

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

The Garden City Town Council held their regularly scheduled meeting on April 10, 2014 at the Garden City Office, located at 69 N. Paradise Parkway, Bldg C. Mayor Spuhler opened the meeting at 5:25 p.m.

Council Members present:

John Spuhler, Mayor
Bruce Warner
Darin Pugmire via video streaming and speaker phone
Chuck Stocking
Bess Huefner
Gary Cox, City Administrator

Others present:

Kathy Hislop
Anita Weston
Sharlene Millard
Zan Murray
Riley Argyle
Skip Duffin
Norm Mecham
Brian House
Jim Degroot
Travis Hobbs
David Wisner
Sean House
Laura Haddock
Mandy Johnson
Shane Johnson

ROLL CALL

Mayor Spuhler asked for a roll call of Council Members present: Mayor Spuhler, Council Member Pugmire via video streaming and speaker phone (joined the meeting approximately ½ way in), Council Member Warner, Council Member Stocking, Council Member Huefner, and Gary Cox, City Administrator.

Mayor Spuhler explained that he needed to change the order of the agenda to help accommodate people's schedules

RESOLUTION DISCUSSION/APPROVAL

Resolution #R14-02, a resolution to update the water rates and fee structure.

Council Member Warner explained that last month we discussed that we were considering updating the water rates. We had Mr. Philpot here and he explained in detail how that was supposed to be done. In general, we have to consider the needs of the city up through 2020. This is the first time that the water rates have been updated since the water treatment plant was put into place. The current rates are based on an estimate of what we thought the cost for the treatment plant would cost to run, but now we have figures to go by.

Mr. Murray said that we planned for future improvements when we did the water master plan. We know when we will need the funds for future improvements and this increase will make sure that we have funds to work with.

Council member Warner explained the proposal in the change to the water rates according to the proposed resolution. He explained that we are trying to make the rates more stable and solvent over time. Each year there will be a 3% increase in the rates, which will start January 1, 2016; there will not be an annual increase in 2015.

The Council stated that they are aware of the proposed water service rates.

Council Member Huefner suggested that we give a notice to the public in the next water billing that there will be a rate increase. The Council agreed and stated in the resolution that the rates will be changed in May and will be reflected in the June billing.

Council Member Warner said that we structured the water rates to take care of our costs, which are consistent each month; there isn't much of a variable from month to month.

Council Member Warner made the motion, with the clarification and changes, that we move to adopt resolution on the water rates, #R14-02. Council Member Stocking seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, for; Council Member Huefner, for; ~~Council Member Pugmire, for~~; Mayor Spuhler, for. Motion carried.

MISCELLANEOUS ITEMS

Discussion regarding water impact fee crediting to developers, need for future water well

Council Member Warner said that all we are doing is having a discussion regarding this agenda item. They had a meeting with some of the other developers in town, talking about the importance of the Shundahai tank and the use of it for the city, and whether there should be a payment arrangement to pay for the cost of that tank.

Council Member Warner said that we have come up with a proposal for Mr. Mecham to consider. He said that one of the proposals is to revise the 2000 agreement, which is obsolete because the development is no longer there as it was proposed. He said that the impact fees are

based on the concept that the tank will be used by the city. Those facilities were to be turned over to the city. The tank was included in the water study and assumed that those capacities were to be used by the city. We do need to use that tank or we need to build different facilities.

Council Member Warner said that the proposal is to first negotiate a new agreement and update the 2000 agreement. He said that to the extent that the city system relies on the Shundahai tank, and the engineers can determine what that portion of the cost would be, that portion of the cost would be reimbursed over time back to the developers. He said that we will need to determine what the capacity of that tank will benefit the whole system.

Mr. Mecham said that he will look at every proposal. He said that he has turned in his costs for the tank to Mr. Linford, we know what those costs are, what the capacity is, and what his requirement would be. The Council discussed with Mr. Murray and Mr. Mecham what Eagle Feather would need from the Shundahai water tank.

Council Member Warner said that he wants to help Mr. Mecham stay in business, he wants to help the good developer community.

