

SEPTEMBER 12, 2022

TOWN OF WHITEHALL

P. O. BOX 529

WHITEHALL, MT 59759

September 12th, 2022

The Whitehall Town Council held their regular meeting in the Council Chambers at 207 East Legion Street, Monday, September 12, 2022.

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

VISITORS: Bridget Morse, Dale Morse, Kory Klapan, Leonard Wortman, Liz Pullman, Maxine Samuelson, and Joe Granvold.

Mayor Mary Hensleigh called the Council Meeting to order at 7:05 P.M.

Roll Call was taken. All council members were present.

The Pledge of Allegiance was recited.

IV. AGENDA APPROVAL:

Agenda was approved with the change to move consent agenda #12 to unfinished business.

Shawn made motion to approve the agenda with Roy seconding.

THE MOTION PASSED UNANIMOUSLY.

V. APPROVAL OF MINUTES:

Linda: I have a question. I do have a correction that needs to be made. That would be on page 17 of August 8th minutes. It was written in twice on 17 number D, and then it was carried over to the next page. It just needs to be scratched off on 18. That is the only thing that I could find.

Katy: I have one. On page 11 under new business. I can read the comment. I really don't give a crap truth be told and that's fine because that is your purgative. I'm wondering should that say prerogative.

Mayor Mary: Yes.

Allissa: No purgative. That makes sense.

Katy: Do you know what purgative stands for? What the dictionary is?

Allissa: I do. It's just a joke Katy. Gosh.

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Katy: I think further down the road if somebody reads this. So, change it to prerogative.

Roy motioned to approve the August 2022 minutes with Shawn seconding.

THE MOTION PASSED UNANIMOUSLY.

VI. REPORTS:

Mayor Mary's Report

Mary: Mine will be short and sweet. The next council meeting will be on Tuesday night October 11th. October 10th is a holiday. So, council meeting will be October 11th. The air quality out there is terrible so I just advise everyone to be careful and stay indoors if possible.

OFFICER'S REPORTS

Attorney Report

No report.

Clerk / Treasurer Allissa Christensen's Report

Allissa: I have been working on GASB reporting. It stands for Governmental Accounting Standards Board. Basically, they assign lots of numbers. So, what I have to report on is that now since March of 21 we are participants with PERS. It's very complicated. I have been working on that. All the budget documents are done. Now I am just waiting on access for the OKTA portal to submit it to the state. We had a water treatment meeting on August 30th to discuss water treatment plans. I will let Kory go more into that. We had our final budget hearing on August 29th. We got a lot of work done there. Worked on some resolutions. I did spend some time working on we have to do these I think twice a year, or maybe it's just once a year. It is haunting me. USDA RD requires reporting, and those are also very complicated. I can't just print off a report and give it to them. They want it filled out in their format. So, I have been working on that. I have spent several hours on the phone with the IRS regarding our past issues. I am going to have to call them again and see where we are standing with that. I think almost everything is resolved except for 2018. Our tax dollars are hard at work. I call them that and say that I got this notice. One department says they don't have record of the notice and so then they transfer me to a new department. They say this note is just a suggestion. It is really complicated. So that's been fun. I am trying to get our audit started. Newland and Company has sent the paperwork to the state. I will bug her again tomorrow. I bugged her a few times last week to get the ball rolling. Court is consistent. Lots of paperwork. Communication with prosecuting and defense attorneys. Just a friendly reminder to not drink and drive.

Linda: Could I do a parliamentary inquiry here? We actually had two council meetings. We had one on the 29th. Do we need to approve those minutes?

Allissa: Well, meetings plural.

Linda: Did we approve both?

Allissa: I put meetings.

Mayor Mary: Yeah, minutes from August meetings.

Linda: By minutes you did both meetings. Okay. Thank you.

Public Work Kory Klapan's Report

Kory: We will start with water. We did have our 60% design meeting like Allissa said. There was quite a lot of information there. Different things that were the high points in that meeting that I feel. We are going to have to sample chlorine residuals daily which is kind of a big deal. We do have to carry a residual through our water systems now or as soon as the treatment plant is in operation. So that will be a different fleet then what we are dealing with now. What other highlights were at that meeting, Allissa?

Allissa: Yeah.

Kory: There was a whole ton of information.

Allissa: Yeah, there was a lot. There was discussion on about how much time we are going to have to put into this water treatment plant.

Pat: The staffing for it. What that is going to involve?

Allissa: Yeah. Because this is the first. They kind of gave us a ballpark.

