

COLTON TOWN HALL MINUTES
June 3rd, 2019

The Meeting was called to order at 7:24 p.m. Members in attendance were Dot Sharp, Cory Cucchiara, Scott Miller, Sam Keller and Mayor Jerry Weber. Kyle White was absent. Clerk Jenni Straughan and Steve Bremer were also in attendance.

Minutes: Sam Keller motioned to accept the minutes and Cory Cucchiara 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 Dot Sharp and a second by Scott Miller. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904373-904384 for: \$12,513.12

Warrant #'s 910567-910585 for:

General:	\$ 1,045.78
Streets:	\$ 1,046.62
Real Estate Excise:	\$
Cemetery:	\$
Water/Sewer:	\$10,209.25
Subtotal:	\$12,301.65
Grand Total:	\$24,814.77

New Business:

Public Hearing for Andrew Kuhle:

The Meeting was called to order at 7:52 p.m. Members in attendance were Dot Sharp, Cory Cucchiara, Scott Miller, Sam Keller and Mayor Jerry Weber. Kyle White was absent. Clerk Jenni Straughan and Steve Bremer were also in attendance.

Mayor Weber read Andrew Kuhle's request for a variance to build his shop on a corner lot with only a 5 foot set back on Ferguson Street. After some discussion and with no neighbors against it, Cory Cucchiara motioned to close the public hearing and Dot Sharp seconded the motion. The vote was carried by voice and passed by all. The public hearing closed at 8:05 p.m.

New Business:

Kuhle Variance:

Sam Keller motioned to accept the variance for Andrew Kuhle. Cory Cucchiara seconded the motion. The vote was carried by voice and passed by all.

Resolution #770, Special Levy:

Mayor Weber reviewed the Special Levy Resolution. Scott Miller motioned to accept the \$30,000 levy to go on the ballot for maintenance and operation of general, streets and water and sewer. Sam Keller seconded the motion. The vote was carried by voice and passed by all.

Resolution #772, 1% Tax Increase:

Mayor Weber reviewed the 1% Tax Increase. Sam Keller motioned to accept the 1% property tax increase and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Resolution #773, 6 Year Street Plan:

Mayor Weber reviewed the 6 Year Street plan. Scott Miller motioned to accept the 6 year street plan and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Scenic Byways:

Dot Sharp told the council that Dan Walker from Scenic Byways made another video and there are several spots of the town. Mayor Weber asked if the town could get a

copy of the video to put on the website. Dot said that she would find out. Scenic Byways is asking each town to contribute \$200.

Costco Card:

Jenni told the council that if the town got a Costco card that for all gas that is bought, the town would get back 4%. There was some discussion and the council asked Jenni to find out how much it cost per employee for the business credit card.

Old Business:

Steve Bremer:

TIB Project-Crack Fill

Steve told the council that there were some things left off of the TIB application/grant. They are 4,650 linear feet of curbs that need to be filled, as well as, striping and sweeping. Steve figured that it would cost around \$10,000 to \$12,000 additionally. Sam Keller motioned to pay for whatever the TIB didn't cover and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Water Tank:

Steve told the council that he shut down the tank for 24 hours to ensure that the back up system was working. Everything worked fine. Wilbur Fletcher will begin work on Monday, June 10th. Flyers will go out again reminding everyone to curb water use. Steve will talk to the school to ensure that they are doing limited watering.

Audit:

Jenni told the council that the auditor sent some information on fund appropriations. It was decided to do a one month time study per year to ensure that funds are appropriated correctly. Jenni will contact the auditor to ensure that this is ok. Mayor Weber will send Jenni some excel forms to help track everyone's hours.

A motion to close the meeting was made by Sam Keller and seconded by Scott Miller. The motion was carried by voice and passed by all. The meeting adjourned 8:54 p.m.

Approved By Mayor

Attested By Clerk

