

COLTON TOWN HALL MINUTES
November 4th, 2024

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

Minutes: Scott Miller 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.

Warrants: Warrants, as follows, were approved, with a motion by Scott Miller and a second by Dot Sharp. The vote was carried by voice and passed by all.

Payroll Checks: 9905080-9905083 for:	\$14,064.29
Vendor Checks: 9911426-9911431 for:	\$84,011.55
Grand Total:	\$98,075.84

New Business:

Public Hearing For 2025 Budget, Ordinance #605:

The Meeting was called to order at 7:31 p.m. Members in attendance were Mayor Jerry Weber, Cory Cucchiara, Ken Darby, Sam Keller, Scott Miller, Dot Sharp, Jenni Straughan and Steve Bremer.

Mayor Weber reviewed the 2025 Budget. Sam Keller motioned to close the public hearing and Ken Darby seconded the motion. The vote was carried by voice and passed by all. Public Hearing closed at 7:39 p.m.

Ordinance #605:

Sam Keller motioned to approve Ordinance #605, the 2025 Budget. Ken Darby seconded the motion. The vote was carried by voice and passed by all.

Resolution #870, Procurement:

Jenni explained that she spoke with the auditor and the threshold's have increased for small works roster, so the town's attorney prepared Resolution #870, repealing resolution #812 and #868. This resolution will replace them. Cory Cucchiara motioned to approve Resolution #870, and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Steve Bremer:

Steve told the council that Keller didn't include the Avista three phase electrical system to run the upgraded wastewater system in the town's wastewater project. Steve presumes that it will cost at least \$43,000. Keller and Associates have already spoken with Avista to figure this electrical component.

Surplus Lawnmower:

The town's old lawnmower is taking up room in shop. It was suggested that maybe Ken Oenning would be willing to buy it. Steve will talk to him.

Campers and Boats on the Street:

Mayor Weber discussed sending out a newsletter to remind residents to remove their camper and boats, etc. from the street for winter. Jenni will be sending out a winter newsletter this week.

Ongoing Business:**Water Pump:**

Steve told the council that the new pump has been wired in. It won't be programmed until next year.

Meeting With Jay Reisenauer about the Gun Club:

Mayor Weber told the council that they met with Jay about the Gun Club and the town's wastewater project. The meeting went well and the Gun Club will work with the town during the wastewater system upgrade. They understand that they will not be able to have shoots during this time. They will also apply for grants to help pay for the shot fence that will need to be put in place to prevent shots from going near the new sewer system.

A motion to close the meeting was made by Scott Miller and seconded by Sam Keller. The vote was carried by voice and passed by all. The meeting closed at 7:48 p.m.

Approved By Mayor

Attested By Clerk