

Tropic Town Council Meeting

Minutes of the Tropic Town Board Meeting
Held July 13, 2017 at 6:00 p.m. in the Tropic Town Heritage Center

PRESENT: Mayor WaLon Brinkerhoff **BOARD MEMBERS:** Travis LeFevre, Dennis Pollock, Brook Wiseman; Jason Bybee excused. Marie Niemann – Tropic Town Clerk & Sydney Syrett – Tropic Town Treasurer.

OTHERS: Mondell & Florence Syrett, Jerry Taylor, Steve Hill, Katie Parkin, Mike Ahlstrom, Brandon Baugh, Mr. & Mrs. Steve Lewis, Tyler Young, Joseph Phillips

CALL TO ORDER: Mayor WaLon Brinkerhoff

PRAYER: Steve Hill

PLEDGE: Commissioner Jerry Taylor

APPROVAL OF MINTUES: A motion was made by Travis LeFevre to approve the minutes of the Tropic Town Board Meeting held May 11 & June 8, 2017. Second by Dennis Pollock. Motion carried.

APPROVAL OF THE AGENDA: A motion was made by Dennis Pollock to approve the agenda. Second by Brook Wiseman. Motion carried.

THE COMMUNITY

Mondell Syrett: Mr. Syrett approached the Council to discuss the road project, specifically drainage in front of his home; asked that a culvert not be placed, but to smooth it out and when blacktop is laid, to place blacktop there ~ he would pay for the blacktop. Council doesn't see a problem; Travis will contact Larry Rose for scheduling.

PLANNING COMMISSION

Dennis Pollock reported the actions taken by the planning commission on the following projects/requests reviewed:

Kelly Shakespear: Mr. Shakespear has secured a water/sewer connection for Mavis Streble's home and will proceed obtaining a building permit from the County. Council approved the building permit in April 2017.

Paul Tapar: Building permit approval was issued May 2015 for a home, project is ongoing. A personal circumstance has called for revisions adding an "apartment" for his mother-in-law; which will be connected by a breezeway. All was found to be in order – A motion was made by Travis LeFevre to approve the revision adding a "mother-in-law" apartment – Second by Dennis Pollock. Motion carried.

Katie Parkin: Business license application was reviewed for the renting of two rooms in her home – owner occupied. With the current ban of STR in residential zone, the planning commission discussed with Katie making this venture a BB; providing breakfast, which is a permitted use. Katie will need a food handlers permit ~ notification of acknowledgement from neighbors. Katie also welcomed those who have horses that her stable is available. A motion was made by Dennis to approve a business license for Katie – Second by Travis – Motion carried.

April LeFevre: As a formality, business license for “Canyon Fever Guides” was placed on the agenda, was previously reviewed in May. A motion was made by Dennis to approve the business license for April LeFevre – Second by Travis LeFevre. Motion carried.

Commission Members: Steve Hill was recommended to serve on the planning commission – Mayor Brinkerhoff extended the invitation to Mr. Hill; Steve accepted the appointment.

FINANCIAL/WARRANTS

Request donation for the Jr. Livestock show was received – A motion was made by Dennis Pollock – Second by Brook Wiseman – Motion carried.

Town’s monthly expenses were reviewed ~ All was in order. A motion was made by Dennis Pollock to approve the warrants as presented. Second by Travis LeFevre. Motion carried.

Sydney reported she spoke with Mayor Brinkerhoff regarding her position; suggested creating an office manager/ treasurer position ~ full-time; the treasurer position will never be part-time/full-time position.

CULINARY/SEWER

The #1 Cell of the lagoon has been cleaned and water has been placed back in; this does not give more capacity, but allows for normal use; not overflowing the banks. No word on the sewer study; Dennis will follow up with Carson.

Sunrise Engineering: Discussed what is completed thus far. Growth patterns, water meter data and audit data for the past several years were given to Tyler and Joseph assisting in the Water Right Analysis; will show how many water rights available to serve as culinary water ~ future availability – when will the town run out of culinary water rights; looking to have finished in January 2018.

ROADS/STREETS

Road project continues; misc. issues and requests addressed and resolved. Travis reported Bill Eddy would like an extension in front of his home – at his cost. Comments expressed residents wanting extensions, not wanting a ditch; Council’s decisions are based on a case by case basis. A motion was made by Dennis to approve an extension beyond 40ft; with the cost to the owner – Second by Brook. Motion carried ~ Travis abstained.

PARK/RECREATION

Reports of the splash pad leaking; follow up with Brett/Bob. Also, additional sawdust/mulch is needed around the playground equipment; areas beneath the structures are being exposed and are a safety hazard. Landscaping trees/shrubs at the Veteran’s memorial will be replanted this week,

Conference flooring is completed; need to get the sideboards back on ~ Brook will follow up with the gentleman who resurfaced the floor. Also, Brook suggested that the exterior doors of the heritage center be replaced; not locking securely. Dennis reported he would like to have the locksmith, that is rekeying the building, take a look at the locking mechanisms; seeing if why they are not locking properly and then go from there.

FIRE DEPARTMENT

No Report

ANIMAL CONTROL

No Report

EMPLOYEE REPORT

Youth group are reserved the park on Wednesday, July 19th ~ leaders would like to do a service project. Council liked this and agreed to have them assist Bob in cleaning Main Street and welcome signs.

MAYOR'S REPORT

Natural Hazard Mitigation Plan 2017-2021

A motion was made by Dennis Pollock to adopt Resolution #7-13-2017 * Five County Multijurisdictional natural Hazard Mitigation Plan – Second by Brook Wiseman. Motion carried.

ADJOURN

A motion was made by Dennis to move to executive session – Second Brook Wiseman. After addressing concerns with office personnel, the motion was made by Dennis to return to Town Board and adjourn – Second by Brook Wiseman. Motion carried.

Approved this 10th day of August 2017
Marie H Niemann – Tropic Town Clerk