

COLTON TOWN HALL MINUTES
December 7th, 2020

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

Minutes: Sam Keller motioned to approve the November 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 Cory Cucchiara and a second by Dot Sharp. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904597-904614 for: \$18,899.03

Warrant #'s 910860-910884 for:

General:	\$ 15,956.72
Streets:	\$ 3,109.30
Real Estate Excise:	\$

Cemetery:	\$ 80.85
Water/Sewer:	\$26,483.74
Subtotal:	\$45,630.61

Grand Total: \$64,529.64

New Business:**Stillman, Keller and Associates:**

Stillman discussed with the council that they were able to bring the price down a little for the wastewater facility plan amendment, after talking with Jenni and Steve. He also said that Keller would allow for the town to make equal sum payments of \$8,000 a month. Sam Keller motioned to accept Keller's wastewater facility plan amendment agreement of \$58,030. Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Brian Keller:

Brian told the council that it was business as usual. He said that the car is running great and he will be getting an oil change soon.

Steve Bremer:**DOE Regarding Sewer System:**

Steve told the council that the sewer generator was hooked up today.

Rick Heitstuman's Back Hoe:

Steve told the council that Rick has been nice enough to let him borrow his back hoe when needed. He told the council that Jenni called the town's insurance company and it is covered under the policy. Steve said that Rick will charge the town \$50 an hour for Steve to use and if Rick uses it for town purposes it would be \$80 an hour. That price includes gas, as well. Steve said that they are still in the process of looking for a new back hoe to replace the stolen excavator.

New Fire Chief:

Jay Reisenauer is the new Fire Chief. His contact number is 509-597-7531. Jenni will change the burn permits to add his information.

Newsletter:

Jenni told the council that she will be sending out a newsletter next week.

Town Hall Holiday Closures:

Jenni told the council that Caryl will work December 21, 22, and 23rd, and that Town Hall will be closed Dec 28th through December 31st. Jenni will be gone December 21st to December 31st. She will have everything done before she leaves and will check email and phone for messages.

Water Leaks:

Steve told the council that there were two water leaks on the town side of the meter, the Patterson's and the Hoyles. Both have been fixed. Patterson's turned in a claim to the town's insurance for water damage in their basement. The town had a \$250 deductible.

Strunk's Tree Trimming:

Everyone thought that the tree trimming that Strunk did looked good.

Old Business:

Legion Park:

Dot Sharp told the council that the Legion Park will probably need to be maintained by the town in the future. She said that she will still do it for a couple more years. She said that she met with Strunk Tree Trimming to trim the trees next spring

Flashing Lights:

Jenni told the council that she called DOT about this and they have not returned her call yet.

A motion to close the meeting was made by Scott Miller and seconded by Cory Cucchiara. The motion was carried by voice and passed by all. The meeting closed at 8:25 p.m.

Approved By Mayor

Attested By Clerk

