

RANDOLPH TOWN BOARD MEETING

Randolph Town Office

Recorded Office Computer

October 9, 2019

7:30 pm

BOARD MEMBERS PRESENT: Mayor Weston
Lana Peart, Clerk
Melanie Limb
Sim Bell

ABSENT: Brian Weyers, Larry Kennedy

GUESTS: Ally from Capsa, Jason and Kathryn Carrillo, Michael Hansen

P&Z Members: Scott Ferguson, Tammy Hoffman and Glenn Smith, via phone

ABSENT: Jayson Limb, Don Dalke

Mayor Weston called the meeting to order at 7:05 pm. First on our agenda for tonight was the visit from Capsa. They are regular visitors at our meeting in October to promote their services to families in crisis. Ally reminded us of their counseling, office in Garden City, and anti-bullying and training programs they have available in our area. We were given flyers to have on hand and encouraged to make referrals if we see anyone we suspect are needing their services.

We then closed our Town Board Meeting to proceed with the Planning and Zoning portion of our meeting. Jason and Kathryn Carrillo were here to present their house plans for the Crawford View Subdivision. They explained their house placement and said they would like to wait for the road to be put in before they decided the exact location for their home. It will definitely meet all set back requirements. They also had plenty of room for an accessory structure for storage that may or may not be built right away. They asked if the road was planning on being finished by spring so they could start construction then. The Mayor felt that the road should be finished by fall or early spring so they could plan to begin construction in the spring. Scott made the motion that the P&Z board accept the Carrillo's plans as explained, Tammy seconded via telephone, passed unanimously.

We then opened the Public Hearing portion of Town Board meeting to discuss the ordinances that P&Z had prepared for the board's acceptance. The Short-Term Rental, Lot Split, and Subdivision Ordinance were discussed. Mike Hansen asked a few questions to clarify our intentions and they were answered. He will be numbering, formatting, and compiling the ordinances along with our existing development code. It should be ready in a week or two. The Motion was made by Sim that we adopt the Code as explained, seconded by Melanie, approved unanimously.

Scott shared with us the new water system map that Tyler Stuart had prepared for us. He stated that the park was now winterized along with the new snack bar.

Sim gave us a bid that J-Bar Excavation had made for the new road in the subdivision. He also reported on the County Commission meeting that he had attended asking for their help with the road.

We had Sim present the County with a bill for their water purchases this year and asked if they would consider grading the subdivision road for the water expenses. They were reluctant to do so and didn't think they should be trading work with the Town. Sim reminded them of the many times they borrowed our backhoe, used our facilities without paying, and used the water for the arena without being billed. They said they would take the matter under consideration and get back to us. As of this date we have had no further communication.

Sim thought maybe a letter explaining our feelings on the matter and reminding the county of the precedents that had been set in the past, would help our case. If we do not hear anything soon, the letter will be drafted and sent.

Lana was asked to see if she could get a key to the snack bar's storage area so that we would have access to the circuit board and some storage space promised to the town upon construction of the building.

We did not discuss last month's meeting minutes or bills at this time.

Motion was made by Sim to dismiss at 9:00 pm, approved unanimously.

Mayor _____ Clerk _____

Date of Approval _____