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TOWN OF WHITEHALL

P. O. BOX 529

WHITEHALL, MT 59759

June 13th, 2022

Public Hearing regarding Zoning at 6:45 PM

Arica Klapan:

In May the Planning Board received a request from Mike Wilhelm, the current owner of the Old Gymnasium asking that the zoning of said property be changed from "Public" to "Residential". Currently the property is zoned Public, which is the same zoning as the school, which sits just north of the lot. When the Old Gym was sectioned off from the school and sold to a private party many years ago the zoning of the lot was never changed.

Presently the building has been used as a large shop area for both personal and commercial use.

Adjacent land uses are as follows:

North – Public School

East, West & South – Single Family Residential

Currently the lot is zoned Public Use. Mike Wilhelm is requesting a zone map change that would change this single lot to residential use. The lot size is 11,250 square feet.

The Planning Board conducted a public hearing on Monday, June 6, 2022. Planning Board recommendations from that hearing follow:

It was determined that the criteria to change the lot from public to residential have been met. This request is consistent the growth policy that has been adopted by the town of Whitehall. The building will meet all building and fire codes and emergency services, municipal water, wastewater, fire hydrants, sanitation, and streets are already established. The subject property is located adjacent to and has legal and physical access from existing developed streets, Main Street is on the west. The property already has town water service and wastewater, therefore no impacts will be made to the existing schools, parks, or other existing facilities.

The lot is currently developed with a building what was previously used by the school district and then other commercial uses. Future development in accordance with the residential district requirements would not significantly impact the motorized or non-motorized transportation system.

The rezone of the subject property from Public Use to Residential will promote compatible development with other existing residential uses located adjacent to the property. The rezone will also promote future land uses that are consistent with the previous uses of the property and adjacent properties.

If these zone changes are approved, any of the permitted uses allowed by the Residential District would be allowed on the property. Conditions cannot be placed upon the zone change.

Legal notice was published and distributed to adjacent land owners within the allotted amount of time pursuant Montana State Law. At this time, I don't believe that we have received any public comment back regarding this zone change.

The Planning Board concludes this proposed zone change is consistent with the Growth Policy and the Montana Zone Change Criteria.

Mike Wilhelm has also requested a variance from the Residential District requirements to allow a residential/commercial mixed use for the property. The variance request follows the zone map amendment analysis and should only be decided if the zone map amendment is approved.

Please keep in mind that a variance is "The approved relaxation of the strict application of the terms of the regulations, where conditions of the enforcement of the provisions of these regulations will result in an unnecessary hardship, where it will not be contrary to the public interest, and where the spirit of the ordinance will be observed and substantial justice done. Variances are a mechanism to provide a relief valve in the rare instance when the application of the zoning ordinance could conceivably create a prohibited taking of interest in property.

The planning board has determined that granting a variance will be in the best interest of the subject property and the criteria for making this variance have been met. The variance is in harmony with the general purpose and intent of the residential zone ordinance, the neighborhood will not be impacted negatively by the granting of this variance and will make possible a reasonable use of the land and structure.

The special conditions and circumstances that exist with this particular piece of land and building make this variance request necessary to maintain the value and purpose of this structure. Without the variance the existing structure would have to be converted to a single-family residence or duplex, or removed and a new residential structure constructed. With the variance it is possible the existing structure can be repurposed to be utilized for residential/commercial mixed use.

The planning board recommends that the variance be granted for this lot to allow residential/commercial mixed use on the property with the following conditions:

- 1) The commercial use shall be limited to retail and office uses no other uses are authorized.
- 2) The commercial use shall be limited to six (6) on premise employee's working at any one time on the property.
- 3) The commercial use shall only be allowed to operate during normal commercial business hours.

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- 4) The commercial use shall not be permitted to have outside storage of any kind. If outside storage is needed, screening with a minimum of a 6-foot privacy fence shall be required to screen storage from neighboring property, as set forth in current town ordinances.
- 5) The commercial use shall not generate any nuisance such as excessive noise, dust, fumes, smells, etc.
- 6) Light commercial businesses are to be approved by the planning board and town council.