Linda: Well even at the point. It may be less as time goes on. But at the beginning it's going to be labor intensive learning. At least two people are going to have to learn it and probably more on how to do that. So that is something we need to think about.

Allissa: Thinking about that. Operation of the water treatment plant plus everything else that public works does.

Linda: Right.

Allissa: So yes, that was discussed.

Kory: It is pretty exciting we are getting a million-gallon tank which will help us on fire suppression. A little bit more buffer if something does go wrong. We do have quite a bit more water on standby if we need it. So that is a good thing. Other than that, tons of information but I think those were the high points. We have been working quite a bit on the manor annexation. So, it's like everything else DEQ is requiring us to do a few extra things. We have been putting in some extra time on that trying to get that pushed through. There has been several service line leaks. I can think of four in the past two weeks. So, I don't know what that is all about. I guess they hit all at once when it comes time. We are still pumping 250-350 thousand gallons a day which is quite a bit more water than last year at this time. I don't know why. We must be drier this year than last year. People trying to keep their lawns green for the last little bit. Sewer. The lagoon is pretty much totally out of water. We did transfer 2 feet out of 1 into 2 and 3 for the winter which brought our elevations up to 4ft in cell one and 2ft and 2ft because of evaporation. We did move the pivot off the field. We will start winterizing it tomorrow. So, it should be ready to go. Streets. We did get the DuraPatcher working today. We did fill quite a few holes. It works quite well.

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Probably for the next two weeks we will be filling holes in the mornings. We do have a list of potholes. If somebody does see a pothole let us know just so we don't miss it. We did put out 9 loads of weed spray. Parks. We will start blowing out park sprinklers next week. We will start at the rec complex so the hydrants and the ball fields will be done first. Then we will work through the parks and cemetery from there. Cemetery sprinkler has been down. I was off last week. I didn't realize it wasn't working. The cemetery is a little dry. I did get it going today. It was just fuses in the main power service; just so everybody is aware of that. So, the cemetery we have had four funeral services over there. So, four cremation burials and we have set seven headstones over there this month. So pretty much caught up on headstones. I think. 19 locate tickets that we located and 4 callouts to shut off water.

Mayor Mary: Thanks Kory. I want to thank Kory and public works and Rich Shepard with the veterans. They took down the flags and put up the fall flags. It looks very festive. Thank you very much.

Fire Chief Joe Granvold's Report

Joe: So far, the last month we had one motor vehicle accident versus a fence in town. That is the only call we had in town. Rurally we had one car fire, eight wildlands, nine motor vehicle accidents, one fatal that would make it ten and one house structure fire that was a total loss. I want to remind everybody that debris burning is still shut down at this time. They are allowing campfires in a three-foot ring with a water hose or something. You have to follow the rules by that. Another deal is please clean your chimneys. It's getting to be that time of the year. We have Montana Fire Chief Association meeting coming up October 6-8. Tomorrow we will have a meeting. I would like to send three or four people if we can to that. That is around \$200 a person. We also have a Montana Fire Trustees Association. I will get you guys a copy of this. This would be good for any of the town council. It's basically sharpening your skills and understanding the impacts and responsibilities concerning fire departments through the city and the rural side. There will be time with the association attorney, roundtable talks, firefighter retention and recruitment, insurance services, cancer prevention and several things. I will get you guys a copy of this if you would like one. Another thing we have going on 9/16 I'm still not sure how many people are going to attend this but they are putting on for electric car fires at the Fairmont Hot Springs. This is supposed to be a really good class. Nobody really in the state of Montana maybe the paid department are, but we are definitely not trained in the electric car fires. They are a whole lot different to fight than any other thing that we have fought. I'm going to get as many people as we can to that. Of course, that is on a weekday from 1-5. That is \$40 a person. I'll be turning in some additional POs for this training. Another thing we have the volunteers with their pancake breakfast and the money that we have in our account we are purchasing a new 3 by 7 LED sign for the front of the fire department. That is supposed to go on hopefully this week. That is going to be used for recruitment and messages to the public. Hopefully that will help us out.

Allissa: Nice.

Joe: We have this artifact loan agreement to the Jefferson Valley Museum. This is for the 55 IH truck that we got on spare there. I am not sure on what the agreement was between the town and the museum. If we have given that to them or if it's just on a loan, but I have some paperwork that they need to have filled out.

Mayor Mary: We can look that up.

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Pat: What ever happened to the mutual aid agreement that was being worked on?

