

1. The meeting was called to order at 7pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Frank Kolschefsky, Dale Kingsley, Kevin Sair, Mayor Moser, Town Treasurer Linda Felder, Code Enforcement Officer April Ruesch were present. Evan Brown and Town Attorney Gary Kuhlmann were excused.

4. Declarations of conflict of interests.

None stated.

5. Public Comments.

Jack Davis asked about the ongoing developments any if there had been and updates. The Mayor replied that there were no updates. Mayor Moser made the motion to close the public hearing. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

6. Public Hearing an amendment to the subdivision ordinance.

There were no public comments. Motion made by Mayor Moser to close the public hearing. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

7. Discussion and possible action an amendment to the subdivision ordinance.

Motion made by Dale Kingsley to adopt Ordinance No. 2010-15. Kevin Sair seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

8. Discussion and possible action on sending the Town Clerk to training.

Frank Kolschefsky made a motion to send the Clerk to training. Dale Kingsley seconded the motion. Vote: Frank Kolschefsky-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

9. Fire Department Report.

Nothing to report. The grants are still being worked on.

10. Report and recommendation from the Planning Commission.

Dick Naylor stated that the Commission had a public hearing on the amendments to Title 10, Chapter 15, Sections 23 and 25. There were no negative comments, and the Commission forwarded it to the Town Council. Bill Weaver will be at the next meeting to discuss the building permit process. The Commission also heard from Christen Barlow he wanted to have an alcohol and drug rehab or a place for autism in the L-7 Ranch area. Mr. Naylor told him that the autism Home was a possibility, but that we do not have the law enforcement to have the alcohol or drug rehab.

11. Report and recommendation from the Code Enforcement Officer.

See attached, Mayor Moser made the motion to accept the donation to CERT. Frank Kolschefskey seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

12. Roads Report and consideration of continuing improvements.

Frank Kolschefskey reported that everything is status quo with the roads. He has the bids for the project on Apple Valley Way. Mayor Moser made the motion to approve the \$8,814.00 for the road project. Dale Kingsley seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

13. Report and recommendation from the Citizen Corps Council.

April Ruesch stated that Citizen Corps was wondering if the ambulance could be used for a CERT response vehicle. Mayor Moser stated that was what it was bought for.

14. Report from the Community Events Committee.

Kevin Sair reported that the Fire Department is handling the 4th of July event and were looking for volunteers to help with children's games. Mayor Moser stated that it was a no burn period until further notice.

15. Consent Calendar-Income and Expenses-Linda Felder, Town Treasurer.

Frank Kolschefskey made the motion to approve the consent report as presented. Kevin Sair seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

16. Consider approval of minutes:

- a. May 20, 2010 Regular Meeting Minutes.

Dale Kingsley made the motion to approve the May 20, 2010 minutes as written. Frank Kolschefskey seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

17. Request an executive session.

None requested.

18. Adjournment

Frank Kolschefskey made the motion to adjourn the meeting. Dale Kingsley seconded the motion. Vote: Frank Kolschefskey-yes, Dale Kingsley-yes, Kevin Sair-yes, Mayor Moser-yes. Motion passed 4/0.

Meeting was adjourned at 7:30pm.

Minutes taken by Shannon Moser

Date approved: _____

ATTEST BY: _____
Shannon Moser

Richard Moser

June 3, 2010 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since May 20, 2010:

I took pictures and made record of various code violations and complaints.

I spoke to Scott Alvord, our Homeland Security Liaison.

I attended Citizen's Core Council.

I responded to several complaints regarding animals, and did follow-up.

I sent out and posted notices encouraging residents to clean up their yards.

The following items have been donated to the town and the CERT program from the Norma Dettman estate:

- 40 boxes of Kleenex
- 3 large used dog collars
- 3 used dog leashes
- 1 extra large dog carrier
- 2 small dog carriers
- 2 old towels
- 2 old blankets
- 5 old shelves for the CERT trailer.
- 6 containers of kitty litter

Will the town accept these items as gifts?

Thank you,

April Ruesch Code Enforcer