The Planning Board recommend that you approve the variance attached to the zone change.

Mayor Mary: Thank you very much. Any other public comment? No. Any questions from the council?

Mike Wilhelm: Hi, I am Mike Wilhelm I own the property at 210 N Main st. I just wanted to thank the planning board for just getting it done for me. I appreciate that very much. Thank you.

Mayor Mary: You're welcome! It's always nice to get a thanks! Thank you very much.

Bridget: What is the zoning map and variance?

Pat: The old gymnasium having that plot of land rezoned residential since at this point it is public use and allowing for mixed use commercial, light commercial, art gallery and housing above. So it would be residential with a variance to allow light commercial.

Bridget: Hmm. Interesting. No, I don't have a comment.

Mary: anyone else? Alright we will close the public hearing and start the regular council meeting at 7pm.

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The Whitehall Town Council held their regular meeting in the Council Chambers at 207 East Legion Ave, Monday, June 13th, 2022.

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

VISITORS: Kory Klapan, Joe Granvold, Ron Jung, Liz Pullman, Pod Moriarty, Lee Good, Jason Good

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

Roy motioned approval, Linda seconding

Motion carries unanimously

V. APPROVAL OF MINUTES

Pat motioned approval, Katy seconding

Motion carried unanimously

VI. REPORTS

Mayors Report:

I just want to thank the HWY Dept they are doing a great job here on Legion. It is looking great and they are making steady progress. There have been a few delays because of the rain but we love the rain so we aren't complaining! June 14th, tomorrow at 10am will be the flag day celebration at the cemetery. I encourage everyone to attend that. June 15th the pool opens, it was supposed to be today but it was raining and cold and the water temperature was only 70 degrees and was pretty chilly. The pool will be open from 1pm – 8pm Monday through Saturday. Sundays are available for private party's so if you want to book a private party you can. We encourage people to do that. June 15th we have Beats and Eats at the Main Street Green Park from 5pm – 8pm. The Town Garage sale is on the 18th you can pick up maps at the Thriftway, Chamber office and Ledger. The Vintage Camper Rally is out at the Cardwell Store the 16th through the 19th. That should be a fun event also. June 18th and 19th we have a one act play at the Star Theater at 2pm another fun thing going on. Coming up next week is the Circus June 23rd there is two showings, one at 5 and one at 7:30. I want to let everybody know that we will be closed on Monday for the Juneteeth Holiday. This is a Federal Holiday that is just being observed for the first time. The banks and post office will be closed. I have gotten a lot of

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conversations on the email from different towns. Some towns are celebrating it and some aren't but we will be closed on Monday the 20th.

Attorney Report:

No Report

Clerk / Treasurer's Report:

Allissa Christensen: Court has been pretty busy. Quite a few citations. I would encourage everyone to check and make sure your insurance is in your car. It is insane the number of tickets that have been coming through of people that either don't have insurance, which is kind of scary, or do have insurance but don't have their card in the car and they are going to write you either way.

Liz: Does it have to be a physical card or can it be digital. I have had people ask me.

Allissa: Yes, I have heard people say that they couldn't get it to pull up on their phones so maybe make sure that you can get it. Just a little advice. I've been busy scheduling court dates, we have about 80 cases so far this year, which is really good.

I have been helping with pool orientation which has consisted of getting the lifeguards trained and ready and procedures and all that good stuff. It's going to be a good year. Steve Antonoli has been working really hard to get the pool ready this year. He actually buffed the floor so hopefully we don't have that many bloody toes this year. Thank you, Steve and Public Works. Swim lessons are scheduled for July 11th – 15th, July 25th – 29th and August 1st – 5th. A lot goes into the pool for getting it ready so I wanted to thank the Mayor for always getting us clean towels and Public Works for everything that we need down there, TIFF for making the pool look pretty and the Pool Board for caring and helping with everything, and Steve for getting the pool up and going so thank you!