Roy: It's done. Passed. Gone. Signed.

Joe: Yep.

Pat: I don't remember seeing it.

Joe: It's been passed for like two months now.

Pat: I will go back through my notes then.

Sherriff's Report

No report.

County Commissioner Leonard Wortman's Report

Leonard: We got our budget approved finally. It's all done. The county is allocated so many mills that we can go up to the max mills. We originally started out there, and we ended up putting a couple hundred thousand dollars in tilt money into the general fund. We were able to reduce the county mills by I think about two mills. A little over two mills. Hopefully that will help. It probably won't offset the increases that were done by DOR, but I guess every little bit helps. We had a joint meeting this morning with Madison County Commissioners. It was very good. A couple things we talked about. One was JLDC was looking at getting another county extension agent for economic development stuff not to manage the JLDC; just to be an agent. We had a discussion with Madison County about the possibility of them joining that so that JLDC would be doing more work in Madison County also. They are going to put that on their agenda and go back and talk about that type of stuff. We talked a little bit about the 4H extension position that has been vacant for a while. The position has been advertised; apparently, they have one application so far. They don't have a closing date for it yet. There was a little bit of discussion on whether we wanted to separate that, and have Madison County have their own 4H extension agent and Jefferson County theirs. Jefferson County wouldn't need a full-time agent for 4H I don't believe. That is something that will probably be discussed in the future and looked at somewhat. There may be a rumor going around. I have heard several times about the county purchasing a building in Boulder. The River Restaurant has closed. They can't find employees. It's a pretty sad state where they generally have around 12 employees, and they have 4. They couldn't keep the business going with that number. They were paying \$15 an hour plus tips. They were averaging \$6-\$9 an hour for tips, and they couldn't find employees. It's a pretty sad state of affairs on what is going on with employees. So, they are closing. When the owner told me that, the health department had been looking into expanding their space there in Boulder. They currently have space at the Medical Clinic in Boulder. The Medical Clinic has been making some noises as they would like to have a little more of that space for their operation. We look at what it would cost to add on to it. There is not a whole lot of room there and it would be fairly pricey to do that. They don't think they could solve their space needs for that. Another option we were looking at was the possibility of building a new building. That would be very expensive. I put together a little get together with myself and the county health nurse Pam Hanna and the owner of The River, and we toured that building. Pam thinks that would fit their needs ideally if that was to happen. So, we are in the process of doing an appraisal on that facility. I replied to the owner that it would be an appraisal on the building itself not on the business. We should have that before the end of the month. At that time,

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we would probably agendize that if we get the appraisal and look at whether that is something we would actually want to do. We haven't really discussed it a whole lot as a commission. I've given a couple reports about it at the commission meetings but we haven't really discussed it. And also, the health board would probably need to weigh in and have it on their agenda and weigh in on that proposal also if we decide to move forward. That is one of the things in the works. Hopefully you are familiar with the Jefferson Slough, and the work we have been doing on the Eurasian watermilfoil. We have come to a little bit of an impasse. When that thing started, it originally started out to alleviate some of the flooding problems in Whitehall. There have been some studies done in the past years that nobody had ever done anything with other than stick them on a shelf and let them gather dust until the next flood. Then they would do another study. So, we decided to do something. About that time, we decided that they discovered that there was Eurasian watermilfoil in the Jefferson Slough. We were able to convince the powers to be that we couldn't fix the milfoil in the slough without fixing some of the issues with Pipestone. Because of the silt coming down Pipestone Creek was building it up a perfectly ideal nursery for Eurasian watermilfoil. We actually have taken in between two and three million dollars down here that has been invested in the various projects. We have done two phases that have been very successful. We have eradicated the milfoil in the two stretches that we have done. They weren't sure that we could do that when we started. No one in the US had ever done milfoil control in a live stream. They had done it in ponds and lakes and irrigation ditches but never in a live stream. We were the first ones in the country to attempt that.

Mayor Mary: Could you tell people who don't know what milfoil is?

