

Council Member Bingham moved to approve the bills without the Hansen and Assoc check which should be billed to Clint Lish and Council Member Andersen seconded the motion. All ayes

**Aye Votes: Mayor Thayne Council Member Bingham
Council Member Andersen Council Member Spackman**

4. Planning and Zoning
- a. Subdivision Development Procedures—They have done a new sheet of a handouts for people wanting to build. This will simplify the process for people. There was a discussion about making sure we cover all fees.

New Business:

5. Resolution #1-17-01; A RESOLUTION AUTHORIZING APPOINTED POSITIONS IN THE TOWN OF DEWEYVILLE, LISTING THOSE APPOINTED AND WHEN THEIR TERMS END.

Council Member Bingham moved to adopt the Resolution #1-17-01 and Council Member Andersen seconded the motion. All ayes

**Aye Votes: Mayor Thayne Council Member Bingham
Council Member Andersen Council Member Spackman**

6. Ordinance # 2017-01; AN ORDINANCE TO PRESCRIBE TIME AND PLACE OF REGULAR PUBLIC MEETINGS OF DEWEYVILLE TOWN

Council Member Spackman moved to open the Public Hearing to approve the Ordinance #2017-01 and Council Member Andersen seconded the motion. All ayes

**Aye Votes: Mayor Thayne Council Member Bingham
Council Member Andersen Council Member Spackman**

There was a discussion of the ordinance to see if there needed to be any changes to the dates and times of meetings.

Council Member Spackman moved to close the Public Hearing to approve the Ordinance #2017-01 and Council Member Andersen seconded the motion. All ayes

**Aye Votes: Mayor Thayne Council Member Bingham
Council Member Andersen Council Member Spackman**

Council Member Spackman moved to approve the Ordinance #2017-01 and Council Member Andersen seconded the motion. All ayes

**Aye Votes: Mayor Thayne Council Member Bingham
Council Member Andersen Council Member Spackman**

Unfinished Business:

7. Deweyville Fire Station Update—The project cost is too high. So the question is can we get volunteers for concrete and electrical. There was a discussion as to who is certified that might be willing to donate at least a portion of the bill. There is the possibility of volunteers doing the labor with the licensed electrician or plumber supervising. The Mayor will do some research and see what can be arranged. We have about \$48,000 for a budget.
8. Emergency Management

Council Member Reports:

9. Water and Roads (Nathan Spackman)—Golden Spike had to work on our water program. Richard Williams is working out well, he has made it here most days despite the snow. Bill Bigelow did the engineering for our sale of water to Bear River Conservancy. He has statistics for how much water we can sell and how much growth our water system can handle that he would like to present to the Council. We could meet early at 6 pm next month to hear his presentation This was discussed and decided that we would meet early at 6 pm.
10. Documentation, Public Info. Ordinance Enforcement (Eric Anderson) There have been a few fires. One was fined \$900 for burning without a permit.
11. Park, Walking Trail, Tree Board P&Z, (Joe Kliger)--not in attendance
12. Buildings and Cemetery Maintenance (Todd Bingham) Todd hired Cody Neville to snowplow. He is going to charge about \$75 for cemetery and less for Town Hall parking.

Adjourn

Meeting adjourned at 8:12 pm.

Council Member Bingham moved to adjourn the meeting and Council Member Spackman seconded the motion. All ayes

Aye Votes:

Mayor Thayne

Council Member Bingham

Council Member Andersen

Council Member Spackman