

COLTON TOWN HALL MINUTES
June 8th, 2020

The Zoom Meeting was called to order at 7:49 p.m. Members in attendance were Dot Sharp, Sam Keller, Kyle White, Cory Cucchiara, Scott Miller and Mayor Jerry Weber. Clerk Jenni Straughan, Kile Allen and Steve Bremer were also in attendance.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Cory Cucchiara and a second by Scott Miller. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904526-904536 for: \$12,365.17

Warrant #'s 910819-910835 for:

General:	\$ 507.19
Streets:	\$ 1,775.96
Real Estate Excise:	\$

Cemetery:	\$
Water/Sewer:	\$ 10,206.38
Subtotal:	\$ 12,489.53

Grand Total: \$27,231.79

New Business:**Resolution #783, Six Year Street Plan:**

The plan was reviewed. Cory Cucchiara motioned to approve Resolution #783 and Sam Keller seconded the motion. The vote was carried by voice and passed by all.

Resolution #782, 1% Tax Increase:

The resolution was reviewed. Dot Sharp motioned to approve Resolution #782 and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Resolution #781 Special Levy:

The resolution was reviewed. Sam Keller motioned to approve Resolution #781 and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Xerox Machine:

Jenni told the council that the xerox copy machine had a really strong burning odor, like wires burning. The council told her to have the Xerox guy come and see if it is fixable. Steve brought her the old Avista copier to use temporarily.

Yearend Report:

Jenni told the council that the yearend report has been completed and downloaded to the auditors.

Cory Cucchiara Fence:

Cory told the council that he wanted to put up a fence on his property that butts up against his neighbors and that it would be on the town's right of way. There are no utilities there and he would remove it if there were any problems with accessibility. He will talk to his neighbor about this. The council had no problems with him doing this.

CARE's Act Grant:

Jenni told the council that the town was eligible for a \$25,000 CARES Act Grant. The grant helps local governments with unprecedented circumstances associated with the COVID-19 pandemic and five questions had to all be answered "true" to receive the money. After answering all five questions, it was decided that the town could not answer "true" to the 5 questions and the council chose not to accept the grant money.

Old Business:

Steve Bremer:

TIB Meeting:

Steve told Mayor Weber he missed the TIB Meeting. Mayor Weber said that he did attend via Zoom, so the town was represented.

Generator:

The concrete slab will be poured soon.

Mower:

Steve told the council that the mower won't keep its charge. Ken Oenning did annual maintenance on it and it still is not keeping its charge. He is taking it to Pape'.

TIB Chip Sealing:

Steve said that the county will start chip sealing the week of June 22nd. He asked Jenni to send out newsletter letting people know that cars need to be kept off of the streets that will be chip sealed for that whole week.

McMahan Expired Building Permit:

Kile told the council that he has done research on this situation and that he suggested giving him another 180 days without penalty. The council agreed that this would be fine. If it is not completed by then, then a fine could be given.

A motion to close the meeting was made by Sam Keller and seconded by Kyle White. The motion was carried by voice and passed by all. The meeting 9:10 p.m.

Approved By Mayor

Attested By Clerk

