

**MINUTES OF THE
MEETING OF THE
TOWN COUNCIL OF
GARDEN CITY, UTAH**

The Garden City Town Council held their regularly scheduled meeting on February 11, 2010 at the Garden City Office, located at 69 N. Paradise Parkway, Building C. Mayor Spuhler opened the meeting at 5:00 p.m.

Roll call of Council Members Present:

John Spuhler, Mayor
Bess Huefner
Brian House
Mike Leonhardt
Dan Kurek

Others Present:

Kathy Hislop	Debbie Forakis	Chuck Stocking
Anita Weston	Jason Linford	Mike Scheiss
Skip Duffin	Frank Smith	Loretta Fidler
Mike Sobieski	Lance Bourne	Gary Teuscher
Travis Hobbs	Bobbie Coray	Bob Stevens
Riley Argyle	Jessica Ward	Jennifer Huefner
Ted Wilson	Cathy Rassmussen	Victor Nelson
George Peart	Brian Hirschi	Thorada Nelson
Claudia Cottle	Dennis Bullock	Larry Jacobsen
Chuck Webb	Scott Gough	
Greg Bills	Marcia Solum	

ROLL CALL

Mayor Spuhler asked for roll call of Council Members present, Mayor Spuhler, Council Member Kurek, Council Member House, Council Member Leonhardt, Council Member Huefner.

APPROVAL OF MINUTES

Minutes of the Town Council Meeting held on January 7, 2010

Council Member House made the motion to approve the minutes as presented. Council Member Huefner seconded the motion. All in favor and the motion carried.

Minutes of the Executive Session held on January 7, 2010

Council Member Huefner made the motion to accept the executive meeting statement. Council Member House seconded the motion. All in favor and the motion carried.

BUILDING INSPECTOR REPORT

Mr. George Peart explained that he is the Rich County Building Inspector and now is the Garden City Building Inspector as of a couple of days ago. He is working to become familiar with the Garden City Ordinances.

Mr. Peart explained that the agreement is that we will work with the county, sharing Mr. Peart. Garden City will run our building inspection department so we will keep the permits and the funds here in this office. We will pay the County for Mr. Peart's services. It should work out. He said that he will have time to cover both areas.

Mr. Peart said that his philosophy is that he likes to treat people the way he would like to be treated. He will be working with the contractors and work with the office and will treat them all the same way.

Mr. Peart explained that he spent one day with the Cache County inspectors who have been working in the interim for Garden City, and they caught him up on what has been going on in Garden City. Mr. Peart explained that he doesn't have his commercial certificates but does have all his residential certificates.

Mr. Peart explained that the County Planning & Zoning meeting is on the same night at the Garden City Planning Commission meeting. Mayor Spuhler suggested that he just meet with Planning Commission Chair Bills during the month to talk about any issues that he should be aware of.

Mr. Peart suggested that Garden City look into an ordinance for alternative energy because it is coming to this area.

TOWN ENGINEER REPORT

Treatment Plant

Mr. Linford explained that the power is to the building. We are now waiting for the Pall Corporation to come in to do their part of getting the equipment up and running. They should be here sometime the first of March. We have had a representative from their group here a couple weeks ago to look over and see what we have, they said that it looks good at this point. Build Inc. will not be here next week so the building will be closed and locked up for the week.

Mr. Linford explained that part of the agreement for us to obtain the property for the treatment plant and the tank was that we would subdivide the property. Power is one of

the utilities that we still need to run. We can run a sleeve to the upper lots, but the power to the lower lots is overhead power. We need to check with the county to determine if we need to run that power right now or if we put the power in as building occurs.

Mr. Linford explained that the road to the treatment plant is a concern. It is a steep and narrow road with a canal on either side. If it gets icy they can slid off into the canal. Mr. Hobbs explained that the most beneficial thing would be to pave the road to the treatment plant. A 4-wheel drive truck should be able to get up the road but it will be difficult for delivery trucks. Mr. Linford said that we will take a good look at what we need to do this spring to make that road passable.

Paradise Parkway Bids

Mr. Linford explained that we received 10 bids for this section of road, which connects Buttercup through the new park property, with Circle C as the apparent low bidder. Mr. Linford will take the bid back and check it to make sure it is according to the requirements with no errors. He will also check the bid bond to make sure everything is in place.

Mr. Linford suggested that we make a motion to approve the work to be done by the apparent low bidder based on the review. He explained that the engineers estimate was \$65,000 and the bid was \$34,941.

