

**COLTON TOWN HALL MINUTES**  
**February 3<sup>rd</sup>, 2014**

The meeting was called to order at 7:27 p.m. Members in attendance were Mayor Jerry Weber, Sam Keller, Jim Dahmen and Dot Sharp. Chuck DeMeerleer was absent. Also in attendance were Jenni Straughan, Nate Smith, Terry Kristoff, Terry Nab, Shanna Saldecke, Mark from L C Recycling, Kyle White, and Steve Bremer.

**Minutes:** Sam Keller motioned to accept the minutes and Jim Dahmen 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 Sam Keller, and a second by Dot Sharp. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #903679-903688 for: \$10,571.46

Warrant #'s 909366-909381 for:

General:	\$ 2,668.64
Streets:	\$ 754.71
Real Estate Excise:	\$
Cumulative Reserve:	\$
Water/Sewer:	\$ 3,428.71
Subtotal:	\$ 6,852.06
Grand Total:	\$ 17,423.52

**New Business:****Terry Kristoff:**

Terry told the council that most of the problems with the wastewater facility plan amendment were typos. She said that currently the town is operating under too strict of a permit and that it will probably change and be less restrictive. The town may not have to do anything in the future. She told the council that the wells that were put in should be kept open just in case they need to be tested again. She also said that the aerators are not necessary. The most important step for the town to do would be to reduce the storm water infiltration. It could be a year before the town sees the new permit. She said until then the town will be operating off of the old permit. It was suggested that the tidbits be collected and data be recorded one last time.

**New Pick-up:**

Steve told the council that the new pick up was nice. He said that there were some minor things that need to be repaired but that it runs great.

**Electrical Panel:**

Steve said that he has only received one bid so far and it is from Strom Electric for \$2,009. He should be getting other bids soon.

**Nate Smith:**

Mr. Smith, Colton Superintendent, told the council that they were going to tear down Brad's shop/bus barn and the Ag shop and build one large building where the bus barn is located. They also wanted to have a sidewalk put in. The school board just wanted to make sure that the town council approved of the plans. The council members were all in favor of these changes. Mr. Smith also told the council that the engineers told him that since they put in a drainage pipe and buried it behind the school that the town would probably need an easement.

**Ongoing Business:****Lewis and Clark Recycling:**

Janna from Lewis and Clark Recycling brought pictures of what the bins look like. She said that it will cost about \$1,200 to set them up. Jenni will contact Uniontown to see if they will be willing to pay for half of it. The bins will probably not be available for three to six weeks. They would like to have at least a five year contract with the town. They will have literature available so that everyone knows what they can and

can't recycle and how to recycle certain things. The council will discuss this more and make a decision at the next council meeting.

**Building Permits:**

Steve told the council that he checked around and that the town's building permits are about the same as other towns. He said that other towns do have a plan review fee, but that he didn't think it was a necessary fee. The council decided to keep the fees the same.

**Loans:**

The council reviewed the town's loans.

**Welcome to Colton Sign:**

Dot Sharp told the council that the sign will be fixed in early spring.

**Council Replacement:**

Kyle White is interested in becoming a council member.

**Colton Website:**

Mayor Weber told the council that he met with Sunni regarding a new website for the town. He said that she would be willing to do it for \$6,000. Mayor Weber told the council that grant money may be available to help with the cost. Dot Sharp said that \$6,000 was too much and Jim Dahmen suggested keeping the website the same.

**Spot Sealing:**

Mayor Weber signed a letter for the county to do spot sealing for the town this summer.

A motion to close the meeting was made by Sam Keller and seconded by Jim Dahmen. The motion was carried by voice and passed by all. The meeting adjourned at 9:42 p.m.

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Approved By Mayor

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Attested By Clerk