janacaro – Hensleigh: Okay. Can you just hold for just a minute, Katy. Well, we're still on 13. So, comments from the public, please come up to the podium and say your name and then address counsel.

Maxine Samuelson: Maxine Samuelson. My name is still Maxine Samuelson. I'm an English major, not a math major, but I count up 11 positions. One from Rodeo, is that correct?

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Roy McBride: Yes.

Maxine Samuelson: One, Saddle club. One from the school. One from baseball. Two at-large, in-town members. Two at-large, out-of-town members. Two council members. And then one council member who-

Mayor Mary Janacaro - Hensleigh: No, there's not two council members. There's just the one member from town council. So that's a total of nine.

Bridget Morse: So, are we still talking about number 13?

Mayor Mary Janacaro - Hensleigh: Yes, we are.

Bridget Morse: Okay. So, in number 13, I think the issue is ownership of donated properties. So, who would do a fundraiser or put in for a grant to get something new to improve over there, ever again? I don't think anyone would. Why would you go to all that effort and not have it be part of your club? And then who's going to maintain it? You've got all this stuff that's owned separately. So now the town has to go over and keep up this fence for that or turn something else around. That's not how it's ever been done. So, I don't feel that's right. And then there's a lot of clerical errors. So, it's nine members, but in line one, board shall consist of seven members listed above. I don't know how the nine becomes seven. And further on, there's something listed about how many people... And that's wrong.

Mayor Mary Janacaro - Hensleigh: You must have an old copy.

Linda Jung: You do have an old copy with you.

Bridget Morse: This is what was sent out. Did you send out a more modern one?

Mayor Mary Janacaro - Hensleigh: Yeah. It's clearly states that the board shall consist of the nine members.

Bridget Morse: Okay. So, the modern one wasn't sent to members of the board. Also, my complaint is that this wasn't written by the Rec Complex board. They need to write this. There's a lot more issues in here.

Mayor Mary Janacaro - Hensleigh: Okay. Katy?

Council Member Katy James: Number seven. That's in regards to the board. We're going to appoint them, all of them. Let's see up here. "The members of the board shall be appointed by the mayor with the advice and consent of the town council for a period of one year. And members may reapply when the term expires." I think we should look at splitting that up just like we do with the council. Not replacing the whole board all at one time. I think we should stagger that, as a consideration. It's just my thought.

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Council Member Bill Lanes: Good point. Yeah.

Katy James: All right. Did you hear that, Shawn?

Council Member Shawn Hoagland: I did. And that is a good point.

Mayor Mary Janacaro - Hensleigh: Any more comments, concerns from the board? From the public? Okay. The motion's on the table. All of those in favor? And I will do a roll call vote on this. Roy?

Roy McBride: Can we back up a second. I just had something to ask [inaudible 00:45:11].

Mayor Mary Janacaro - Hensleigh: Okay.

Roy McBride: We've got corrections to make on here, right? Is this done with?

Shawn Hoagland: Yeah.

Roy McBride: Is this done with the corrections?

Mayor Mary Janacaro - Hensleigh: Yes.

Roy McBride: Okay can we back up a minute. So, we need to change the motion, don't we?

Shawn Hoagland: Pass with corrections?

Roy McBride: Yeah, I think that's acceptable.

Lonna Johnson: Has an attorney looked at this?

Mayor Mary Janacaro - Hensleigh: Yes. Ed has looked at this.

Roy McBride: Yes, our attorney's looked at it, yes.

Roy McBride amended the motion, to pass with the corrections necessary. Under items 7 and 13. To clarify that it's the new stuff. Anything that's new. **Pat seconding.**

Voting was placed as follows

Council Member Roy McBride: Yes.

Council Member Linda Jung: Yes.

Council Member Pat Peterson: Yes.

Council Member Shawn Hoagland: Yes.

Council Member Bill Lanes: Yes.

Council Member Katy James: Yes.

Motion carries unanimously.

XII. BILL/CLAIM APPROVAL LIST TO BE SIGNED BY ALL COUNCIL MEMBERS

Council member Linda Jung motioned, Shawn seconding.