Mayor Spuhler said that we need to work through the numbers, come up with an agreement that we can negotiate with, and move forward with some really productive suggestions. He said that the first draft of the proposal should come from Mr. Mecham. Mr. Mecham said that he will come up with the numbers that we will need to help when negotiating the agreement. Mr. Murray will help with the figures and the agreement.

APPROVAL OF MINUTES

Minutes of the Town Council meeting held on March 13, 2014

Council Member Huefner made the motion to approve the minutes of the Town Council meeting held on March 13, 2014 as presented. Council Member Stocking seconded the motion. All in favor and the motion carried.

Minutes of the Public Hearing held on March 13, 2014

Council Member Huefner made the motion to approve the minutes of the Public Hearing held on March 13, 2014. Council Member Stocking made a change to the minutes, then seconded the motion based on that correction. All in favor and the motion carried.

SHORT TERM RENTAL

The Council discussed a short term rental for Ellen Maynes and Mel Maynes Properties, LLC.

Council Member Huefner made the motion to approve the short term rental for Ellen Maynes and Mel Maynes Properties, LLC. Council Member Warner seconded the motion conditioned on proper follow up that the Certificate of Occupancy is done with the proper inspections because

the house isn't finished yet. Council Member Stocking stated that this request is only for a business license, not a short term rental. Motion died for lack of a vote.

BUSINESS LICENSE DISCUSSION/APPROVAL

Ellen Maynes/Mel Maynes Properties, LLC.

This request is just the business license application to do short term rentals. The business will be run out of their current location.

Council Member Huefner made the motion to accept Ellen & Mel Maynes LLC business license located at 30 E 2263 S. Council Member Stocking seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, for; Council Member Huefner, for; Mayor Spuhler, for. Motion carried.

Bear Lake Furniture Company, Shane Johnson

Mrs. Mandy Johnson explained their business, which right now is located in Montpelier and they would like to expand to Garden City. It will be a showroom in the existing building.

Council Member Huefner made the motion to approve the business license for the Bear Lake Furniture Company located at 2332 Kimball Lane. Council Member Warner seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, for; Council Member Huefner, for; Mayor Spuhler, for. Motion carried.

Inspiration Home, Lori Haddock

Ms. Haddock explained that her and her daughter would like to open a full service interior design company. They would like to offer a location for local artists to display their work, where they may also sell their work.

Council Member Huefner asked Ms. Haddock about the signs that she is planning. Ms. Haddock said they will probably want to use banners. Council Member Stocking told her that she will have to follow the current sign ordinance and work with Mr. Cox. He explained that they are also working on a new sign ordinance.

Council Member Huefner made the motion to approve the business license for Inspiration Home by Laura haddock located at 2332 Kimball Lane. Council Member Warner seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, for; Council Member Huefner, for; Mayor Spuhler, for. Motion carried.

Lutz Construction, Travis Hobbs

Mr. Hobbs explained that they are looking at having a place where people can come and pick up small colored bark, cobble rock, etc. The concept will be to have small bins with the landscape

products. It is located at 200 N Bear Lake Blvd. They want to install a fence and connect it with the existing fence at Merlin's Drive In.

Council Member Warner said that it is on Bear Lake Blvd. and he is concerned about the visual aspect on the Blvd. Mr. Hobbs said that a big part of the business is to clean up that lot and showcase the work of Lutz Construction, so they will landscape the lot, clean it up and make it look nice. It will not be a place to store excavation equipment, they will offer small equipment to rent there but that is not a definite thing that they want to do. They do want to offer landscape products. They will do berms and trees along the front of the property.

Council Member Warner said that he feels this is not a permitted use in the current zone. He feels that this should go to the Planning Commission for appropriate conditions and stipulations for a conditional use permit. The Council went through the permitted and conditional uses for this zone, which is commercial 3 zone.

Council Member Warner said that he is in favor of having this business but feels that it needs to go through the appropriate process, which would be to go to the Planning Commission next month then the Town Council after that.

Wiser Ways, David Wiser

Council Member Warner explained that he has worked with Council Member Pugmire on this request. Council Member Pugmire said that this business would require a building or it would be a transient business. Council Member Warner asked Mr. Wiser if he talked to Mr. Bennion about renting part of his building. Mr. Wiser said that he talked to Mr. Bennion and was told that if worse came to worse he could rent some of the building, but Mr. Wiser doesn't want to have more cost to start his business. He would rather pour a cement pad. He said that his lease is to use a certain amount of space for "X" amount of money on a month to month lease.