Todd came in and helped me with budget. We are making progress. I think we will have one more budget workshop next month and then we will have the Resolution ready for August and have our budget set. Other than that, day to day stuff, budget keeps me busy, email. If you have questions, just ask me, okay?

Public Work's Report:

Kory Klapan: I will start with Water. We took water samples June 3rd or June 6th. Thanks for running to Helena for me Roy, you saved me a trip. The water T for the Water Project is complete. It is in and they are going to pressure test next week but it is in and complete. Our water project is sure getting busy for me. Having several different meetings, I think 4, all on the water project. So, it's starting to get pretty busy. We are about 30 days behind on our last schedule.

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Which we are holding pretty good, in the past it has been months. 30 days isn't bad so instead of November it will probably bid in December.

Sewer. The sewer extension on A Street is across Legion and the man hole is set. We do not have A Street repaired yet. If it quits raining, I think tomorrow they might pave it and we could get that opened back up. Didn't have to do a sewer sample.

The pivot. There were several things wrong with the pivot this year. Several risers and several heads. The cows got into the center pivot and chewed up a bunch of wires and I had to rewire a bunch of stuff. It is up and going now.

Cemetery we had 3 burials. So far this year we have changed 17 sprinkler heads in the cemetery. I just want to give you a heads up on how fast they go. You get 100 heads for the whole town. It doesn't go very far,

The Rec Complex. We did start the sprinklers at the Rec Complex. Mark Nelson did call me today. He is going to be there tomorrow to try and adjust some of those fields finally and the TIFF is paying for that. They gave baseball a grant to pay for sprinklers over there. We did mow the big field at the Rec Complex for the circus. Its all mowed, we are trying to put some bigger rocks and gravel in all the holes over there. It is extremely muddy and I hope it dries up a little bit before the circus.

Streets. I think it is going to be two or 3 weeks when we start our street milling project. We will start as soon as the state starts. We will take the millings and put them right on our streets. I talked to Joe Walsh and he thought it would be like two to three weeks before they start. That will be quite a busy time when that starts. We have been sweeping some streets around town today.

The sidewalk. We did get the encroachment permit from the state for Stageline Pizza/Jefferson Fresh Foods Sidewalk so we can proceed with it now.

We put out 4 loads of weed spray, 3 loads of dandelion spray and had 30 locate tickets in the last month. So, things are busy.

Fire Chief's Report:

So far, we had 11 fires or accidents on rural side, 6 car roll overs, one burn barrel grass, two semi wrecks, 1 mutual aid and 1 semi fire. In town we have one fire alarm, one gas leak, and one fire caused by a BBQ. I just want to remind everyone out here on this construction area, there isn't a lot of room to pull over but for emergency vehicles you just need to get over as soon as you can because its really condensed going through town as you are heading east. We have no new members but two prospective members we have talked to. Raffle tickets, any fire member has them available. We are selling 1000 tickets

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and I think we have around 600 sold now. That is going to be for the pancake breakfast I think on July 23rd.

I know the Rural Board and the Town Council are still working on a mutual aid agreement I am not sure where we are at with that.

The fireman just purchased \$3,000.00 worth of low angle rescue equipment. That is just for to get somebody up or if they go over the edge of the interstate or something. We are still going to have probably another \$2,000.00 in rope and a letter to do that. We are working on that through the money that we get and that we raise through our raffles and such that's what some of that is going to. Last month we did training with the Jefferson Valley Ambulance. They gave us a course on stop the bleed. Then they also did a baseline on vitals for us. That was a really good thing. We all got together and Doug Dodge came down and gave us a briefing on our new radios.

All the new SCBA's are on the trucks and they are ready for service. Kerry Kondratuck was promoted to a captain last month on the fire dept. We are going to be doing a fire safety week with around 100 school kids in July. I am not sure on the date for that yet. Meals on wheels contacted someone in the department for some help this fall with that. Town Pump donated a whole freezer full of ice for us.

Sherriff's Report:

No report.

