COLTON TOWN HALL MINUTES April 2nd, 2018

The Meeting was called to order at 7:25 p.m. Members in attendance were Mayor Jerry Weber, Chuck DeMeerleer, Laci Hubbard Mattix, Kyle White, and Sam Keller. Clerk Jenni Straughan, Rick Heitstuman, Nate Smith, Abby DeMeerleer, Kellen DeMeerleer, Grace DeMeerleer Travis Mattix and Steve Bremer were also in attendance. Dot Sharp was absent.

Minutes: Sam Keller motioned to accept the minutes and Chuck DeMeerleer seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Chuck DeMeerleer and a second by Kyle White. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904192-904202 for: \$11,945.54

Warrant #'s 9010274-9010288 for:

General: \$ 867.27

Streets: \$ 1,354.94

Real Estate Excise: \$
Cemetery: \$

Water/Sewer: \$ 7,769.48 Subtotal: \$ 9,991.69

Grand Total: \$ 21,937.23

Old Business:

Avista:

Steve will contact Avista about taking out all of the trees on Steptoe. All homeowners want another tree replanted and all of them want the wood.

Town Hall Roof:

Steve will get bids to have a dam put on the roof so when snow slides off it doesn't hit people entering or leaving town hall or the library.

New Business:

Rick Heitsutman and Nate Smith:

Rick and Nate both discussed the possibility of a three way swap, with the school giving property behind the agriculture building to the Fire District, the Fire District giving the current building that the Fire Department is currently in, to the town and the town giving the baseball/football field to the school. Everyone thought this was a great idea. This would all hinge on the Fire District getting funding to build a new fire department on the land near the agriculture building.

Kellen and Grace DeMeerleer:

Grace and Kellen asked the council if it would be okay for them to have goats on their property again this spring. They would ensure that everything is always cleaned up and if there were any problems, they would remove them immediately. There have been no problems for the last two years, and the council had no issues with them doing this again.

Steve Bremer:

Steve told the council that the meeting with DOE went well. There have been concerns about high PH, so he had to stop discharging. Terry Nab told DOE that he has done some research and found a product that may help with PH levels. He has contacted the company and will get back with Steve when he gets more information on the product. Steve said that he is going to look into the price of easy floating docks. He said that 25 foot floating docks would help him have more access to cell 3 when taking samples and more accessibility to the pump.

Spring Clean-up:

Spring Clean-up is scheduled for Saturday, April 14th from 8 am -12 pm. Steve will be there to ensure that people are dropping off proper things. The newsletter will go out this week, letting people know about it.

Cleaning Town Hall and Library:

Jenni told the council that Caryl does not want to clean the building anymore. She said that we have a contract with the library to have it cleaned. No one wants to do it. Jenni proposed that she would be willing to do it during down time and during her lunch time. She said that she would do it for 4 hours of comp time a month and that we can see how it goes in the next couple of months. The council was fine with trying this.

A motion to close the meeting was n DeMeerleer. The motion was carried adjourned at 8:29 p.m.	•	
Approved By Mayor	Attested By Clerk	