COLTON TOWN HALL MINUTES February 3rd, 2020

The Meeting was called to order at 7:30 p.m. Members in attendance were Dot Sharp, Sam Keller, Kyle White, Cory Cucchiara, Scott Miller and Mayor Jerry Weber. Clerk Jenni Straughan and Steve Bremer were also in attendance.

Minutes: Sam Keller motioned to approve the minutes and Dot Sharp 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 #904476-904488 for: \$13,085.20

Warrant #'s 910819-910835 for:

General: \$ 2,184.29

Streets: \$ 2,498.29

Real Estate Excise: \$

Cemetery: \$

Water/Sewer: \$ 7,856.81 Subtotal: \$ 12,539.39

Grand Total: \$25,624.59

New Business:

Steve Bremer:

Snow Plow:

Steve told the council that the snow plow is finally fixed.

Generator for Lift Station:

Steve told the council that he received 1 bid for the generator and that he will get two more.

Water/Sewer 4% Increase:

Jenni reminded the council that, per ordinance, the water and sewer base rates were raised 4% this month.

Newsletter:

Jenni will work on a newsletter.

Fountain Flying:

Mayor Weber read the letter allowing Fountain Flying to fly over the town. All council members were fine with this. Mayor Weber signed the letter.

Whitman County Spot Sealing Letter:

Mayor Weber read the letter asking for Whitman County to do spot sealing and grading, when needed, per the inter-local agreement. Mayor Weber signed the letter.

New Town Computer:

Jenni told the council that her computer has not been working well, and it is over 8 years old. Dot Sharp motioned to approve purchasing a new computer and Cory Cucchiara seconded the motion. The vote was carried by voice and passed by all.

Old Business:

Recycling:

Jenni told the council that Lewis Clark Recycling has both trucks down and they haven't picked up the containers for several weeks. Dot Sharp said that with the situation, the town really doesn't have a choice and should change to Whitman County. Jenni spoke with David Nails and he is looking at getting the town a bin but it will take at least 6-8 weeks. Sam Keller motioned to use Whitman County Recycling

and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

TIB Grant:

Steve told the council that he spoke with Whitman County regarding them doing the chip seal this year and they could not commit. It would depend on how many other towns also need this work completed. Mayor Weber read a letter from Whitman County that said that they received the written request from the town and that work will be done based on availability and schedule of the superintendent's crew.

Town's CD:

Jenni told the council she rolled over the Town's CD for three more months. There are some more options that are possible that will be discussed at a later time.

A motion to close the meeting was made by Sam Keller and seconded by Scott M The motion was carried by voice and passed by all. The meeting 8:10 p.m.	
Approved By Mayor	Attested By Clerk