Commissioner Report:

Leonard Wartman: I guess congratulations to Mayor Mary in moving on in the elections. Mayor Mary and Dan Hagerty are going to be on the general election ballot for County Commissioner in November. One of the things I wanted to bring up is that our COVID numbers are rising unfortunately. Four or five weeks ago we were getting one or two new cases a week last week we had 23 new cases and this week we have 32 new cases. I just encourage everyone to be very cautious. Stay home if you are sick. It is still around and doesn't seem to want to go away. As Kory mentioned that the state will be starting the millings project so we are going to be able to get to put the millings outside of town will go onto on Daly Road out here south of town. The Halloween group down here in Whitehall, the county started that, I believe that we budgeted for \$6,000.00 or something to get everything started for that. The group in Whitehall has been very successful and they kind of want to get off on their own and we have about \$8300.00 in the pot from last year and previous years so we will be doing a claim for that before the fiscal year to transfer that money to the Halloween group in Whitehall.

Mayor Mary: Will those funds be split between Whitehall and Boulder?

Leonard: No Boulders' Halloween thing will still be going through the county.

Liz: We have our own separate account.

Leonard: they were two separate accounts. The Boulder group has a little bit less but a pretty healthy amount there. The Whitehall group will pull away from

the county and the county won't support them except for this initial thing to get them kicked off.

Mary: Okay. Yes. Great.

Leonard: Yes, it will be a good deal from them. It will be a heck of a lot of fun.

Mary: yes, people talk about it all year.

Leonard: Anyway, some of our ARPA funds we designated a couple weeks ago. \$85,000.00 for TSS to do a project in Whitehall on Second Street for broadband.

I believe they are gearing up to do that sometime this summer.

Mayor Mary: Yes, they are on the agenda tonight.

Leonard: This will be a heck of a good deal. The Juneteenth thing, that's not, the County is not doing that. It is a Federal Holiday and the Counties are not allowed to declare it a holiday because it is not state approved or hasn't been done through the state. I am guessing the Legislature will address that in January when they convene. So, the County will not be doing anything for Juneteenth. There is a County Commissioners meeting tomorrow night in Cardwell that I hope some folks can attend. We do that once a month, we go outside of Boulder and do an evening meeting. We have a couple of things on the agenda. To discuss, we do a lot of reports from various AG agents and 4-H agents, community development, JLDC, I will have a report from the ARPA folks and stuff.

Mayor Mary: What time and where?

Leonard: 6 o'clock at the Cardwell School. We do this once a month in another part of the County so folks that don't have an opportunity to attend our meetings in the daytime on Tuesday afternoons, they will hopefully have an opportunity to attend those meetings. That's about all I have. Are there any questions?

Mayor Mary: Thanks Leonard.

A. Committee / Board Reports:

Planning Board:

See minutes

Recreational Complex Board:

No report. See Minutes

Pool Board:

See minutes.

Trees, Parks and Cemetery:

See Minutes

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

See minutes

T.I.F.F.:

See minutes

CTAC:

No meeting

VII. PUBLIC COMMENT

None

VIII. CONSENT AGENDA

Planning Board:

Development Permits:

1. Whitehall zoning map amendment to residential district and variance request for Mike Wilhelm 210 North Main Street (Old Gymnasium). **Recommend Approval**
2. Brenda Sue Hartford / variance request for shed / 8 East Viella. **Recommend Rejection because of public safety concerns.**
3. A Good Guy Roofing / business license application / roofing. **Recommend Approval**
4. Alpine House Services LLC / business license application / construction. **Recommend Approval**
5. Java Rock / business license application / espresso hut. **Recommend Approval**
6. Homeless Veterans of America / business license application / patriot stand. **Recommend Approval**
7. Jeffery Contracting LLC / business license application / water and sewer line project for the Town of Whitehall. **Recommend Approval**
8. Mariah & Gus Lombardi / development permit application / new structure fence / 117 2nd Street East. **Recommend Approval**
9. Florence Elliott / development permit application / new structure fence / 26 Rocky Mountain Drive. **Recommend Approval**
10. Travis Smith / development permit application / new structure fence / 32 Rocky Mountain Drive. **Recommend Approval**
11. Tyler Frisbie / development permit application / new structure fence / 107 N A Street. **Council declined until further notice**
12. National Affordable Housing Network (NAHN), Todd Hunkler / development permit application / new structure / 110 Corbett Loop. **Recommend Approval**
13. NAHN, Todd Hunkler / development permit application / new structure / 20 Corbett Loop Unit B. **Recommend Approval**