Council Member Warner said that one of the problems is trying to determine if this is a transient business or not. He said that he did a lot of research and the ordinance does not specifically state that he has to have a building, but in fairness to the current businesses we need to make sure that Mr. Wiser has a commitment to be here for a while. Mr. Wiser said that Mr. Bennion wants to know what the Council is going to require for this business license so they can write the terms of the lease.

Council Member Warner said that he feels the ordinance states that if Mr. Bennion rents to Mr. Wiser he must have a current business license, which he does not have at the present time. Council Member Warner said that he doesn't feel that Mr. Bennion's business license pertains to Mr. Wiser.

Council Member Warner said that he would like to see a commitment to our area for at least 3 months or it would need to be kicked out to the transient business license. Mayor Spuhler said that he agrees. Mr. Wiser said that he would like a lease for 2 years. Mr. Wiser said that this is an incredible opportunity and he wants to do whatever it takes to make it a good business.

Council Member Warner proposed that we grant the business license subject to Mr. Wiser obtaining a 3 month lease, so that Mr. Wiser shows a commitment that he will be here. He would also need to clean up the west side of the property where he is going to have his business. He can't have any junk cars or junk on the property. He would be allowed to have a trailer there to conduct the business out of.

Council Member Stocking said that he is concerned, because there was a business a couple years ago that wanted to rent the bikes by the Playhouse. They were denied a business license because they wanted to rent out of a trailer. Mayor Spuhler said that there were extenuating circumstances to deny that business.

Council Member Huefner asked if he is planning on living in the trailer. Mr. Wiser said that he thinks he found a place to live. Council Member Huefner said that she feels that every business needs a bathroom. Mr. Wiser said that he can bring in a porta potty.

Mayor Spuhler said that this area is challenging as a business owner, they really only have 90 days or less during the summer and they are invested in real estate. Then there is someone that can come in and compete with them with no commitment to the town, and that is a concern. Mr. Wiser will be there every day to make sure the property is taken care of.

Mr. Wiser said that the company provides the inventory and they determine how many units are set up there. They will put as many as they can there without it being overly crowded.

Mayor Spuhler said that he would like a longer commitment and he suggested 5 months. Mr. Wiser said that he is fine with a 9 month commitment.

Council Member Stocking said that the location couldn't be a living quarters. Mr. Wiser asked if it was the zoning that doesn't allow living there, and what the concern is about living in the trailer. Council Member Huefner said that he would have to connect to the sewer and water if he lives there. The ordinance doesn't state that he can't live in a commercial zone, but if he does live there he will have to connect to the water and sewer. He can't make it a RV park. Mayor Spuhler said that there is an ordinance specific about how long the RV can stay on a recreational pad if you are living there for residential purposes, the maximum length of time is 14 days. Mr. Wiser is not concerned, he said he can go to Laketown and stay with a friend.

Council Member Warner made the motion to grant business license conditional upon submitting to the Council a written lease of at least a 5 months term, and it be conditioned as we discussed to cleaning up the lot, and also that on a continual basis keep the premises clean and orderly, that would be requisite for where it is in our town, and we want to keep it looking good. Mr. Wiser said that he is planning on making it level and putting gravel down. He also would like to put up a fence. Council Member Stocking seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, for; Council Member Huefner, for; Mayor Spuhler, for. Motion carried.

Mr. Wiser asked about the time when he wants to move to a bigger lot. Mayor Spuhler said that at that time he will need to come back to the Council.

Persimmon Place, Joann & Rhett Hosmann

Council Member Huefner said that this is an online business to be run out of their home.

Council Member Huefner made the motion to accept the Persimmon Place Online retail business for Joann Hosmann. Council Member Stocking seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, For; Council Member Huefner, for; Mayor Spuhler, for. Motion carried.

Business License Ordinance Discussion

Council Member Warner stated that he has been trying to figure out what type of business needs to get a business license or a separate business license. He said that we shouldn't require additional business licenses, if there is a similarity in the expansion of the business to what they are currently doing, if they are in the same location.

