



**Council Member Spackman moved to adopt and pass the resolution #05-16-02 accepting the petition for annexation dated March 22, 2016 and Council Member Bingham seconded the motion. All ayes**

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

**6. Approval of April 14, 2016 Council Meeting Minutes**

**Council Member Klinger moved to approve the minutes and Council Member Spackman seconded the motion. All ayes**

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

**7. Proposed Approval of Monthly Bills**

**Mayor Thayne moved to approve the monthly bills and Council Member Spackman seconded the motion. All ayes**

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

**8. Planning and Zoning/Attorney's Statement of a Grandfathered Lot--Curt Whiteford's lot is grandfathered in and should be approved for a building lot.**

**New Business:**

**9. DISCUSSION AND PROPOSED ADOPTION OF FISCAL YEAR 2017 TENTATIVE BUDGET AND THE SETTING OF TIME AND PLACE FOR THE FINAL BUDGET PUBLIC HEARING**

There was a discussion of budget to actual money spent. Council would like to see more detail.

**Council Member Andersen moved to approve the tentative budget and set the time and place for the next regular council meeting and Council Member Klinger seconded the motion. All ayes**

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

**Unfinished Business:**

- 10. Fire District Information, Emergency Management--We are looking for a grant for a fire station. Emergency Management is having a meeting Saturday at 9 am.**
- 11. South Spring Renovation--The Spring went out for bids. The contractors are so busy they asked for an extra two weeks which we gave them. Our attorney has reviewed the bids and is in the process of getting the State to approve.**
- 12. Memorial Day--Curt Whiteford is going to speak at the ceremony. There will be a flag ceremony at 8 am. There will be flowers and flags on all the graves.**

**Council Member Reports:**

- 13. Water and Roads (Nathan Spackman)--Council Member Bingham fixed the road to the springs. Wells are up and pumping well.
- 14. Documentation, Public Info. Ordinance Enforcement (Eric Anderson)--Be careful burning.
- 15. Park, Walking Trail, Tree Board P&Z, (Joe Kliger)--The trail is sprayed as well as the parking lot and ball fields. There is almost \$7000 in rent from ball fields, bowery and town hall.
- 16. Buildings and Cemetery Maintenance (Todd Bingham)--

**Adjourn** at 8:08 p.m.

**Council Member Bingham moved to adjourn and Council Member Kliger seconded the motion.**  
**All ayes**

**Aye Votes:**

**Mayor Thayne**

**Council Member Spackman**

**Council Member Andersen**

**Council Member Kliger**

**Council Member Bingham**