

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, Dale Kingsley, Trevor Black, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Code Enforcement Officer, April Ruesch was present. Town Clerk Nathan Bronemann took minutes.
4. Declarations of conflict of interests.

None stated.

5. Public Comments

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

6. Discussion and action on Ordinance 2012-02 requiring county treasurer’s signature for plat approvals

Mayor Moser explained the ordinance and that the Town already had a similar policy in place. After speaking with the Town attorney, they do not feel that adopting this ordinance is necessary.

Motion made by Mayor Moser to not adopt this ordinance. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on posting the notice of vacancy on the board of directors of the Big Plains Water and Sewer Special Service District and taking applications

Mayor Moser stated that since Dennis Bass had resigned from the board of the SSD they needed to fill that position.

Motion made by Mayor Moser to post the SSD board vacancy and take applications for 14 days. Trevor Black seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and action on water purchase from Cedar Point Water Company

Mayor Moser explained that they had previously discussed this purchase that would be made with the Town’s culinary water impact fees. He said that the attorney and owner for Cedar Point were both unavailable for another couple weeks.

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

9. Discussion and action on leasing a copy machine

Mayor Moser explained that using a color copier would be a savings to the Town since the Town is currently using a small printer that is very costly due to the small ink cartridges. He said the lease price would be about \$102 per month.

Motion made by Roger Ashmore to approve the lease of a color copy machine. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Roger Ashmore asked how the Town could dispose of some of the surplus equipment that it had on hand.

Mayor Moser said that they would have to hold an auction or a surplus sale to dispose of that equipment and explained that there were a few other requirements that they needed to follow to do so. He said that he would follow up with that so that the Town could get rid of that equipment.

10. Report and recommendation from the Planning Commission

Nothing to report.

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

Harold Merritt reported that in the last meeting they had discussed the parameters resolution relating to the bonds and that they would hold a public hearing on August 1, 2012 for the bonds. He also said that they had posted for the certified operator position.

12. Report and recommendation from the Parks and Recreation Department

Nichole Smith said that the 4<sup>th</sup> of July breakfast went well and that they were expecting the playground equipment to arrive any day. She said that they made \$172 on the breakfast for the park.

13. Report from the Community Events Committee

Dale Kingsley recommended forming a committee for the Founders Day activities.

14. Report from the Fire Department

Patrick Rafferty reported that they had been holding meetings until they appointed their next chief.

Mayor Moser thanked the fire department for their help in assisting with the 4<sup>th</sup> of July activities.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Roads Report and consideration of continuing improvements

Trevor Black reported that as it was hot and dry he encouraged people to slow down. He said that the backhoe should be in next month. He said that the tires had arrived for the grader.

Motion made by Trevor Black to purchase the last two tires for the road grader. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Consent Calendar - Income and Expenses - Town Treasurer

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

19. Consider approval of minutes:

a. June 21, 2012 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the June 21, 2012 regular meeting minutes. Dale Kingsley seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-abstain, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

b. June 28, 2012 Special Meeting Minutes

Motion made by Trevor Black to approve the June 28, 2012 special meeting minutes as corrected. Roger Ashmore seconded the motion. Vote: Roger Ashmore –yes, Trevor Black-yes, Dale Kingsley-yes, and Mayor Moser-yes. The motion passed 4/0.

Mayor Moser reported that the disincorporation had cost the Town nearly \$6,000 so far

20. Request for an executive session

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

21. Adjournment

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

Meeting adjourned at 6:51 PM.

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

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

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

## **July 5, 2012 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since June 21, 2012:

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

I'm encouraging people to keep their weeds and grass cut down and yards clean to help protect your space from fire and other health and safety issues. Thistles seem to be an ongoing problem.

I've gotten complaints about dogs running loose.

I've had reports of a number of dogs contracting Parvo, a deadly virus. I can't stress the importance of keeping dogs confined, to keep the disease from spreading.

Thank you.

*April Ruesch  
Code Enforcer  
Town of Apple Valley*

---

### **EMERGENCY MANAGEMENT REPORT July 5, 2012**

I attended and passed the ICS 400 class June 22 and 23rd at the Washington County Emergency Operations Center. I should be done with classes for a while.

I went to the County Emergency Managers Meeting and LEPC on June 26th. There is a big concern about the fire and safety danger this dry year.

Chief Barlow of Hildale Fire Dept. needs a head count for the 5 part CPR-First-Aid Course, so he can set up the schedule. There is a limit of 12-15 people. The fire department members are first priority, but there should be room for a few others. Contact the town office if you are interested.

(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*