Council Member Warner said that we need to have reasonable and clear rules in the ordinance and suggested some changes to the current ordinance. He said that he would like to have something that is easier to administer more fairly without discrimination. He suggested that the Council Members take the suggestions and review them over the next month. This will be on the agenda again for the May meeting.

SHORT TERM RENTAL LICENSE DISCUSSION/APPROVAL

Alert Rentals LLC, Bear Lake Lodging/Ed Harris

Council Member Warner said that he reviewed the documentation and it looks like it is all in order.

Council Member Huefner made the motion to approve the short term rental for Ed Harris. Council Member Warner seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, For; Council Member Huefner, for; Mayor Spuhler, for. Motion carried.

DISCUSSION/APPROVAL REGARDING THE WATER CONNECTION AT RECREATION REALTY AND BEAR LAKE PHYSICAL THERAPY, Mike Madsen

Mayor Spuhler explained that this situation has come up 3 times now. The ordinance is very specific and we have been very strict in the past making sure everyone follows the ordinance. If you have a building/location that is individual, you have to have a water meter per location. Mayor Spuhler said that he allowed them to wait until the spring time to put in the meter and they promised him that they would install it.

Mayor Spuhler said that we can't approve this based on the ordinance, so if they want to pursue this they will have to go to a variance and prove a hardship. Mr. Argyle said that the installation will be extremely hard to install. Right now the meter is for the entire building with 2 separate owners, lots, and businesses.

They will need to go to the Board of Adjustments if they want to pursue this request.

EAGLE PROJECT PRESENTATION FOR A MEMORIAL AT THEPARK, Sean House

Mr. House explained that he would like to install a veteran's memorial at the park for his Eagle project. It will be located right next to the current flag pole. He will put up a new flag and a solar light. He passed out the design of the memorial and the price for it. He was not planning on engraving the names for the Veterans. It was suggested that the city pay to have the names engraved on the memorial and also for a light, not a solar light.

Mr. House said that he has worked with the Public Works Dept on the placement of the memorial in the park. It was also suggested that he work with the Veterans Administration and Senator Hatch to help with some of the funding.

Council Member Pugmire joined the meeting at this point.

ORDINANCE DISCUSSION/APPROVAL

Ordinance #14-04, an ordinance updating height and phasing in PUD/PRUD developments

Council Member Stocking said that #14-04 and #14-05 go together, addressing the height issue. He said that in the past, and in other discussion part of the intention of writing this is for the Planning Commission to have the latitude to grant additional height if necessary or if it seems like it would work for different projects. He said that with the intentions of this ordinance it would take that option away except in the hotel zone. He said that he feels the original conceptual plan for Waters Edge allowed for better view corridors than the current plan. If another development came in like that there wouldn't be any latitude to allow the additional height.

Mayor Spuhler said that the argument itself is the reason why we need clarity in the ordinance. This ordinance creates clarity and he feels that we need that to help us with future development. The Council discussed this ordinance and the Planning Commission process to come up with this proposed ordinance.

Council Member Warner said that he attended the Planning Commission meeting when they discussed this proposed ordinance and they were very strong, they felt that the community view was that they didn't want buildings over 35'.

Mayor Spuhler said that we need clarity because of the discussion that is going back and forth, we need clarity now and we need clarity in the future.

Council Member Huefner said that because of this ordinance there could be hotels that may want to come but because of this ordinance they will never come here. She said that because of this ordinance we are being short sighted.

Council Member Stocking said that this ordinance restricts, or limits where a hotel can be placed. He said that there can be some latitude and still provide some clarity. If we approve this ordinance we will be missing out on any of that opportunity.

Mayor Spuhler said that we have a group in the Planning Commission that are working on hotel zones and they submitted this ordinance to be approved. He said that they have spent time working on this ordinance and just because we have a disagreement with the way we feel we are going to change it. Their logic is reasonable; it is clarity in the ordinance. Council Member Huefner said that the Planning Commission is our advisor and it is okay for us to take this into advisement.

Council Member Warner said that the Planning Commission wanted to make sure that we don't have the legal exposures and to eliminate them we need to have clarity.

Council Member Huefner said that she would like to see the hotel zone before we finalize this ordinance. Council Member Warner said that we should do what the community wants.