Mr. Linford explained that he has worked with Circle C on other projects and they do a good job. If there is a problem with the Circle C bid we can go with the next lowest bidder.

Council Member Huefner made the motion to accept the low bid from Circle C on the Paradise Parkway from Buttercup through the city park, condition to the further evaluation of the bid. Council Member House seconded the motion. All in favor and the motion carried.

Mr. Sobieski asked if this will be part of the Buttercup road. Council Member Huefner said that this part of the parkway will connect to Buttercup and we do need to visit with Mr. Sobieski regarding the section of road that will need to go through Buttercup.

Mr. Linford explained that we need to wait to give the official award notification until we have all the discussions complete.

Water Bank/Structure

We have decided that we will no longer call this a water bank, because of the discussions that we have had in the past, so we need to come up with a new name for this program.

Mr. Linford explained that municipalities still have the ability to protect their water rights for up to 40 years. Mr. Linford explained the water system analysis; with a 3% growth

rate for the next 40 years we would need 4091 acre feet. In a build out water right analysis, for 40 years, we would need 6527 acre feet. Mr. Linford explained that this is a pretty good analysis of what we will need in the future.

In the past it was determined that 50% of the homes would be full time use and 50% would be part time use, so we require developers to bring in .35 acre feet per ERU.

We will have the ability as a municipality to protect the water rights if the Council decides to do so. With this structure it will not be a use it or lose it scenario.

Mr. Linford explained that the town has some underground water rights that we are not using at this time so we need to use it or change the point of diversion to areas where it could be used. Mayor Spuhler asked if we couldn't just put that in the water structure to protect it as a municipality. Mr. Linford said that he will check to see if we can move it to the water structure to protect it there.

MOU

Mr. Linford passed out his draft MOU. The Council agreed that we should have the attorney and Mr. Madsen review it and discuss this issue.

Impact Fee Review

Mr. Linford will work on the draft for Impact Fee review for next month. The current water impact fees do not take into account the treatment plant.

PUBLIC WORKS DEPARTMENT REPORT

Mr. Hobbs explained that Mr. Argyle attended the GIS training and he will get started on working on this program. Mayor Spuhler would like the Public Works Department to start setting goals and make a project plan for the GIS and how long it will take them to get to a specific point. They just need to start with fire hydrants, valves and work towards the most difficult, which is the water lines. Mr. Hobbs explained that it is so difficult to find water lines in this town because nothing is mapped. As Mr. Hobbs finds things he needs to GIS them so that they are mapped for the next time. Mr. Hobbs said that his goal is to have most everything mapped within the next 5 years.

Mr. Hobbs explained that Rocky Mountain Power hit the 24" water line in the road. They actually just made a small hole in the line so it's not a huge deal. They have the part to repair the pipe on the way and we should get it by next week. The repair should be fixed by the end of next week. Because it is a minor repair the water will not be turned off, so nobody will be out of water.

The ice skating rink is up and running and is being used a lot.

We did get a new snowblower and it works great. We have 2 snowblowers that are in the garage and we should bid them out and sell them.

Mr. Hobbs explained that the treatment plant was built in a crucial wild game wintering range. He suggested that we also need better erosion control there. Mr. Hobbs said that the town should set an example and plant bitter brush there because it is a great plant for the wildlife and for erosion. He requested \$350 to order the bitter brush.

Mr. Hobbs explained that he is concerned about the reduced water fees for Bear Hollow. He feels that if we offer a concession for one group of people we need to offer the same to others. Times are tough for everyone.

Extend the water line to Bridgerland Village

Mr. Wilson explained that he is here to make arrangements to get the water lines to Cedar Ridge Drive in Bridgerland Village. Mr. Wilson explained that when the water line was upsized in Garden City the town came to the developers and asked if they would participate in the upsize of the water system. He explained that he did participate with that upsizing. He said that he is preparing the design for the pump house so that he is ready for the water line to be ran.

The State has asked Mr. Wilson to get some information from the town. He needs a letter from Garden City indicating its approval of the interconnection and the anticipated pressure. He said that he would like to know when the line will be available for him to hook on. Mr. Hobbs said that this was one of the first projects that he was made aware of when he started working for the town. This line will be run from the Chevron to the first road going into Bridgerland. The discussion was to stay off the state highway and go through Mr. Jeff White's property so we will need to get an easement for the water line.

