Mayor Frank called the council mtg. to order at 7:00PM. The Pledge of Allegiance was recited; all elected officials in attendance.

**APPROVAL OF MINUTES:** A motion to approve the minutes from the May 22nd council mtg. was made by Councilman Roumell; seconded by Councilman Beer. All members voting AYE – motion carried.

**COUNCIL REPORTS:** Councilman Flynn wants events at S. Rec. advertised.

**MAYOR’S REPORT:** Doug Frank – no specific report.

**CLERK:** Jaime Reid – liquor law changes go into effect statewide on 7/1. As of now, we do not see a need to change our Code; however, we will review it further. Mayor Frank added that we will make sure to coincide with the county liquor laws.

**TREASURER:** Andrew Sibai – sales tax looks good; the audit report is complete; we have exceeded our revenue budget this year and expenses are down. Mayor Frank added that the audit results were good and any issues presented are manageable.

**POLICE DEPARTMENT:** Chief Hurd – the 6/3 incident is being investigated by multiple agencies and headed by DCI. To maintain objectivity and transparency, he has requested the WHP Director assist in an internal investigation as well.

**PUBLIC WORKS:** Randy Rumpler – the crew has been busy maintaining the town; irrigation is turned on in the parks; log books are in place for pest control; the lead and copper site plan has been submitted to the EPA; and we will go out for bid in July for the Center, 4th and Platte St. project.

**COMMUNITY DEVELOPMENT:** Kasey Drummond – Annie’s Park dedication had a great turnout; demolition auction resch’d to 7/22; allocation mtg. with the County Commissioners 6/13; GEDC Synchronist Prog. mtg. 6/13 at 5PM; the Planning Committee is proposing to annex S. Rec. into the Town; bids for asbestos removal are under review; and there is a single-wide mobile home on the north side of town that needs to be moved for 2-4 wks. due to severe subsidence, so if anyone has a place in mind please contact her.

**ITEMS FROM THE FLOOR:** Terry Gray – is very disappointed with the Mayor and Councilmen who voted for the S. Rec arena upgrades. Ken Stoik is not happy with the water tap fees and water rate increase. He sees a conflict of interest with the downtown beautification funding, the town’s purchase of the motels, and using an out-of-state company for the arena project.

**NEW BUSINESS:** A motion to appoint Roy Kincaid and to reappoint Kathy Miller and Dustin Ailport each to 3 yr. terms on the Planning Commission was made by Councilman Dalgarn; seconded by Councilman Beer. All members voting AYE – motion carried. A motion to approve the Shoreliner’s App. for 24hr. Malt Bev./Catering Permit for 8/18/17-8/22/17 6am-2am and the Four-Aces’ App. for 24hr. Malt Bev./Catering Permit for 6/17/17 5:30pm-10pm, 8/4/17 12pm-2am and 8/5/17 1pm-2am was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carried. A motion to approve Ordinance No. 702 – FY18 Budget on 2nd Reading was made by Councilman Dalgarn; seconded by Councilman Beer. All in favor voting AYE – Councilman Roumell NAY – 4/1 motion carried. A motion to approve Ordinance No. 703 – FY17 Budget Amendment on 2nd Reading was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carried. A motion to approve Ordinance No. 704 – Vyve Contract Renewal on 2nd Reading was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carried. Mayor Frank recommends the formation of a S. Rec. Oversight Board. for to bring advice to council. Apps. will be accepted and the Council will appoint 5 board. members. Councilman Roumell motioned; Councilman Beer seconded. All in favor voting AYE – Councilman Flynn NAY – 4/1 motion carried. A motion to take definitive action on the Paleon Lease at the July 10th Council Mtg. was made by Councilman Roumell; seconded by Councilman Beer. All members voting AYE – motion carried.
BILLS & CLAIMS: A motion to approve the Bills & Claims as presented was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carried.

ADJOURNMENT: 8:20PM.

___________________________________
W.D. Frank, Mayor

ATTEST:

________________________________
Jaime Reid, Town Clerk