The Council Members discussed the ordinance that is proposed.

Council Member Stocking said that he would like the ordinance to go back to the Planning Commission to look more at allowing some latitude for developments in any zone and clarify that part of it and consider those big developments so that it's not locked down to specific areas. The way it was written before it didn't say that we have to grant a waiver.

Council Member Pugmire said that we may be forced to allow something that may not be right. He would like to have things set out that specific zones allow it and others do not. It needs to work the best for the community. He said that he likes ordinances to be very clear.

Council Member Warner said that it is important to reflect the view of the community and he feels that the community doesn't want to have anything higher than 25' along the beach. He also said that he doesn't want to have legal issues regarding this.

Mayor Spuhler asked for a motion on ordinance #14-04

Council Member Warner made the motion to approve the ordinance as drafted. Motion died for lack of a second.

Council Member Pugmire said that he would like this to go back to the Planning Commission to look at this one more time and consider the discussion of everyone on the Town Council.

Council Member Pugmire made the motion to table this to go back to the Planning Commission for further discussion. Council Member Stocking seconded the motion. A roll call vote was

taken, Council Member Warner, opposed; Council Member Stocking, for; Council Member Huefner, for; Mayor Spuhler, opposed; Council Member Pugmire, for. Motion carried. This ordinance will go back to the Planning Commission. Council Member Pugmire will attend the Planning Commission meeting to discuss the Councils thoughts.

Ordinance #14-05, an ordinance updating the height and phasing in subdivisions

Council Member Stocking made the motion to send this ordinance back to Planning Commission for more review. Council Member Huefner seconded the motion. A roll call vote was taken, Council Member Warner, opposed; Council Member Stocking, for; Council Member Huefner, for; Mayor Spuhler, opposed; Council Member Pugmire, for. Motion carried.

Ordinance #14-07, an ordinance adding land use definitions

The Council discussed the proposed ordinance. It is a definition for infrastructure and stand alone phasing. The Council determined that they liked the definition for infrastructure but were confused with the stand along phasing. It appears that it needs to be a little bit clearer.

Council Member Pugmire said that we should table this and send it back to the Planning Commission, but also we need to make sure they know why we are sending it back to them. We need to make sure they know that we are okay with the definition for infrastructure, but need more information on the stand alone phasing definition.

Council Member Stocking made the motion to send back ordinance #14-07 for review with the idea that we are okay with #68 but #136 we feel needs some revision. Council Member Huefner seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, For; Council Member Huefner, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

Ordinance #14-08, an ordinance making changes to the abatement of garbage and other deleterious material ordinance.

These changes are just updating some wording.

Council Member Huefner made the motion to accept ordinance #14-08 with the amendment to add the Mayor. Council Member Stocking seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, for; Council Member Huefner, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

Ordinance #14-09, an ordinance stating that property needs to conform to city ordinances

Council Member Huefner made the motion to pass ordinance #14-09. Council Member Stocking seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, for; Council Member Huefner, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

MISCELLANEOUS ITEMS

Discussion regarding a Community Development Agency in the Garden City downtown area

Mayor Spuhler explained that he had a conversation about the CDA. He feels that it is a great opportunity for the city. The RDA has been good for the city and the CDA will be a different avenue, but will benefit the city like the RDA has. Mayor Spuhler said that he feels that the city should pay half of the CDA costs because it will benefit both parties equally. Water's Edge will be a partner in creating the CDA. We can take the cost to create the CDA from the RDA funds, which will cost the city about \$20,000. We will work out the details as we work through the process. The Council Members agreed to spend approximately \$20,000 from the RDA to help create the CDA.

REVIEW OF BUDGET DISCUSSION/APPROVAL

Approval to use funds from the resort tax PTIF account for the Heritage Park project

Mr. Argyle stated that he would like to move some money for the Heritage Park project. The cost estimate for phase 1 is \$200,000. He would like the Council to approve moving funds from the resort tax PTIF account to the park fund.

Mayor Spuhler asked Mr. Riley if we moved this money and we overspend on this project where are we going to get the money for the Tiger Grant. Mr. Argyle said that the Tiger Grant match isn't specified until 2016. We do have money for the 300 west project in the road fund. They discussed the 300 west project and what we will need to do to finish it.