Mayor Spuhler suggested that we go back and get the signed contract and determine what the agreement was and what we are supposed to be doing. Mr. Hobbs will also talk with Mr. Ken Hansen to determine what we will need to do.

Mr. Hobbs and Mr. Wilson will set up a meeting to discuss the particulars for this project.

BEAR LAKE REGIONAL COMMISSION

Update

There was no one here to discuss agenda item so it was skipped.

Quagga Mussel Ordinance Discussion

There was no one here to discuss this agenda item so it was skipped.

Regional Planning, Claudia Cottle

Ms. Claudia Cottle explained that she is working on a committee which is created under the Bear Lake Regional Commission. She explained that Bear Lake Watch has the goal of protecting the lake and the natural resources of the area. The States of Utah and Idaho have identified a need for regional planning.

The Regional Commission did not feel like they were able to put on extra staff at this time but they want to move forward with the regional planning. Ms. Cottle is donating her time and work and would like support from the counties and cities in the area. Mr. Mitch Poulsen and Ms. Cottle are co-chairs in this committee. They will look at the need for regional planning and determine what the need is.

She would like to ask Garden City to participating in the scoping group and support of the project. Both County Commissions and Commissioners want to participate in this process. It can be difficult to bring the 2 counties together but it is important for everyone to work together in the regional planning.

What they are proposing at this point is to have a meeting on February 23rd with all the interested parties and to determine how they would like to proceed. They want to be fairly aggressive on their time line.

Council Member Leonhardt made the motion to approve the scoping and regional planning for the area. Council Member Huefner Seconded the motion. A roll call vote was taken, Council Member Leonhardt, for; Council Member Huefner, for; Council Member Kurek, for; Council Member House, abstained. The motion carried.

PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

There is no representation for this issue so it was passed.

BUSINESS LICENSE DISCUSSION/APPROVAL

Council Member Leonhardt explained that he has reviewed these business licenses and has approved them. The Council just needs to make the motion to approve them.

Bear Lake Therapeutic Massage, Angie McPhee

Council Member Leonhardt made the motion to approve the business license for Bear Lake Therapeutic Massage. Council Member Kurek seconded the motion. All in favor and the motion carried.

TRANSIENT BUSINESS LICENSE: TAP Enterprises, Inc, Bob Cummins

Council Member Leonhardt explained that this is a transient business license for just one day. They want to do a tool sale. They will be in our conference center. They have paid all the business license fees and rental fees.

Council Member Leonhardt made the motion to approve the transient business license for TAP enterprises. Council Member House seconded the motion. All in favor and the motion carried.

PRELIMINARY PLAT DISCUSSION/APPROVAL, Pickleville Commons, Don Webb

Mr. Webb explained that he has been working on a plan for the 2.5 acres located next to the Pickelville Playhouse. They started with 36 units and now they are down to 13 units. It will be 13 units, 20 x 40, 1 and 2 bedroom units. They have 40 parking stalls for the development. He stated that he would like to make something very nice there. There may be some of the units go into a rental pool so there is extra parking. He showed the designs of the homes.

Council Member Kurek stated that on this preliminary there aren't any water lines, sewer lines, fire hydrants, etc. Council Member House stated that will be listed on the final plat.

Council Member House made the motion to approve the preliminary plat for Pickleville Commons Development. Council Member Leonhardt seconded the motion. All in favor and the motion carried.

LIBRARY REPORT

Ms. Debbie Forakis, Chair Person for the Garden City Library Board and Ms. Cathie Rassmussen, Library Director. Ms. Forakis explained they are requesting the Council approval of Bob Stevens as a new member on the Library Board.

Council Member Huefner made the motion to accept Mr. Bob Stevens as the new Library Board Member. Council Member House seconded the motion. All in favor and the motion carried.

Ms. Rassmussen reported that the Library is open Monday, Wednesday, Friday and Saturday. They have had 1342 adults and 521 children attend the library since last December. They have issued 209 library cards. A fax machine, copy machine and internet is available at the library.

Ms. Rassmussen has implemented the Story Hour every Wednesday for 2-5 year olds. They have had between 9-24 children attend the Story Hour every week.

There have been numerous volunteer hours to make sure that the Library continues and is a success.

Council Member Huefner made the motion to approve the chair and the co-chair of the Garden City Library. Council Member House seconded the motion. All in favor and the motion carried.