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14. NAHN, Todd Hunkler / development permit application / new structure / 20 Corbett Loop Unit C. **Recommend Approval**
15. Town Pump / development permit application / new structure / SE Corner N. Whitehall Rd & Commercial Way intersection. **Recommend Approval**

Event:

Chamber of Commerce/ Main Street & Division Street / Friday, July 23rd-24th / Frontier Day

Correction of dates made July 22nd and 23rd

Whitehall Farmer's Market / Legion Park / Saturdays 8:00 am – 1:00 pm / June 4 – Oct 8

Roy motioned to approve recommendations on all items on consent agenda except item number 11 (will be declined until further notice), Katy seconding

Pat: Can I just ask a question? What about this?

Roy: I don't think we want that information out in the public right now. It's a privacy issue.

Pat: Okay.

Motion carried unanimously

IX. PRESENTATIONS

None

X. UNFINISHED BUSINESS

- a. Council determination on employee pay scale. Tabled.
- b. Council determination on signing up with TextMyGov, a communication platform residents can sign up for to receive text notifications from the town in the event of emergencies, notices, etc., effective July 1st.

Pat motioned discussion, Linda seconding

Roy: What is the cost on this?

Allissa: It's \$3,000.00. (Zoom meeting with Cole and Spencer from TextMyGov.)

Pat: I have one question that Kory brought up last time. Can you designate certain areas where certain people get messages? Or is it broadcast to everybody?

TMG: Yes, we do have that option.

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Pat: Yes, because if there is a water break and we have to notify the people on that certain block that their water will be shut off for a certain amount of time. They don't want to have to tell the whole town because that does not affect them. So, can it be limited like that?

TMG: absolutely, let me show you here. We have a map selection here. What we would need is to add the addresses of the residents and what we would need is to put it on the map and then you could select on the map the area that you would like to send the message to. You can do a specific street we could do that for you.

Pat: okay.

Linda: so how long does this take to set up?

TMG: right now, we are about 30 to 60 days and we do our trainings overview and we ask for an hour every week with the staff that is going to be involved. That way they can know how to do that but time frame could be faster or shorter than that. Its just our average right now. *inaudible*

Pat: my concern right now is that we need to look at the budget more closely to make sure that this fits in the budget. You said that you put it in.

Allissa: yes, I did.

Pat: under what?

Allissa: in the very first, general government

TMG: Cole and I have set up this... if you guys would like to try out this system and see how it works. Would it answer any questions? We could set up a response. If anyone has their cell phones with them. I'd like to just show you what it can do from your phone to see exactly how it works. So, if anyone has their cellphone with them the number that you would text to is 435-265-4446

Mayor Mary: We just text that?

TMG: Yes, and you'll just text the word "poll" "p - o - l - l"

Allissa: "p - o - l - l"

Mayor Mary: Okay, we are trying it out.

Allissa: I beat you all! So, on our website right now we have that the mayor is proposing putting in a 4 way stop on the intersection of First and A Street due to the potential traffic with the new 4 plex's. blah blah blah. Council would like

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input please see us here to respond to the poll and then there is a link that takes you to the website to take the poll.

Linda: How did you do that?

Allissa: I texted poll to that number they gave us.

Linda: oh, I have to text it.

Kory: so, I have a couple quick questions. Is there a startup fee?

Linda: Yes, I do know that.

Allissa: it would be 3k

Kory: \$3,000.00. What is it per year after that \$3,000.00?