Leonard: Eurasian watermilfoil is a very bad I guess for lack of other words aquatic weed. Basically, it clogs up irrigation systems, pumps, and will take over any other good plants in some of the streams and lakes. This is the farthest upper region of the Missouri River basin that the milfoil was in. It's extremely important that we get control of the milfoil here. We have done two. We have all the engineering done for phase 3. But with the cost of everything kind of going up the core of engineer's kind of threw us a curve ball and made us do some extra work. Also put together a longer monitoring plan. In the contract that we have with the DNRC expires at the end of this calendar year, we are about \$75,000 or \$80,000 short of having enough money to do phase 3. We also don't have enough time to do phase 3. In the past the DNRC was always working with us very well to find money and extend times and do all that stuff. We have had seven different administrators of the program since we started. These last ones are refusing to work with us on this. They said they would not go to the legislative with us for more money. They would not give us an extension in time. I am going to put together a meeting with the directors of DNRC, DEQ, FWP, and bring in all the legislators and probably the governor's office or lieutenant governor and see if we cannot get some resolution to this. We had a meeting with them last week. I told them that this is not a Jefferson County problem. This is a state problem. The State of Montana claims all the water in the state. The milfoil is in the state waters. It's their problem; it's not ours. If they don't fix it here, they are wasting millions of dollars in Canyon Ferry trying to treat this stuff.

Shawn: Can I ask how far downstream?

Leonard: It goes into Canyon Ferry.

Shawn: It does now.

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Leonard: Yes, it does. When we started this thing, they figured there was probably 75 hundred tons of sprouts or whatever it is going downstream every year for them. Or 75 dump truck loads are how they said it which is a lot of spores that can grow. Anyway, so we are going to put a meeting together and see if we can't have that resolved. If not, the county would probably send the money back and we would walk away from it. That is kind of where we are at there. One of the big things going on right now is the legislative redistricting. I got a map. I apologize for the map. When they did these, they used the same color for different districts side by side. If you look at this map right above the blue line is the county boundaries. You can see interstate 90. That is the dividing line for the districts is interstate 90. I apologize. I did a presentation in Montana City last night and left my good map over there. So, I didn't have any good maps. There were four maps that they were looking at. This was the best one for Jefferson County. Mary and I both attended the public hearing in Bozeman. Last week? Two weeks ago? Sometime?

Mayor Mary: Yeah. Sometime. There were so many meetings. It's hard to keep them straight.

Leonard: If you look at that House District 68 that they have delineated there would be Jefferson County. Interstate 90 where the line would break. So, the way this map is Whitehall and most of the folks in the county below interstate 90 would go into House District with Madison County which it is now. The difference is that everybody south of I-90 except for the Town of Whitehall currently is in Madison County. The Town of Whitehall currently is with the rest of Jefferson County. In the county we currently have 13,000 people in the county now. The ideal size of the district is 10,800 something. We can't keep the whole county intact into one district. So, it makes sense to have folks down in this area be in with the Madison County district. This particular map shows the southwestern portion of the county being in House District 62 which would include Butte-Silver Bow. What Mary and I asked at the public hearing in Bozeman was that they take those folks in southwestern Montana out of House District 62 and put them in House District 60 which would make the most sense for everybody concerned. Maps 2 and 3 broke us up. Map 3 actually had Jefferson County being in four different districts. Basically, we would lose a lot. They tried to tell us that we would have four representatives, but all four of them would be elected from somewhere else. Map 4 was similar to this map. Only the southeast part of the county would go in with Gallatin County. That is kind of where that stuff is at. They have been holding public hearings all over the state. They will get back together. They will mangle around their various public comments that they received and redo the maps. They will put forth some maps.

Linda: Leonard is there a public hearing around our area?

Leonard: Bozeman was it for this round.

Linda: But there are more rounds.

Leonard: But they will have more. Once they start finagling stuff around with the different comments and stuff.

Mayor Mary: I think it was Thursday the 1st that we went to that.

Leonard: Okay. Yeah. I think so. It's kind of hard to keep track of.

Mayor Mary: I know. I know.

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Shawn: It's pretty significant for Whitehall because we are moving to Madison County. When traditionally we were with Boulder and the northern part of the county.

Leonard: Right. It makes a lot of sense for this end of the county to go in with Madison County. When we have to shed off people for that. It makes way more sense that going to Butte-Silver Bow or Helena or Lewis and Clark or whatever because we share school districts, ambulance, and fire everything down here on this end.

Shawn: What is the population base in 60? Is it Ennis?

Leonard: It pretty well covers all of Madison County.

Shawn: Okay. Ennis, Virginia City, all of that?

Leonard: The whole nine yards. Madison County population is quite a lot less than ours.

Shawn: Okay.

Leonard: The maps show some discrepancies in Madison County with the Big Sky area. Some of them have all of Big Sky area in Madison County. Some of them have it all in Gallatin County.

Linda: How do you think that is going to go with Big Sky? Gallatin or Madison?