BEAR HOLLOW DISCUSSION, Norm Mecham

Mr. Mecham was not in attendance and therefore this item was skipped.

DISCUSSION REGARDING DEDICATION OF ROADS WITHIN THE BUTTERCUP SUBDIVISION, Mike Sobieski and Chuck Stocking

Mr. Sobieski explained that the Buttercup HOA is committed to dedicating the roads to the town. The town helped set up a special improvement district to help pave the roads in Buttercup Subdivision. Mr. Sobieski passed out some of the correspondence that they have received from and sent to the town. He explained that last fall they received a letter from the town expecting the HOA to fix the roads prior to us accepting the dedication. He explained that the roads were constructed and designed with the approval of the town.

Mayor Spuhler said that we need to work together through this issue to get it resolved and the road dedication completed. Council Member Huefner went through the situations that need to be addresses; 1. The road repairs as outlined by Mr. Linford. Council Member Huefner said that she feels that we can work with Buttercup on this requirement. Mr. Sobieski stated that he disagrees with that but it can be discussed. 2. Installation of the vinyl fence, Council Member Huefner stated that she will look into the cost of a vinyl fence. 3. Grading a pad for the dumpsters. Council Member Huefner said that is acceptable for the town to do that.

Council Member Huefner will work with Mr. Sobieski regarding the issues and a compromise with the town.

DISCUSSION REGARDING YURTS WITHIN THE GARDEN CITY TOWN LIMITS, Victor Nelson & Larry Jacobsen

Mayor Spuhler explained that he spoke with Mr. Nelson and they agreed that there wasn't an official meeting with the Planning Commission regarding the yurts. There were phone conversations between Mr. Nelson and members of the Planning Commission regarding the definition of a yurt. The Planning Commission was under the impression that a yurt is a removable temporary tent. Under that understanding they agreed that in an unapproved subdivision Mr. Nelson could put up a temporary tent.

Mayor Spuhler explained that we have went back through the recorded meeting minutes, very diligently, and did not find any conversations where there were specific conversations or a presentation regarding the yurts.

Mayor Spuhler explained that he did not know that the yurt was built in an unapproved subdivision. He did go to see the yurt and determined that it is a very nice facility but it is not temporary, it is a permanent structure there. Mayor Spuhler initially thought that the yurt was in an approved subdivision and that there may be a building permit. We have been looking to try to find a solution but have found that this is in an unapproved subdivision and that there has not been a building permit issued on this structure.

Council Member House explained that he called Mr. David Church, the legal representative for the League of Cities and Towns. Mr. Church explained that the town really can't do anything with this because it was installed in a non-approved subdivision so it is not a legal lot, it hasn't gone through the subdivision process. Anyone can sell a piece of property in Utah at any time but that doesn't mean that it complies with our town ordinances.

Mr. Jacobsen explained the definition a subdivision according to the state code. He felt that he completed a legal lot split according to the state code and it was recorded in the county. Council Member House explained that the lot split was not approved or signed by anyone in the town, therefore, it is not a legal lot split according to our ordinances. They can subdivide whatever they want but it has to be approved and signed by the town. Mr. Nelson explained that his property was split prior to the annexation and was a lot when the property was annexed. Mr. Jacobson's lot was created after the annexation and, therefore, is not an approved lot.

Mayor Spuhler asked Mr. Nelson if he could take down the yurt. Mr. Nelson said that he could take the yurt down in a day, and re-construct it in 2 days, but has no plans to take it down and put it back up. The deck is not temporary, it has concrete footings. Mayor Spuhler explained that it is obviously not a temporary structure. Mr. Nelson explained that when they purchased the property the infrastructure is not in there for them to build a permanent structure, and that is why they decided to build a yurt. Mr. Nelson said that it is similar to a tent but he does not intend to ever take it down, or not until he can build a permanent structure.

Mr. Nelson explained that he talked to 2 members of the Planning Commission, in person and also on the phone. He asked if he needed to make a formal presentation to them. He was told that because it was supposed to be a temporary structure he didn't need to come make a formal presentation. He said that they weren't trying to circumvent anything he felt that they went to the correct entity and was given the green light.

Mayor Spuhler stated that this is not a tent or a temporary structure. He said that we need to get through step one first, which is to make sure that it is a legal lot. Mr. Nelson stated that this was a lot when it was subdivided and should be a legal lot. Mayor Spuhler said that we need to start and get past the legal lot and then we can determine the next step.

