

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Dale Kingsley, Trevor Black, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Code Enforcement Officer, April Ruesch was present. Town Clerk Nathan Bronemann took minutes.
4. Declarations of conflict of interests.

None stated.

5. Public Comments

Vernae Hansen said that she was glad to see that the playground equipment for the park had arrived.

Motion made by Roger Ashmore to close public comment. Trevor Black seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on Resolution on 2012-10 to participate in FEMA’s National Flood Insurance Program

Mayor Moser said that the Town had completed the application and paperwork to be involved in FEMA’s National Flood Insurance Program. He read the resolution. He said that there was no cost, but that this simply registers the Town with FEMA so that the Town would be covered against Floods.

Jack Davis asked if the Town property would be covered, such as the fire department or if the Town would have to pay for an additional policy.

Mayor Moser said that the Town would have to pay for additional insurance to be covered but that this would make it easier for residents to get flood insurance.

Motion made by Mayor Moser to adopt Resolution 2012-10. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on taking over administration of the BLM right of way from Laron Hall on the road off of Highway 59 south to the Kokopelli Golf area.

Mayor Moser explained that the BLM sent notification to the Town offering to take over this easement at no charge. He said that the Town would then have to maintain the road and would then receive more B&C road funds. He said that it could be maintained at the Town’s discretion and would have to be graded at least once per year.

Motion made by Trevor Black to sign the application to agree to take over administration of the road. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and action on reviewing the applications received and scheduling interviews for the vacancy on the water board

Mayor Moser reported that there had been two applications received for the vacancy and said that the position closed Monday. He said that they would need to interview the candidates and then select one to fill the position.

Roger Ashmore and Dale Kingsley volunteered to conduct the interviews.

Motion made by Mayor Moser to have Roger Ashmore and Dale Kingsley take care of the interview process. Trevor Black seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Discussion and possible action on setting a work meeting to review hiring policies and practices

Mayor Moser reported that the Town attorney had provided some information on drug testing. He said that if the Town implemented a drug testing policy, the Town, as a municipality, would have to hire an outside company to do the testing. They could not test volunteers, but only paid Town employees and not volunteers. They would then randomly choose an individual to test and the test would cost around \$650 for each that was run.

Roger said the he would like to set a work meeting to discuss this option.

Nathan Bronemann said that this would cost about \$7,800 per year which is about 3% of the Town's annual budget.

Motion made by Roger Ashmore to hold a work meeting to discuss this policy. There was no second.

Mayor Moser recommended that if Roger Ashmore really wanted to do this that he do some more research on the topic and bring it back to the council for discussion.

Motion made by Trevor Black to table this item. Dale Kingsley seconded the motion. Vote: Roger Ashmore –abstain, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

10. Report and recommendation from the Planning Commission

Mayor Moser reported that Form Tomorrow was trying to find a student that would donate time to help rewrite the Town ordinances.

11. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that there was a public hearing scheduled for August 1st to discuss the bonding. He said that he had met with the attorneys today and that all parties had committed to have all necessary documentation ready by next week or the district would walk away from the purchase and take other options.

12. Report and recommendation from the Parks and Recreation Department

Nichole Smith reported that the park equipment had arrived. She said that they were requesting \$450 to complete the float for the county fair.

Motion made by Roger Ashmore to approve a \$450 expense for the float. Trevor Black seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Nichole Smith distributed the proposed events survey to the Town Council.

Mayor Moser said that he did not want to have any data on insurance increase since none of the recommendation would increase the insurance other than a water feature. He said that he did not want to see the increased tax per household column. He said that they would not be assessing taxed for parks and recreation.

Roger Ashmore recommended that the cost to city column be removed as well.

Mayor Moser said that if people want certain things, the Town would plan to invest in those activates or features.

Jack Davis asked if the survey provided for suggestions.

Nichole Smith said they would ask for suggestions.

Margaret Ososki asked how much they were planning on taxing if they did so. She said that she wouldn't mind paying \$5 or so per year.

Mayor Moser said that if the Town was going to increase taxes it really ought to be for fire, emergency services, or code enforcement. He didn't feel right about imposing taxes for recreation.

Margaret Ososki asked about hiring a police officer.

Mayor Moser said that it would cost about \$85,000 per year to employ a police officer.

Vernae Hansen said that she was happy that the Town council did not want to raise taxes.

Eve Greco asked if the survey would be mailed.

Nichole said that it would go out with the next trash bill.

Margaret Ososki said that she enjoyed that pancake breakfast but that she would have liked coffee.

Roger Ashmore said that there was coffee available.

Mayor Moser thanked the fire department for the evening dinner and Vernae Hansen for the games.

Motion made by Roger Ashmore to approve the survey with the discussed changes. Trevor Black seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Roger Ashmore said that the parks and recreation department had made a job description for hiring a park maintenance person. He said that he wanted to remove the part stating that the person would have to provide their own equipment and the pay rate.

Motion made by Mayor Moser to approve the park maintenance job description with the recommended changes and to publish it in the Apple Views. Trevor Black seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Roger Ashmore distributed to the Town Council the invoices for the park expenses that had been approved.

Nichole Smith said that they had lost the grant from Home Depot for the pavilion and restroom.

Mayor Moser reported that the reason that Home Depot had decided not to support Apple Valley was due to the political issues that were going on in the Town at the time. He reported that he had set up a meeting with them again to discuss still getting funding and donated labor for the pavilion.

Roger Ashmore said that the 24th dedication had been postponed until the park equipment was installed.

13. Report from the Community Events Committee

Mayor Moser reported that the Washington County Fair was coming up next month.

Nichole Smith

14. Report from the Fire Department

Lloyd Henry reported that they were asking to be able to spend about \$1,300 to purchase the equipment that the fire warden had deemed necessary to bring the equipment up to code.

Motion made by Mayor Moser to approve the expenses. Trevor Black seconded the motion. Vote: Roger Ashmore –no, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/1.

Lloyd Henry said that the fire department recommended that Colby Wittwer be appointed the new fire chief.

Motion made by Mayor Moser to appoint Colby Wittwer as the new fire chief. Dale Kingsley seconded the motion. Vote: Roger Ashmore–no, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/1.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Roads Report and consideration of continuing improvements

Trevor Black said that the blade had been out and that the new tires had arrived and should be on the blade shortly.

Mayor Moser said that there was an issue with a road where a waterline was reportedly 20-ft outside of the right-of-way. He said that he and Trevor Black would have to investigate that issue.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

19. Consider approval of minutes:

a. July 5, 2012 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the July 5, 2012 regular meeting minutes. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

20. Request for an executive session

None requested.

21. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:57 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

July 19, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since July 5, 2012:

I'm working on code violations with the town attorneys.

I'm encouraging people to keep their weeds and grass cut down and yards clean to help protect your space from fire and other health and safety issues. Thistles seem to be an ongoing problem. They've gone to seed and some are dying, so I can't tell if they've been sprayed or not.

I've gotten complaints about dogs running loose.

Thank you.

*April Ruesch
Code Enforcer
Town of Apple Valley*

EMERGENCY MANAGEMENT REPORT July 19, 2012

Chief Barlow of Hildale Fire Dept. needs a head count for the 5 part CPR-First-Aid Course, so he can set up the schedule. There is a limit of 12-15 people. The fire department members are first priority, but there should be room for a few others. Contact the town office if you are interested.

(Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. If you need assistance let me know.)

Thank you.

April Ruesch