Mayor Pro Tem Beer called the council mtg. to order at 7:01PM. The Pledge of Allegiance was recited; Mayor Frank had an excused absence, all other elected officials were in attendance.

APPROVAL OF MINUTES: A motion to approve the minutes from the April 10th council mtg. & April 12th work session was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carried.

COUNCIL REPORTS: Councilman Flynn – argued that Mayor Frank’s Pro Tem selection was not voted on by council; therefore, the minutes have not been approved and this mtg. is not in session. Clerk Reid advised Councilman Flynn that the WAM handbook he referred to is outdated; we follow Town Code; and she read the applicable code to clarify. Councilman Roumell – no report. Councilman Dalgarn – no report.

MAYOR’S REPORT: Pro Tem Beer – no report.

CLERK: Jaime Reid – reminder to the non-profits that the FY-18 allocation req. DL is 4/28; council and dept. heads will have a class on rules & responsibilities on 5/8 at 5PM; and the 2nd budget work session needs to be sch’d, which will be on 5/9 at 7PM.

TREASURER: Andrew Sibai – reminded council of the upcoming WAM conf.; he will have updated sales tax #s soon; and the auditors are finishing up their report.

POLICE DEPARTMENT: Exe. Sgt. Hoppa – reported a successful turnout at the recent health fair; and confirmed the recent shooting that took place, which is still under investigation and a press release should follow shortly.

PUBLIC WORKS REPORT: Randy Rumpler – absent. Pro Tem Beer added that the PW crew removed 2 pieces of playground equip. at the Tot Lot; finished cleaning up the tennis courts; and the park bathrooms are open.

BUILDING INSPECTION/CODE ENFORCEMENT: Kasey Drummond – has 14 confirmed sponsors for the Bike Rack Program; she is helping the WBC with interviews for the Governor’s Outdoor Rec. Task Force Bd.; the Enterprise Bd. is working on its Strategic Plan; she submitted an economic dev’t req. to Black Hills Energy to fund new bleachers at S. Rec.; the next solar eclipse mtg. is 5/15 and the MegaMovie sponsored by UC Berkley and Google had a great turnout; Big Broom is 5/1-5, Trees for Trash is 5/6; Grand Central playground equip. is the top choice for Tot Lot; and she noticed that people are dumping household furnishings in the town dumpsters, so town reps. will be going to the next Landfill Bd. mtg. to req. add’l hours of operation.

ITEMS FROM THE FLOOR: Timberly Long is the new DNP at Oregon Trail Clinic. The clinic is open Mon-Thurs. 8-5 and Fri. 8-noon and now accept walk-ins.

NEW BUSINESS: None.

BILLS & CLAIMS: A motion to approve the Bills & Claims as presented was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carried.

ADJOURNMENT: 7:24PM.

___________________________________
W.D. Frank, Mayor

ATTEST:

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Jaime Reid, Town Clerk