Council Member Leonhardt asked Mr. Nelson if the yurts were red tagged at one point and if so, why he continued to work on the yurts after it was red tagged. Mr. Nelson

explained that he had a crew of 11 people who came up to work on the yurts and the weather was getting bad. Council Member Leonhardt said that is not an issue, Mr. Nelson knew that it was red tagged and should have stopped the work. Mr. Nelson explained that they were in a situation where a significant investment was at risk and they felt that it needed to be covered up. Mayor Spuhler said that if the yurt is indeed a temporary structure and could be put up in a day he should have adhered to the red tag and put the yurt back in the box until the red tag issue was resolved. Mr. Nelson said that his plan is to leave the yurt up 10 – 15 years until they can build something permanent.

There was extensive discussion regarding the yurt and the lot split. Mayor Spuhler explained that we need to start at step one and determine if this is a legal lot split.

Mr. Jacobsen said that they will do whatever it takes to work this out to make it right. Mr. Nelson explained that he agrees, they just need to know what to do to make this right. He said that he felt that they proceeded in good faith with this project, because he initially talked to the Planning Commission to make sure that they could go forward with constructing the yurt.

AUDIT REPORT FOR FISCAL YEAR JULY 1, 2008 THROUGH JUNE 30, 2009, Gary Teuscher

Mr. Teuscher went through the Audit Report, each page, and reported to the Council. Mr. Teuscher stated that we are in good shape with our finances, even though we went over our budget expenses last year. We may get a letter from the State Auditor reprimanding us about our overages.

ORDINANCES DISCUSSION/APPROVAL

Ordinance #09-12, An ordinance to update the number of required forms needed for a Subdivision Application.

Council Member House made the motion to accept ordinance #09-12 Council Member Leonhardt seconded the motion. All in favor and the motion carried.

Ordinance #09-13, An ordinance updating and making changes to the development plan for a planned unit development.

Council Member House made the motion to accept ordinance #09-13. Council Member Huefner seconded the motion. All in favor and the motion carried.

Ordinance #10-01, An ordinance enacting regulations for the toll, operation and use of controlled access roads within Garden City, rich County, State of Utah.

Mayor Spuhler explained that he met with Representative Barrus today and explained that we are working with the State on a lease agreement for the beaches. Representative Barrus stated that the toll road ordinance provided some heartburn for the State. Mayor

Spuhler suggested that we table the ordinance so we can work together on the lease agreement. The Council agreed to table this ordinance based on the conversation with Representative Barrus.

PLANNING COMMISSION DISCUSSION

Planning Commission Member Bourne explained that they have a few things that they would like to discuss. He said that he didn't think anyone on the Planning Commission opposed the yurts but we need to control the use and create an ordinance to allow them in certain areas, such as in non-developed subdivisions, and only allow them to stay up for a specific time. They have their place just not in town. He also suggested that this be handled as a conditional use. Mayor Spuhler said that we need to make sure that they are allowed legally and follow the laws.

Commission Member Bourne also said that there is a concern with solar panels coming into Garden City. We need to get prepared for alternative energy and address it with ordinances.

Commission Member Bourne explained that he is also concerned that Garden City issues building permits and short term rental licenses without requiring approval from the HOA's. Council Member Leonhardt said that they don't regulate HOA rules, we make sure that our ordinances are followed. Council Member Kurek said that other cities regulate it by zoning. Mayor Spuhler said that he understands that basically we are sending a message stating that it is okay to rent in the subdivisions, but we have been advised by our attorney that we need to follow the same procedure for everyone. He did suggest that we make everyone aware that issuing a permit or license does not preclude them from getting the approval from their own HOA. Commission Member Bourne stated that would help because basically that is telling them that they will be breaking their HOA rules and then the HOA can go after them.

Mayor Spuhler said that we can put it on the application for them to sign that they are in compliance with their HOA. Mayor Spuhler said that we can contact the HOA's if a license or permit is issued in their subdivision. The Council agreed to check with other cities to see how they handle this type of thing.

Mayor Spuhler explained that he appreciates the Planning Commission Members, he appreciates the work that they do and their time spent.

Commission Member Gough stated that he does not understand why the town has gotten away from bonding for subdivision improvements. He said that if we allow subdivisions to start without that bonding then we have no leverage. The Planning Commission and the Council agrees that we need to make sure that all developments bond for their improvements. The Planning Commission also feels that we need to make them bond for the amenities as well as the improvements. Mayor Spuhler asked the Planning

Commission to put together some recommendations on what will protect the town the best in these situations.

