

1. The meeting was called to order at 6:02 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Kevin Sair, and Mayor Moser were present. Trevor Black arrived late. Dale Kingsley was excused. Legal Counsel, Nick turner was present. Code Enforcement Officer, April Ruesch was present. Town Clerk Nathan Bronemann took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comments

Dick Naylor said that he was bored.

Mayor Moser reported that Mr. Lanie Groves was notified and invited to provide a representative in favor of disincorporation to speak at the June Town Hall meeting and that he refused to provide anyone for that capacity and said that everyone would represent themselves in the general comment portion of the meeting. Mayor Moser requested that if there was an individual willing to represent that group that they contact the Town clerk to be added to the meeting agenda.

Motion made by Roger Ashmore to close public comment. Kevin Sair seconded the motion. Vote: Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Discussion and action on purchasing sound system

Mayor Moser said that Price Nelson had offered to sell his sound system to the Town at much less than it was worth for only \$500 so that the Town could better hold large meetings.

Motion made by Kevin Sair to purchase the sound system. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Discussion and action on setting a hearing date for the Town budget

Trevor Black arrived at 6:08.

Motion made by Mayor Moser to set a budget hearing date for June 7th, 2012 at 6:00 pm. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and possible action on Ordinance 2012-01 requiring a County Treasurer signature on final plat approvals

Mayor Moser said that the County Treasurer had requested that an ordinance be passed to ensure that municipalities require county approval for development approval to ensure that property taxes were current.

Motion made by Mayor Moser to recommend Ordinance 2012-01 to the Planning Commission for review and approval. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Discussion and action on setting a public hearing for dedication and abandonment of part of Apple Valley Way

Mayor Moser explained that the road at the end of Apple Valley Way had not yet been dedicated and that they were still waiting for the title report to be finished.

Motion made by Mayor Moser to table this item until next meeting when the title reports should be ready. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Discussion and action on setting a date for a Town Hall meeting

Mayor Moser reported that they would give 15-minutes to anyone willing to represent those in favor of disincorporation, 15-minutes to Judith Davis to defend the Town, and 15-minutes to the Washington County Commissioners to provide additional information relating to a disincorporation. Following that, there would be 30-45 minutes given for questions and comments.

Motion made by Mayor Moser to schedule a Town Hall Meeting June 6<sup>th</sup>, 2012 at 7:00 pm. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

11. Report and recommendation from the Planning Commission

Motion made by Mayor Moser to table this item until next meeting. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that the meeting last night went very well and that an agreement had finally been reached between Cedar Point and Apple Valley Water Companies to execute their sale. He also said that the agreement for the sale to the SSD was progressing.

13. Report and recommendation from the Parks and Recreation Department

Nichole Smith reported that there would be a fundraiser selling kid's crafts to raise money for the Parks Department Tuesday's and Thursday's starting June 2<sup>nd</sup>. She also said that there would be a Parks work meeting next Monday to follow up on the park plans.

Mayor Moser said that there was another grant available for an area of the park that had native plants. He said that he would provide more information in the parks meeting on Monday.

14. Report from the Community Events Committee

Roger Ashmore announced that there would be a 4<sup>th</sup> of July breakfast and that tickets would go in sale soon.

15. Report from the Fire Department

Motion made by Mayor Moser to table this item until next meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

16. Report and recommendation from the Code Enforcement Officer

See attached.

17. Report and recommendation from the Citizen Corps Council

She mentioned that she was changing Citizen Corps Council to Emergency Management since there was not current Citizen Corps Council.

See attached.

Motion made by Mayor Moser to have April attend the ICS 400 class June 22 and 23rd. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Roads Report and consideration of continuing improvements

Trevor Black reported that they would be spraying weeds early the next morning. He said that they would be grading roads again this week. He also reported that the cost of a tire for the grader has gone from \$800 to \$1300 on the government contract.

Mayor Moser said that they would look at next year's budget so that they could be purchased as they were in great need.

19. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

20. Consider approval of minutes:

a. May 3, 2012 Regular Meeting Minutes

Motion made by Kevin Sair to approve the May 3, 2012 regular meeting minutes.

Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

21. Request for an executive session

None requested

22. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:30 PM.

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

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

**May 17, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since May 3, 2012:

I'm working on code violations with the town attorneys.

Weeds are growing rapidly. Thistles are coming up everywhere. I'll be giving people notices. With summer coming, I'm concerned about the fire hazard and encourage residents to protect your space. Don't let weeds and grass get too high.

The big dumpster will be here June 1, 2 and 3rd.

Thank you.

*April Ruesch  
Code Enforcer  
Town of Apple Valley*

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**CITIZENS CORPS COUNCIL REPORT May 17, 2012**

St. George Red Cross is having Disaster Response Training on May 25 and 26th. If anyone is interested I have the information.

Washington County will be holding the ICS 400 class June 22 and 23rd. If I take the class I'll have all my required basic NIMS classes completed.

(Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. If you need assistance let me know.)

Thank you.

*April Ruesch*