Allissa: \$2000.00

Kory: so, we are talking \$5,000.00 the first year and \$2,000.00 every year after that?

Allissa: is it \$3,000.00 the first year?

TMG: Yes, \$3000.00 the first year and then \$2,000.00 every year after that.

Kory: So, it is only a \$1,000.00 dollar set up?

Linda: \$3,000.00

Pat: Implementation fee is \$1,000.00 and then the annual fee is \$2,000.00.

Kory: and then can we cancel it any year?

TMG: the initial contract is 2 years

Linda: so, we are locked in for 2 years and then after the 2 years if we aren't happy with this, we can go our separate ways.

TMG: Correct.

Jenna: Have we done any research on how popular this might be and if people would utilize it? For \$5,000.00?

Pat: It would be \$3,000.00

Jenna: Yes, but as I understand if you approve this motion, it would be \$5,000.00 gone, committed, for two years.

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Pat: right

Liz: I will tell you that the school utilizes it and most of us just ignore it. I haven't even signed up for it.

Kory: I was just going to comment on that too. So, I am signed up on that through the school and I thought it was really handy at first, then they started sending information that didn't pertain to me and I blocked the number. So, I think it could be very beneficial to us if we limited what we used it for.

Linda: Just an in-house situation

Kory: correct. I'm thinking if we are thinking that we are going to be sending everything out on this people are going to silence it and won't listen to it. I mean I did it at the school I don't know, it was totally annoyed. You would get 3 or 4 texts a week. I mean every time you are doing something you were pulling your phone out to look at something that doesn't even pertain to you. I think that it would hugely benefit us to use this on like water leaks and important stuff but I don't think that we need to notify every month that there is a council meeting or planning or anything like that. I think we need to be precautious if we do, do this to what we put on it.

Jenna: But people do have to sign up for it right?

Allissa: Yes.

Jenna: could you guys not notify the old fashion way? Would this save any trouble?

Pat: good point.

Kory: I could comment on that if you want me to. So, if I have a water leak now, we go door to door, in the middle of the water leak, and tell them that we are going to turn their water off. On a water leak, it would be hugely beneficial to call the girls in the office and say hey, Olive Street between Whitehall and Main is going to be out of water. It would save me a ton of time in a busy situation.

Jenna: if people signed up for it.

Linda: if you have people sign up for it you would have a list of people that you could call.

Kory: So, that I kind of the draw back is if they aren't signed up then we are going to have to go knock on the door anyway. In bigger areas, I don't know how long it took me on this water T. Even though it was kind of a planned deal, I still think it still took by the time Allissa got letters printed and I delivered them.

I bet it took 4 hours. Wouldn't you think Allissa? Where in this, if everyone were to sign up, it would take two minutes. So, in case the old-fashioned way kind of sucks. I'm also thinking back, I don't remember when it was, I think maybe 2016, '17 maybe, when we had a water break going up to the tank and it affected the whole town. It would have been HUGELY beneficial to have because there was no way to contact the whole town. I mean it was a mess trying to get notification out and trying to tell people they were going to be out for the whole night. So in that case it would be hugely beneficial. But that's one time since 2016 or 2017.

Allissa: well, we have to think of everything else we do here. People complain that we don't give them information. Well, we do everything by law. We post it. everyone has a phone; everyone is constantly looking at their phone. It is just an easier way of communication. There are other benefits to this people can report in, like if a tree limb fell down and we didn't know about it they can text the number and notify us. That is a feature. You guys tell some more features.

TMG: I didn't want to cut in because I understand there is other discussion too. One thing that we can do is multiple notification groups so if you want to do one that goes just towards water leaks that would be fine but if you wanted to have one for events or anything and once again residents can choose to sign up for that too. That way you won't have to push everything on to everyone at one time. That way if some people get annoyed, they... *inaudible*...

Pat: and the people in the town would not be charged for getting in a group?

