

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

None stated.

5. Public Comments

Marty Lisonbee asked about John Olsen.

Mayor Moser said that he had not heard much but that heard that he was in a coma.

Tish Lisonbee asked how much the election had cost the Town so far.

Mayor Moser said that it was around \$3,000 so far in noticing and legal fees.

Motion made by Trevor Black to close public comment. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Public hearing for the 2011/2012 fiscal year amended budget.

Copies of the budget were distributed to all those who wanted them for review.

Mayor Moser explained that the current year budget was \$274,761 in expenses and it was proposed to amend that budget to \$286,378. He said that \$20,000 was going to be put into the park and that about \$5,000 was spent on new tired that were needed for the road grader.

Tish Lisonbee asked about why the building permits budget for the current year was so high.

Nathan Bronemann explained that the Town was originally budgeted for 15 homes which was very high and so it had been amended to bring that figure closer to actual.

Motion made by Dale Kingsley to close the public hearing. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Public hearing for the proposed 2012/2013 fiscal year budget.

Mayor Moser explained that the budgeted revenue for next fiscal year is \$269,730. He read through the specifics of that revenue. He read through the expenses and their details. He explained that the public safety capital outlay was a pass through from the predicted impact fee collection.

Jack Davis asked if the Town was till with AmeriGas and suggested looking into Garkane Energy.

Mayor Moser said that the fire department budget was being increased to add to their training.

Jack Davis asked about the fire training plan.

Mayor Moser said that that was up to the chief, but that there was late summer training planned. He said that they anticipated slightly more C&B road funding due to a couple new roads being dedicated and so the estimated expenditures were slightly increasing.

Jack Davis asked about the water for the new park.

Mayor Moser said that the town would be paying for the water like anyone else. He added that when the service district took control of the water, the Town would lease water shares that it owns to the district for the use of the water at no charge.

Motion made by Roger Ashmore to close the public hearing. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Report and recommendation from the Planning Commission

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

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

Mayor Moser reported that the legal counsel was continuing to review the purchase agreement and all the property rights involved. He said that in the next meeting they would be setting the hearing date to accept funding.

10. Report and recommendation from the Parks and Recreation Department

Roger Ashmore reported that the park was being worked on.

Nichole Smith said that the sprinkler system was in and ready for the sod.

Mayor Moser said that the basketball standards had arrived and ready and that there were several trees that had been donated and that there would be a service day on June 9th at 7:00 am where the sod and trees and fence would be put in.

Jack Davis asked if those who had donated money, materials and time would be publicly recognized.

Mayor Moser said that everything was being kept track of and that all that would also be reported for the grant.

11. Report from the Community Events Committee

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

Melissa Christensen asked if the Girl Scout troop would be able to use the Town Hall for meetings on Thursdays from 4-5:30 pm.

Motion made by Mayor Moser to allow them to use the building at no charge. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

12. Report from the Fire Department

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

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

Mayor Moser reported that the Washington County Sherriff would be sending out a letter or commendation to the town citizens that helped John Olsen and that he would not be alive if it weren't for them.

15. Roads Report and consideration of continuing improvements

Trevor Black said that the roads were dry and encouraged people to drive slowly.

16. 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, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

a. May 2, 2012 Budget Work Meeting Minutes

Motion made by Roger Ashmore to approve the May 2, 2012 work meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

b. May 17, 2012 Regular Meeting Minutes

Motion made by Trevor Black to approve the May 17, 2012 regular meeting minutes. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Request for an executive session

None requested

Motion made by Mayor Moser to hold a special meeting Monday, June 11, 2012 at 6:00 to appoint the poll workers. Roger Ashmore seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Motion made by Trevor Black to reschedule the Town Hall meeting for Tuesday, June 12, 2012 at 7:00 pm due to the early ending of the June 6th meeting. Dale Kingsley seconded the motion. Vote: Trevor Black-yes, Roger Ashmore –yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Marty Lisonbee offered to bring his sound equipment so that there wasn't an echo.

19. Adjournment

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

Meeting adjourned at 7:00 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Richard Moser

June 7, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since May 17, 2012:

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

I received a report about a dog bite from W.C.S.O. The dog had been at large. I was able to verify the owner because the dog had been licensed. I can't stress the importance of dogs being licensed and kept confined.

I also received 2 reports of cows getting out.

Weeds are growing rapidly. Thistles are coming up everywhere. There are whole acres covered with them. I've begun leaving 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 dumpsters were here June 1, 2 and 3rd.

Thank you.

*April Ruesch
Code Enforcer
Town of Apple Valley*

EMERGENCY MANAGEMENT REPORT June 7, 2012

Washington County will be holding the ICS 400 class June 22 and 23rd. I'm waiting for permission to register from U-Train.

(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