# MINUTES

# March 20, 2014

A regular meeting of the Town Board was held on March 20, 2014 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call**. Those present and answering roll call: Trustees; Daniels, Truax, Moos and Ross. Absent: Trustees Heaton and Rohn and Mayor Moser. Attorney Avi Rocklin was also in attendance. In the absence of the mayor, Mayor Pro-tem Moos directed the meeting.

**Item 2** - **Review of the Minutes of the February 20th meeting.** TrusteeRoss moved to approve the February 20th minutes as written, seconded by Trustee Truax. Motion carried 4-0.

**Item 3 –Special Use Permit – 302 Maple Avenue (note: The Planning Commission is recommending approval subject to the proposed permit.** Trustee Truax canvassed the area involved with this request and discovered the residents are not in favor of approval due to a concern for safety of children. Trustee Ross also did some research and found there are similar services available close by and feels duplication is unnecessary. The following residents expressed their objection to approving the permit: Dale Sanders – 321 Maple Ave.; Larry & Sandy Gann – 320 Maple Ave,; Ken & Nadine White – 222 Maple Ave. and Michael Williams – 312 Maple Ave. Concluding questions and discussion Trustee Truax moved to deny the special use permit, seconded by Trustee Ross. Roll call: Daniels-nay, Moos-aye, Ross-aye and Truax-aye. Motion carried 3-1.

**Item 4 – PUD approval – Agfinity gas station south of Taco Bell/KFC.** Larry Carroll Jr. of Carroll Group Ltd and Larry Ehrman representing Agfinity appeared before the Board with a presentation of a proposed 2-Island Un-manned Auto Fuel Station to be located just south of the Taco Bell/KFC in Maplewood Estates. All members were concerned about traffic in the area and were told the access is going to be on Orchard Street. They will be doing landscaping and taking care of drainage.Heritage Market will allow customers to use their cards issued on a point system at the gas station. The Planning Commission has reviewed the proposal and recommends approval subject to the approved drainage plan. Concluding discussion and questions Trustee Ross moved to approve the plan subject to drainage approval, seconded by Trustee Daniels. Motion carried 4 – 0.

**Item 5 – Proposed adjustments to fee schedules.** Gary reviewed the proposed increase in fees for the cemetery and building permits and some adjustments in surcharge fees on municipal fines, limits on criminal mischief fines, and general penalties to receive direction from the board. Concluding discussion the board directed staff to have ordinances or resolutions ready for review at the April meeting.

**Item 6 – Library District update.** Sincethereisnoinformation at this time the board substituted discussion on lodging taxes. The Board did request research be done on lodging taxes since a hotel is forthcoming to determine if the town needs to consider implementing such a tax.

**Item 7 – Resolution 2014-02: Canceling April election.** Since there have been three petitions turned in and three positions open the town is canceling the election schedule for April 1, 2014. The three applicants: Brad Moos, Ken Daniels and Lanie Isbell will be sworn in at the April meeting. Concluding discussion Trustee Ross moved to approve Resolution No. 2014-02, seconded by Trustee Truax. Motion carried 4 – 0.

**Item 8 – Liquor License renewals: Justine’s Pizza, Dragon Inn and Steven’s Grill.** Attorney Rockwell has reviewed all applications and found them to be in order. Chief Mueller reports no objections to approving renewal. Trustee Ross moved to approve the Beer and Wine license renewal for Justine’s Pizza, seconded by Trustee Daniels. Motion carried 4 – 0. Trustee Truax moved to approve the Restaurant & Hotel license renewal for the Dragon Inn, seconded by Trustee Ross. Motion carried. Trustee Daniels moved to approve the Tavern License renewal for Steven’s Grill, seconded by Trustee Truax. Motion carried 4 – 0.

**Item 9 - Citizen Comments/Questions.** Kenneth White requested something be done about the older part of town in regards to dead trees and trash in yards. Larry Gann would like the alleys to be in better shape. Nadine White thought a 4-way stop should be installed at Collins Street and Cheyenne Avenue due to heavy traffic from the school etc.

**Item 10 – Reports.**

* Trustee Ross provided an update for the MPO.
* Chief Mueller provided an update regarding activities in the Police Department.

**Item 11 – Adjourn.** As there was no further business the meeting was adjourned at 9:00 p.m.

 Erika C. Bagley, Town Clerk