



6. Approval of December 10<sup>th</sup>, 2015 Council Meeting Minutes

**Council Member Bingham moved to approve the December 10, 2015 minutes and Council Member Andersen seconded the motion. All ayes**

**Aye Votes: Mayor Thayne Council Member Bingham  
Council Member Spackman Council Member Andersen  
Council Member Kliger**

7. Proposed Approval of Monthly Bills—There was a discussion of the well that that BRWCD is pulling water from and the costs associated with this project. They would like a report showing the power usage from 2014 and 2015 for next month.

**Council Member Spackman moved to approve the monthly bills and Council Member Kliger seconded the motion. All ayes**

**Aye Votes: Mayor Thayne Council Member Bingham  
Council Member Spackman Council Member Andersen  
Council Member Kliger**

**New Business:**

8. **PUBLIC HEARING AND PROPOSED ADOPTION OF ORDINANCE # 2016-01: A ORDINANCE TO PRESCRIBE TIME AND PLACE OF REGULAR PUBLIC MEETINGS OF DEWEYVILLE TOWN**

**Council Member Kliger moved to open the Public Hearing for Ordinance #2016-01 and Council Member Spackman seconded the motion. All ayes**

**Aye Votes: Mayor Thayne Council Member Bingham  
Council Member Spackman Council Member Andersen  
Council Member Kliger**

**Council Member Spackman moved to approve Ordinance #2016-01 and Council Member Andersen seconded the motion. All ayes**

**Aye Votes: Mayor Thayne Council Member Bingham  
Council Member Spackman Council Member Andersen  
Council Member Kliger**

**Council Member Spackman moved to close the Public Hearing for Ordinance #2016-01 and Council Member Andersen seconded the motion. All ayes**

**Aye Votes: Mayor Thayne Council Member Bingham  
Council Member Spackman Council Member Andersen  
Council Member Kliger**

9. **RESOLUTION #1-16-01: A RESOLUTION AUTHORIZING APPOINTED POSITIONS IN THE TOWN OF DEWEYVILLE, LISTING THOSE APPOINTED AND WHEN THEIR TERMS END.** We need to add Council Member Bingham as Mayor Pro Tem.

**Council Member Kliger moved to approve Resolution #1-16-01 and Council Member Spackman seconded the motion. All ayes**

**Aye Votes: Mayor Thayne Council Member Bingham  
Council Member Spackman Council Member Andersen  
Council Member Kliger**

10. Town Ski Night—This will be the 27<sup>th</sup> of January at 4:30 at Beaver Mtn.

**Unfinished Business:**

11. Fire District Information, Emergency Management—The fire district is going to pay for a 12 x 25 shed to put our fire truck under. It should be on the north side of town hall. We need to get power to it. Solar panels were suggested. Emergency Management is doing a table top drill. There are radios that are combination short wave and walkie talkies. We have a radio drill every Sunday at 8 on Ch20.

**Council Member Reports:**

12. Water and Roads (Nathan Spackman)—He is looking at well levels to see if we can do something to keep the pump from turning on so quickly.
13. Documentation, Public Info. Ordinance Enforcement (Eric Anderson)- Council Member Andersen is looking at getting some supplies for the truck. We need a speaker, preferably a veteran, for Memorial Day. We should do a newsletter this spring.
14. Park, Walking Trail, Tree Board P&Z, (Joe Kliger)—Andrew Taylor is coming back this year. Todd Summers son would like to work this summer. Council Member Kliger needs to get a list together of volunteers to clean and weed the walking trail. We need to get addresses on all mailboxes for medical emergencies. This could be a good scout project.
15. Buildings and Cemetery Maintenance (Todd Bingham) We had a burial last week and have the Hansen burial tomorrow. Ryan Rupp is willing to plow cemetery.

**Council Member Bingham moved to adjourn the meeting and Council Member Spackman seconded the motion. All ayes**

**Aye Votes: Mayor Thayne Council Member Bingham  
Council Member Spackman Council Member Andersen  
Council Member Kliger**

**Adjourned at 8:40**