TMG: the only way possible that it would charge the resident is if they paid for minutes on their phone or something like that. Most plans at this point include unlimited texting so it isn't an issue. In all the promotional flyers and things that we have gave the town we do include that messaging and data rates may apply if you don't have texting on your phone or something.

Katy: Question I have. I know the county has something in regards to notifying emergencies that we can go and sign up but most of the county has done away with it. But we also have the county radio station that makes announcements to us. I know DES puts a sign up on Facebook if we have a situation out here can we not be utilizing those? I don't think they cost anything

Jenna: Question, Facebook, I don't use Facebook but I know that the town has a Facebook page. Can you not sign up to be notified about certain pages posting information? Does anyone know the answer to that? Because Facebook is free right?

Mary: so, what we could do is if you feel like you need more information, when we have the Town Hall meeting about the playground. We could also include

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this for feedback so we could table it until we get that feedback and go from there until you feel more comfortable doing so. Would anyone like to make a motion?

Roy motioned to table until the Town Hall meeting to get more information, Pat second.

Motion carries unanimously

XI. NEW BUSINESS

- a. Council determination on updated Mutual Aid Agreement with the Rural Fire District.

Roy motioned discussion, Katy second

Pat: I haven't gotten anything on this

Linda: yes, we never got paperwork on this

Allissa: that is because they never did get it back to us yet.

Linda: so, we have to table this until we get that? I wasn't sure if that was left in. in other words. when we left the meeting. We were going to check with the lawyer on a couple things, which you did, I don't think there was any confusion there, do you? Is that why they didn't get back to us.

Mary: they are meeting right now that's why Joe had to leave.

Allissa: Yeah, I'm not sure.

Linda: I'll have to ask Sylvia on that. We will just wait and table it until they can get it in front of us.

Roy motioned to table, Pat seconding.

Motion carries unanimously

- b. Council determination on the zoning map amendment and variance for the old gymnasium.

Pat motioned approval, Roy second

Motion carries unanimously

- c. Council determination on starting audit for fiscal year 21/22 with Newland and Company July 1st.

Roy motioned approval, Linda second

Motion carries unanimously

- d. Council determination on expanding fiber internet through TSS.

Pat motioned discussion, Roy second

Kory: I am in favor of this but we have not seen a plan of exactly where they are going or what they are doing. So, I think before we just give them the green light to do what they want on Second Street we should review it and actually see what they are doing. I don't know if maybe we can pass it with a couple of us going and looking and see what they are doing. It is a good thing. I think it should be passed. We need it. We want it. I just want to make sure where we are putting it is a good place.

Mary: Jason can you address that?

Jason: so, we do have plans already. I do not have them with me tonight. I think we talked with Kory and we were going to try to go out tomorrow.

Kory: Like I said, I think its good. I just want to make sure.

Jason: we won't do anything without Kory and the City's approval with that.

Pat: Okay now this is using money from ARPA?

Jason: yep, so ARPA covers material cost and trenching and we are covering all of the labor and anything else on top of that.

Mary: so, it is not cost to the town. Is time of the essence?

Jason: yes, it is. We have materials showing up at the end of June. The day they show up we would like to get going.

Pat: well, I would like someone from the council to be in on it and see what actually is going to be done.

Roy: I think this should be through streets and sidewalks. And we can get together. I will be around

Kory: yeah. I think the way... I am for this. I think its going to be great for the residents so I think it should be passed with maybe, with you (Roy) and I go see the plan of where they plan on putting it and maybe we can have a meeting tomorrow. I don't know if you can approve it now with that stipulation so they can proceed and then we have our ducks in a row.

Mary: yes, you can make the motion

June 13th, 2022

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Roy motioned to approve application with contingencies that Roy and Kory check out the plans and come to an agreement with TSS on placement of fiber line, Katy seconding

Motion carries unanimously

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

Linda motioned approval, Katy seconding

Motion carried unanimously

XIII. ADJOURN

Pat motioned to adjourn, seconding

Motion carried unanimously

Mayor Mary Hensleigh

Date

Town Clerk Treasurer

Date