Leonard: It's hard to say. I have no idea how they actually do this because they are doing this all over the state. Every district and everybody is like us and have comments on the changes. I don't know how they get it done. It worked last time when we did this 10 years ago. Jefferson County ended up having the most comments of anybody in the state of Montana because they were going to break us up real bad last time. We were able to stay together.

Mayor Mary: There was a good turnout. We sat there for three hours.

Leonard: At least. Yeah.

Mayor Mary: Yeah. It was a good turnout.

Leonard: I didn't go back for the after the break deal part of it.

Katy: Leonard question for you. With the River closing what are they going to do with meals for the jail up there?

Leonard: They are going to go hungry.

Katy: Are they? They are all going to go on diets?

Leonard: No. He is going to keep doing that at the River for the jail.

Katy: Okay.

Leonard: He is looking at another little building on main street next to the Masonic Temple there that was owned by the mine. He is currently in the process of negotiating with them about purchasing that. If he can get that purchased, he would put a kitchen in that.

Allissa: Does he cater?

Katy: Well, that is kind of what he does now. I was just curious because we don't have a lot of other restaurants up in Boulder that accommodates.

Leonard: No. So, he has also had some discussions with the Highway Patrol because he does their meals out there. They have a big huge beautiful kitchen out there. He could be able to for a while at least, if need be, prepare meals at the highway patrol.

Katy: So, we are not going to see an added expense on that then?

Leonard: No. Nope. Everything will stay.

COMMITTEE / BOARD REPORTS

Planning Board

Linda: We have been keeping busy but we always seem to keep pretty busy on the planning board. The subcommittee had taken three weeks off after we got our ordinance work done. We start back up tomorrow morning. We are going to start planning out what we are going to accomplish over the winter months. One of those things is the growth policy needs drastic attention. It hasn't been looked at since 2009. Then of course we have to mesh that with the master plan once the master plan arrives and has been approved. Also, we are going to look at building some tiny house ordinances. So, we are going to do research all over the state. There are places in Bozeman that have tiny house developments, and just a lot of information we are gathering right now before we start that.

Water/Sewer/Garbage

See minutes.

Streets/Alley/Sidewalks

See minutes.

Parks, Trees and Cemetery

No meeting.

Pool Board

See minutes.

Recreational Complex Board

See minutes

T.I.F.F

See minutes.

Pat: Do you have any estimate when they might get more out on the master plan?

Roy: It's out.

Liz: Yeah. It's out online.

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Pat: Yeah, with the comments. But I mean what's there target for the final?

Mayor Mary: There final meeting is on the 22nd.

Pat: Of September?

Mayor Mary: At the Community Center at 5:30.

Liz: There is a public meeting at the Community Center.

Bridget: There you go. They are going to have a final meeting.

Liz: Then it has to come to the Council.

Pat: It has to go to Planning Board then to Council.

Liz: You might want to tell them that because they do not have Planning Board.

Roy: It has to go to TIF too.

Liz: They don't have Planning Board on there.

Pat: They came to Planning Board meeting before and they said.

Liz: They said they didn't have to have you approve it because they presented it.

Allissa: Why have an extra meeting in there?

Pat: Well because it wasn't final by any means.

Katy: Changes.

Liz: Yeah.

Mayor Mary: We will just let them know that it goes to Planning Board then Council.

Roy: It needs to go to TIF too if we are going to write the check.

Mayor Mary: We can tell them. It's not a problem.

Liz: Yeah. I can tell them. It needs to be presented and approved at TIF, Planning Board, and then to Council. Correct?

Mayor Mary: Yes. Council is the last option.

Bridget: It's kind of a secret where it is. There is a website. Maybe that can be published on the town's website. I don't know if it is or not.

Liz: It's been in the paper Bridget.

Bridget: But is it on the town's website. Not everyone is looking in the paper.

Allissa: Yeah. Stahly Engineering. Yeah, it is on there.

Pat: Is there a way to get a paper copy of it?

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Bridget: I'm sure there is.

Linda: I do think you can go to Eric.

Liz: Eric has paper copies.

Linda: He has paper copies. In fact, I need to stop and get one of those.

Roy: I got one here.

VII. PUBLIC COMMENT

Liz: We thought we were on the agenda for the electric car chargers, but I saw that we were not. So, I just texted him, and he is on his way here.

Allissa: We did it at the August 29th.

Roy: The 29th.

Linda: Yeah, we did.

Bill: It was approved.

Roy: It's approved.