Mayor Spuhler said that if we can find a way to do the improvements in the park and get gravel on 300 west then he will be okay with this request. We need to get gravel on 300 west so we can use it this year. Mr. Argyle said that he is okay to put gravel on the road, but we shouldn't go any further until we get the water lines in.

Council Member Huefner made the motion to move \$200,000 from the resort tax to the parks and recreation fund. Council Member Stocking seconded the motion. A roll call vote was taken, Council Member Warner, for; Council Member Stocking, For; Council Member Huefner, for; Council Member Pugmire, for; Mayor Spuhler, for. Motion carried.

300 west

Mayor Spuhler asked if we are ready to go to bid for 300 west just to make it usable. Mr. Argyle said that he will contact JUB to design the road and make sure what we need for right now. Council Member Huefner said that we have about 50' of wetland and we have to wait for the approval from Mr. Hollice Jensen from the Corp of Engineers.

Open the budget to cover over expenditures for budget year July 1, 2013 – June 30, 2014

Mayor Spuhler explained the budget process. Council Member Warner asked if it would be beneficial to have a separate budget meeting. We will have a meeting the next Tuesday, and we will go through the budget line item by line item, everyone is invited to attend.

We will make a list of the over expenditures and have it ready for the next meeting. They Council should approve the over expenditures line by line.

Review of budget for fiscal year July 1, 2014 – June 30, 2015

This will also be ready for the Tentative Budget approval in May.

Review of proposed Zoning Map

The zoning map that was approved is the one in the General Plan. It doesn't show all the zones and the city limits. The Council approved to get a finished product for the zoning map.

Discussion regarding annexation of a county island

We have a county island inside the city limits, which is along 300 west. The Council Members agreed to start an annexation process for this property which would be sponsored by the city. The Council agreed to contact the property owners and then move forward if they are in favor of annexing their property.

Discussion regarding a shuttle service and a new transportation tax to help fund the shuttle service

Mayor Spuhler said that a shuttle service will be great for the city to take people down to the beach and move people through town. It will help with the parking in town.

Council Member Huefner asked if there is enough money in the resort tax to fund this for 1 year to see if it will work, before we start a new tax. Mayor Spuhler said that Mr. Cox did a study and a .45% increase will create about \$24,000.

Council Member Huefner made the motion to plan to do this and it will be a happening and we will find out the best vehicle that we can. Then if Scott wants to come on board that is great, but we will at least do at least 1 vehicle by Memorial Day. Motion died for lack of second.

Council Member Huefner made the motion that we. Motion died.

The liability insurance policy is an umbrella policy which should cover this type of a project/vehicle.

Council Member Huefner made the motion. Motion died.

As a Town Council we are committed to move forward and get the details for a transportation project for Garden City. Mr. Gary Cox will be tasked with figuring out the details and what it would take to get 1 or 2 vehicles by Memorial Day so we can vote to approve something specific for the next meeting. Council Member Huefner made the above resolution. Council Member Warner seconded the resolution. All in favor and the motion carried.

Discussion/Approval to use funds from the resort tax PTIF account to finish the Kiosk

The Council approved the \$3,000, to finish the Kiosk, out of the resort tax PTIF account.

COUNCIL MEMBER REPORTS

Council Member Huefner discussed the beautification and that she would like to purchase some banners for the special events in Garden City and have them hung on the light poles.

Council Member Pugmire said that we need to make sure that we are handling the conditional use permits correctly.

Council Member Stocking said that the library is having their rummage sale on June 13 & 14. The heater has been installed for the spa and is working now.

Council Member Warner explained that he is getting a report every month on the discounts given on the water service.

Mayor Spuhler said that he will continue to work with the Lakeshore property owners. They have banded together.

PAYMENT VOUCHERS

The Council Members reviewed the checks and invoices.

Council Member Huefner made the motion to pay the vouchers. Council Member Stocking seconded the motion. All in favor and the motion carried.

ADJOURMENT

There being no further business to discuss, Council Member Huefner made the motion to adjourn the meeting at 9:45 p.m. Council Member Stocking seconded the motion. All in favor and the motion carried.

APPROVAL:

Attest:

John Spuhler, Mayor

Kathy Hislop, Town Clerk