

COLTON TOWN HALL MINUTES
August 7th, 2017

The Meeting was called to order at 7:31 p.m. Members in attendance were Mayor Jerry Weber, Chuck DeMeerleer, Dot Sharp, and Sam Keller. Kyle White and Jim Dahmen were absent. Clerk Jenni Straughan and Steve Bremer were also in attendance.

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 Sam Keller. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904101-904111 for: \$11,371.40

Warrant #'s 9010125-9010139 for:
Void Warrant #901024

General:	\$502.94
Streets:	\$ 1,616.43
Real Estate Excise:	\$
Cemetery:	\$ 108.61
Water/Sewer:	\$ 3,537.41
Subtotal:	\$5,765.39
Grand Total:	\$ 17,136.79

New Business:**Bridge Inspection:**

Mayor Weber reviewed the bridge inspection report. All looks fine at this time.

Trees on Steptoe Street:

Mayor Weber told the council that he spoke with Steve Schwartz about possibly getting a grant to take down some of the trees on the north side of Steptoe Street and replacing them with new trees. He will be invited to the next council meeting to discuss this further.

Ongoing Business:**TIB Grant:**

Steve told the council that the application for the TIB grant is due on August 18th. He will get a hold of Munir to ensure that they will be completed by that time.

Steve:**Generator:**

The generator is all hooked up. The town is waiting on Avista to turn on the gas meter.

RV Dump Station:

Mayor Weber read an email from Dan Haws, Outdoor Recreation Grants Manager. He stated that it would be fine for the town to put a RV dump station where the current bathrooms are located, as long as the dump station was opened to the public and that the town still provided a handicapped port-a-potty. Steve told the council that he spoke with Nate Smith (since the school actually owns the property) about doing this and he has not heard back yet.

Cemetery:

Dot Sharp presented a bid from Garlinghouse Monument for a new sign in the Colton Cemetery. It is a large rock and it will say Colton Cemetery. Garlinghouse gave the town a huge discount, the bid was for a little over \$1,000. Dot Sharp motioned to accept the bid and Sam Keller seconded the motion. The vote was carried by voice and passed by all. Dot Sharp also mentioned that there was a suggestion that maybe there should be a frost free faucet up at the cemetery. Steve said that he will look into putting one there. Steve said that he will be spraying the cemetery for weeds this week.

Six Year Street Plan:

The council reviewed the streets for the Six Year Street Plan. Chuck DeMeerleer motioned to accept the Six Year Street Plan and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Stop Signs:

Steve ordered new stop signs and the faded ones have been replaced. He needs to order a couple of yield signs also.

A motion to close the meeting was made by Chuck DeMeerleer and seconded by Sam Keller. The motion was carried by voice and passed by all. The meeting adjourned at 8:27 p.m.

Approved By Mayor

Attested By Clerk