Commission Member Bills stated that he feels that there is some major confusion with the yurt situation, regarding the definition of a subdivision and a lot. He said that if they get that piece of property subdivided then it becomes a lot split and becomes a subdivision. The Council agreed that we need to look at the definition and determine if the lot split was legal or not. Discussion ensued regarding lot splits and subdivisions, etc.

MISCELLANEOUS ITEMS

Appeals Board Members

Council Member House presented the names of Ken Hansen, Jonathan Hunt and Chris Coray to be members of the Appeals Board.

Council Member Huefner made the motion to accept those names that have been presented by Council Member House to serve on the Appeals Board. Council Member Kurek seconded the motion. All in favor and the motion carried.

COUNCIL MEMBER REPORTS

Council Member Kurek explained that he has a proposal from Schindler on the elevator maintenance. Our warrantee period is over. The options are from \$480 per year to \$1,600 per year. He said that we have a big investment in the elevator and we need to make sure it is protected. The contract is for 6 years, and if we default on the contract we will still be liable for the entire term of the contract. Mayor Spuhler said that we need to look into other options, if they will do a one year term or even a month to month term. He suggested that we check into other companies to see if we can get a better deal.

Council Member Kurek said that we are still working on the pool but there is nothing firm yet. The fees are not set and there are still a lot of decisions to be made on the pool.

Council Member Huefner stated that she attended the meeting with Dan Turner and we haven't heard if we got the grant or not. Council Member Huefner said that if we don't get the money this year it will be available again next year, so we can apply again.

Mayor Spuhler explained that he had a conversation with Jason & Yvonne Welch and went through their RFP to see exactly what they are getting paid for. We are paying them \$500 per month and there really isn't much getting done right now. Since September, when they started receiving that \$500, there hasn't been much work done at all. They admitted that they haven't done much since then. Mayor Spuhler told them that he felt that the RFP is null and void since they haven't provided the insurance that they were required. We also put together a list of things that they need to be doing for the \$500. We gave them 3 options to look at and see if they are willing to continue. They decided to take the new proposal and determine what they are willing to do.

Council Member Leonhardt said that we pay a lot of money to the attorney and we need to make sure that we only talk to him when we need to. We just need to be careful with the attorney and the engineer, we need to watch our expenditures. We already pay for the League of Cities and Towns and we can take advantage of them.

Council Member Leonhardt said that Utah has put funding in for the Regional Commission but that is contingent on Idaho funding. If Idaho doesn't fund them then Utah won't fund them. If they don't get funding then they will have to decide if they can continue with the Board and no employees. It will just depend on the funding. We will know by mid-March.

Council Member Leonhardt said that the Raspberry Days Committee is working hard. He needs to address the power at the parking lot and also the Church. We just need to make sure that the power is the correct voltage. The Committee also would like to extend the hours of the craft fair, but lighting might be an issue.

Mahor Spuhler said that there is a possibility of having an arts council here in Rich County. It isn't just music it is every type of art that you can imagine. They have grants that they can turn over quickly. He explained that Ms. Spuhler is looking into this and working in conjunction with the Library.

MISCELLANEOUS ITEMS

The Council agreed that we can pay the audit bill of \$4,500.

The Rich High Booster Club is sponsoring a website for the high school sports, each game will be played on the website so people can watch it anywhere. All the other Towns in the County have paid \$75 and they are requesting that Garden City pay \$75 to help sponsor the website.

Mayor Spuhler has talked to the Health Clinic and also to Ms. Holbrook about the sign and they all agreed that they would rather use the money for something else. Ms. Holbrook will check with the Commissioners to see if we can use the money some other way.

Council Member Kurek said that the existing sign is leaning 5-6 inches and we need to have Mr. Ward come back and fix it so it doesn't fall over eventually. He should have a one year warrantee so we need to get it fixed soon.

PAYMENT VOUCHERS

The Council reviewed and initialed the payment invoice register.

Council Member Huefner made the motion to pay the bills. Council Member House seconded the motion. All in favor and the motion carried.

ADJOURNMENT

There being no further business to discuss, Council Member Huefner made the motion to adjourn the meeting at 10:15 p.m. Council Member Kurek seconded the motion. All in favor and the motion carried.

APPROVED:

John Spuhler, Mayor

Attest:

Kathy Hislop, Town Clerk