Liz: But the installation.

Roy: It had to come back to TIF because TIF wanted to know who was going to pay the power bill. And I think the town is.

Mayor Mary: Yeah.

Liz: So, everything is good?

Mayor Mary: Everything is good.

Liz: Because I believe Colton thought he had something else that he had to get applied.

Roy: Unless he has got more.

Liz: He is on his way here. He will probably throw it out there if he's got a question.

Mayor Mary: I think we are good.

Liz: Okay because he has never talked to the Council. So, I think he thought he had to talk to the Council.

Mayor Mary: Yeah, but we had it on the agenda, and they approved it. I think we got our basis covered.

VIII. CONSENT AGENDA

Planning Board

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1. Development permit & business license fee schedule.
2. Business license / Gary Snyder Fine Art MT / art studio and art gallery / approved.
3. Business license / Demo Pros LLC / residential and commercial interior demolition / approved.
4. Business license / ACTS Construction / general contractor construction utilizing subcontractors / approved.
5. Business license / Starlight Electric and Services, LLC / electrical contracting services / approved.
6. Business license / EnergiSystems LLC / install, service gas stations, car washes, electrical work / approved.
7. Development permit application / Gary Snyder / renovation / 210 N Main Street / approved.
8. Development permit application / Ellen Wagner / free standing shed / 320 N Division Street / approved.
9. Development permit application / Shawn Hoagland / new structure / 1 or 3 Commercial Way and variance approval / approved.
10. Development permit application / Mike Spackman / fence / 30 Rocky Mountain Drive / approved.
11. Development permit application / Bobbi Neumann / addition to existing structure / 28 Rocky Mountain Drive / approved.
12. Development permit application / Alyssa Allen / fence permit / 107 N A Street / pending approval / payment received. Moved to unfinished business.

Street Closure

Chamber Fall Festival / October 22nd 6am-6pm / Division and Legion to First Street.

Legion Park Usage

Chamber Fall Festival / October 22nd 7am-6pm / Division and Fishpond. Vendors.

Pat made a motion with Linda seconding.

THE MOTION PASSED UNANIMOUSLY.

IX. PRESENTATIONS

None.

Linda: We just looked up in the minutes to see exactly what we did on the electric car. Bill made a motion to put this on the TIF agenda for approval, and Roy seconded it.

Roy: So, it's got to come back to the TIF because there are questions on it. Is that okay?

Colton: Sure. I guess.

Liz: Okay. We just weren't sure where it needed to go.

Roy: Well, it went back to TIF. Sorry about the miscommunication.

Liz: And I wasn't here for that special meeting.

Roy: Way to go.

Liz: It happened during the special meeting.

Linda: It did.

Liz: I missed it.

X. UNFINISHED BUSINESS

A. Development permit application / Alyssa Allen / fence permit / 107 N A Street / pending approval / payment received.

Linda made a motion with Pat seconding.

MOTION PASSED UNANIMOUSLY.

XI. NEW BUSINESS

A. Council determination on Resolution 2022-12, zoning Mountain Horizons subdivision.

Roy made a motion with Shawn seconding.

MOTION PASSED UNANIMOUSLY.

B. Council determination on Resolution 2022-13, with regards to delinquent utility accounts.

Pat made a motion to discuss with Bill seconding

MOTION PASSED UNANIMOUSLY.

C. Council determination on signing contract-accepting assistance with WRDA for water tank improvements.

Roy made a motion to discuss with Shawn seconding.

MOTION PASSED UNANIMOUSLY.

D. Council determination on continuing to employ Karsen McMillan for a 1.5 hour a day work study class.

Shawn made a motion to discuss with Bill seconding

Roy: Cost is pretty minimal, isn't it?

Mayor Mary: Yes. Yes.

Roy: It's for a good cause.

Linda: And that works into our budget, right?

Allissa: Mmhmm.

Mayor Mary: Right.

Linda: That's the biggest question or concern.

Shawn: And having a good employee next year.

Linda: I think it's great that we grow our youth in this town. That is very important that we do that. If we get someone that is interested in working here, we might be able to keep them here.

Mayor Mary: Yes, and he is a very good hard worker, and we like having him around.

Linda: Yep.

MOTION PASSED UNANIMOUSLY.

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

Shawn made a motion to approve the bill claim approval list with Pat seconding.

THE MOTION PASSED UNANIMOUSLY.

XIII. ADJOURN

Mayor Mary Hensleigh

Date

Town Clerk Treasurer

Date