

Council Meeting
November 2, 2021
7:00 P.M.

Council Present: Mayor John Bigart III, Jaime Odell, Anna LeDuc, Sharon Briggs, and Joe Hanson.

Minutes: The October 5, 2021, minutes were read by the clerk. Jaime made a motion seconded by Anna to approve the minutes with correction. All were in favor.

Claims: The claims were discussed. A motion was made by Jaime seconded by Anna to pay the claims from check number 16164 through 16184 in the amount of \$18,590.91. All were in favor.

The Council received and reviewed the bank reconciliation and cash report. They have access at the Expenditure to Budget and Revenue to Budget financial reports.

Water Sewer: The mayor introduced Chris Baez the new water/wastewater operator. He updated on the department. Things are going well.

Kim Garding wanted to know if she should mow one more time. Marvin Garding has been cleaning house. He has made two trips to the dump and will be making one more when he finishes cleaning out the community bathrooms. The transponders for the meters are being fixed now.

Jaime mentioned the spray painting graffiti at the skatepark. She is wondering if we could use some cameras down there. Marvin will investigate the graffiti tomorrow.

Anna wanted to know about getting gravel for the road going into the trailer park. Jaime wanted to know when the radar speed signs will be put up. Marvin and Chris will take care of it.

Procurement Process: The town needs an engineer of record for our grants. We had placed an ad in the Mineral Independent for two weeks and only received one application from Anderson-Montgomery. After discussion Jaime made a motion seconded by Anna to accept Anderson-Montgomery as our engineer of record. Sharon, Jaime, and Anna voted yes; Joe voted no. The motion carried. The Clerk mentioned that the town had received a ARPA grant for \$88,369,00

Fire Department: Chief Joe Calnan was not at the meeting.

Sheriff Department: Sheriff Toth was not at the meeting.

County Planner: Andy Short was not at the meeting.

Public Comment:

Bob Summerfield updated on the Brovold Orchard. They have been busy. In May they held an open house, graduating senior lunch. They have produced a story on the history of the property. There is a copy at the library. They received their non-profit status. In October they had a kids cider pressing day. They provide approximately 3800 pounds of fruit within the community.

The Clerk informed all that there was not an election due to not enough people running for the positions open. In January Sharon Briggs will take over for Jaime, Ann LeDuc will remain for 4 years and John Bigart III will remain the mayor for 4 years. On Thursday, November 4th MMIA will be at the office to enroll the employees in health insurance. Thursday, November 11th is veterans' day, and the office will be closed. She will also be taking Wednesday, November 24th off for Thanksgiving.

Jaime wanted to know if anyone would be attending the public hearing on the Lower Alberton Meadows subdivision on November 15th in Superior. Keren Wolhort stated that there would be an increase for residents that maybe could not afford it if the town annexes the property. The mayor explained some of the annexation process. The Clerk stated that the residents will have a water increase of about \$12.00 rather we annex the property or not.

Anna made a motion seconded by Jaime to adjourn.

Being no further business, this meeting was adjourned.

Mayor

Attest:

Clerk

Seal