Council Member Roy McBride: I guess I have a question, and I don't want to be disrespectful for the young lady sitting next to the county commissioner. Did she want speak to us?

Leah Lewis: I guess. I'm just here if you guys have any questions for me on our funding.

Council Member Roy McBride: I got [inaudible 00:47:14] right over there. I don't know. Am I out of line, Mary, or... I don't want to have her drive all the way down here and... As a council member, I don't have any.

Council Member Linda Jung: Yeah, I do. I have a question I'd like to know, okay, that agenda item was about ARPA funds, and that we tabled, but-

Mayor Mary Janacaro - Hensleigh: It was removed from the agenda. It wasn't tabled.

Linda Jung: Okay, so it was removed from the agenda, but I never understood how you could get bonuses or wages out of ARPA funding.

Mayor Mary Janacaro - Hensleigh: That was an email that came out from Dan Clark at local government.

Kory Klapan: So, out of Pot A funds, you can give bonuses or back-pay... If she knows more about it she can...

Leah Lewis: That is correct. So, yes, you can give bonus pay for ARPA money that you would've received to your city, your allocation. The rec park money is separate county ARPA money and it is for the rec park. So, I'm actually glad to be here to hear about the coming board and who we'll be working with, because that's helped me a lot. I heard some rumblings going on about the rec part. We like this ARPA money. I think it's going to be a great project. I'm really looking forward to working with Kennedy and you guys and the new board. So, I'm glad to be here. And yeah, the money for those two things though are separate discussions. The money coming from the-

Linda Jung: That clears up a lot.

Allissa Christensen: Yes. Yeah. Thank you. Because yeah, we never said that the county ARPA money.

Leah Lewis: I think it confused a lot of people [inaudible 00:49:00] also say I'm looking forward to working with everyone on the Rec Board.

Mayor Mary Janacaro - Hensleigh: Right. Right.

Kory Klapan: Linda, if I can, for two seconds, our money that we got, ARPA money pots, Pot A, Pot B, and Pot C, we have allocated the projects. So, all of our money is already earmarked for water, sewer, and broadband. So, there's no more... We couldn't...

Linda Jung: We couldn't have had it for bonuses to begin with

Kory Klapan: No. If, originally, you guys would've decided to do that, then you could have, but we've already put projects in place, with that money.

Mayor Mary Janacaro - Hensleigh: So, in the event that the project came in under budget, and we had any ARPA money left, that could be used as bonuses. Another option we have is to include it, any bonuses, in our regular budget. So, we'll discuss that at our upcoming budget workshops. Those are the two avenues that you can do. But since we didn't have all this information when this got put on the agenda, that's why I took it off. Okay?

Council Member Roy McBride: I didn't mean to, but I just seen her sitting there and I didn't want her to... I know she wanted to say something and...

Liz Pullman: Well, to be honest, there's a lot of people that are questioning that item on the agenda. So that is why I brought it up in comment, which didn't need to be debated on, but it didn't need to be commented on, because for people that are paying attention to your ARPA funds, you've allocated all your ARPA funds. So, the only thing left was this Rec Complex that and a lot of people are thinking, okay, this is coming from the Rec Complex, then. So, to be transparent. But you haven't approved it yet. So now you're adding a determination on how to use ARPA funds. So, it looks to the public at hand that you're pushing this through for the rec board and giving bonuses with the same money. Just, that's why I asked her the question.

Mayor Mary Janacaro - Hensleigh: And public comment, we cannot comment or answer questions during public council.

Liz Pullman: You can comment and you can answer. You can't debate. All I was asking was for a comment.

Mayor Mary Janacaro - Hensleigh: So, yeah, anything like that, you just need to come in and talk to the clerk or to the mayor and we'd be glad to answer your questions. All right.

Roy McBride: Okay. I didn't mean to get us out of the track, but-

Mayor Mary Janacaro - Hensleigh: That's okay. We're flexible. Okay. So, motion to approve paying bills. Second. All in favor?

Motion carries unanimously

XIII. ADJOURN

Motion carried unanimously

Mayor Mary Hensleigh

Date

Town Clerk Treasurer

Date