

1. The meeting was called to order at 7pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Evan Brown, Dale Kingsley, Kevin Sair, Mayor Moser, Town Attorney Gary Kuhlmann, Town Treasurer Linda Felder, Code Enforcement Office April Ruesch were present. Town Clerk Shannon Orr took minutes.
4. Declarations of conflict of interests.  
  
None stated.
5. Public Comments.

Eve Greko and Richard and Margret Ososki had some concerns about the shipping containers and why they were allowed. The Mayor explained the Town had had a public hearing to discuss the issue and the only people who showed up were people who wanted them. He told them they could talk to the Planning Commission and see if they would revisit the Ordinance for changes.

Dale Beddo stated that the Commission really did not want to see the shipping container but the only people who came to the meetings were people who wanted them so make sure to come out to the meetings so the Town can know your feelings.

Dan Kunze asked about the assessment ordinance and if it had already been paid did he have to pay it again. The Mayor explained the ordinance and said if he had a receipt that he had paid then he would not be charged again.

Motion made by Dale Kingsley to close the public comment section. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and possible action on Resolution No. 2011-05 appointing the new Town Clerk.

The Mayor stated that he and Kevin Sair had looked through about 75 applications and narrowed it down to 14 to interview and of those 4 pulled out due to the position going full time. He would like to recommend Nathan Bronemann as the new town clerk. Mayor Moser made the motion to accept Resolution No. 2011-05 appointing Nathan Bronemann as the new Town Clerk. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Swearing in of the new Town Clerk.

The Mayor swore in Nathan Bronemann as the new clerk.

8. Discussion and possible action on Resolution No. 2011-06 appointing a new Town Treasurer.

The Mayor stated that Linda Felder will be leaving the Town and that Dale Kingsley has volunteered to be the new treasurer. Motion made by Mayor Moser to accept Resolution No 2011-06 appointing Dale Kingsley as the new treasurer. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Discussion and possible action on Resolution No. 2011-07 appointing the new Council Member.

The Mayor stated that he and Kevin Sair had interviewed the 4 applicants and that he would recommend Trevor Black as the new council member. Motion made by Mayor Moser to accept Resolution No. 2011-07 appointing Trevor Black as the new council member. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Swearing in of the new Council Member.

The Mayor swore in Trevor Black.

11. Discussion and possible action on Resolution No. 2011-08 appointing a new Mayor Pro Tempore.

Mayor Moser made the motion to accept Resolution No. 2011-08 appointing Kevin Sair as Mayor Pro Tempore. Dale Kingsley seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

12. Discussion and possible action on adding Kevin Sair to the signature card.

Mayor Moser made the motion to approve adding Kevin Sair to the signature card. Evan Brown seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

13. Discussion and possible action on reviewing of Jim Weeks compensation.

The Mayor explained that Jim was the Towns prosecuting attorney and he wanted a flat salary of \$3500 a year and we did not even pay him half that last year. Gary Kuhlmann has talked to Robert Chosen from St. George City and he is willing to do it for \$100 an hour with a 30 day notice if St. George will not allow him to continue. Motion made by Mayor Moser to hire Robert at \$100 an hour. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

14. Discussion and possible action on scheduling a work meeting for working on the 2011-2012 budget.

Mayor Moser made the motion to have a work meeting on April 27<sup>th</sup> at 7pm to discuss next year's budget. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

15. Report and recommendation from the Planning Commission.

- a. Discussion and possible action on posting of the vacancy on the Planning Commission.

The Mayor reported that the Commission was still working on the sign and density ordinances, and that Mike Maddocks had resigned. Evan Brown made the motion to post the vacancy for 14 days and have Kevin Sair and Dale Kingsley interview. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

16. Fire Department Report

The Chili Cook Off is on the 16<sup>th</sup> please come out and have fun.

17. Report and recommendation from the Code Enforcement Officer.

Please see attached.

18. Report and recommendation from the Citizen Corps Council.

Please see attached.

19. Roads Report and consideration of continuing improvements.

The Mayor reported that Trevor Black will be over the Roads, and that the Roads Committee needed 3 new members.

20. Report and recommendation from the Parks and Recreation Committee.

The Mayor reported that the Committee still needed one more person to fill the vacancy, when that was complete he would have them on the next agenda.

21. Report from the Community Events Committee.

Kevin Sair reported that the Chili Cook off was on the 16<sup>th</sup> and that Miss Apple Valley was on May 7<sup>th</sup>. Mayor Moser made the motion to approve the building of the stage at \$120. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

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

Motion made by Dale Kingsley to accept the consent calendar. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

23. Consider approval of minutes:

- a. March 10, 2011 Work Meeting Judy Creek Minutes

Motion made by Evan Brown to accept the minutes from March 10 as presented. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

- b. March 12, 2011 Training Minutes.

Motion made by Dale Kingsley to accept the March 12 training minutes as presented. Kevin Sair seconded the motion. Vote: Evan Brown-abstained, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0 with one abstention.

- c. March 12, 2011 Town Hall Meeting Minutes

24. Motion made by Kevin Sair to accept the March 12 Town Hall minutes as presented. Dale Kingsley seconded the motion. Vote: Evan Brown-abstained, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0 with one abstention.

25. Request an executive session.

None requested.

26. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Dale Kingsley seconded the motion. Motion made by Dale Kingsley to accept the March 12 training minutes as presented. Kevin Sair seconded the motion. Vote: Evan Brown-yes, Trevor Black-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:52pm.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_

Shannon Orr

Richard Moser

**April 7, 2011 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since March 17, 2011: I've sent out warning letters to those that haven't yet licensed their dogs. A Blue Heeler was found and we haven't located the owner. I attended LEPC and a PDS class on Decision Making. I took the test online and got my certificate. I attended a Red Cross Training in Hurricane. The big dumpsters will be here on April 22, 23, and 24<sup>th</sup>. Washington County is having a Free Toxic Waste Day at the dump on April 30<sup>th</sup>. (Reminder to all elected officials to take NIMS courses ICS-G402, 100 & 700.)

*April Ruesch*  
*Code Enforcer*

**CITIZENS CORPS COUNCIL REPORT April 7, 2011**

I registered our CERT online but was unable to register our Citizen's Corps because we have to have another program under it besides CERT, such as Medical Corps, Fire Corps or Neighborhood Watch. If the grant is approved it will go to the Citizen's Corps, so any monies we get will come through Washington County Citizen's Corps. Cane Beds CERT is having a Preparedness Fair the same day as our Chili Cook-Off, from 11am-4pm and they want our support. The Red Cross is also having a training that same weekend: April 15 6pm-9pm and April 16 9am-4pm. If anyone is interested I have a flyer. We've volunteered to do the bake sale for the chili cook-off. We need items donated and people to buy lots of goodies.

Thank you.

*April Ruesch*