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 June 12th council mtg. and the June 13th 3rd Budget Work Session was made by Councilman Beer; seconded by Councilman Roumell. All members voting AYE – motion carried.

COUNCIL REPORTS: Councilman Flynn wants it on the record that he requested another budget mtg. last week and was denied; he refused the mtg. with staff that was offered to him instead; S. Rec. was a mess over the weekend w/parking, etc. and he wants an update on the arena.

MAYOR’S REPORT: Doug Frank – met with JR w/ DC Welding & Const. on the S. Rec. arena this morning; work begins on 7/5 and will be complete by Deer Creek Days. He advised the public that code enforcement is happening and we are trying to keep up with the extended growing season.

CLERK: Jaime Reid – the DL for all permit apps. for Deer Creek Days is the next council mtg.

TREASURER: Andrew Sibai – will be preparing for the FY18 audit soon.

POLICE DEPARTMENT: Chief Hurd – will be increasing training w/in the PD; and the June 3rd incident is still under investigation with DCI and WHP.

PUBLIC WORKS: Randy Rumpler – the crew has been busy maintaining the town; John Funk passed his Waste Water License exam; we rec’d $300k from SLIB for the Center, 4th & Platte St. project; and they will be digging out manhole covers and water valves next week to prep. for concrete.

COMMUNITY DEVELOPMENT: Kasey Drummond – absent.

ITEMS FROM THE FLOOR: Roy Kincaid commented that S. Rec. looks impeccable but he would like the potholes addressed. Sue Dills questioned if Sharp’s Rifle was in compliance with its lease and Mayor Frank affirmed it is. She believes the inactive tap fee should apply to all residents; Treasurer Sibai assured her that we cont. to track residents down and create billing accts. She feels that those residents should be back-charged to the Apr. 1st fee start date; Mayor Frank concurred.

NEW BUSINESS: A motion to approve Ordinance No. 702 – FY18 Budget on 3rd Reading was made by Councilman Beer; seconded by Councilman Dalgarn. All in favor voting AYE – Councilmen Roumell, Flynn and Dalgarn voting NAY – 2/3 motion died. A motion to approve Ordinance No. 702 – FY18 Budget on 3rd Reading conditioned upon a public workshop taking place and budget amendments being brought to council at the next mtg. was made by Councilman Beer; seconded by Councilman Dalgarn. All in favor voting AYE – Councilmen Roumell and Flynn voting NAY – 3/2 motion carried. A motion to approve Ordinance No. 704 – Vyve Contract Renewal on 3rd Reading was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carried. A motion to approve Glenrock’s FY18 Statement of Investment Policy, with the addition of all council to the investment committee, was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carried. A motion to approve Shoreliner’s 24hr. Open Container Application for 8/4/17 5pm-2am and 8/5/17 1pm-2am was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carried. A motion to approve Ron Strang’s App. for a 24hr. Malt Beverage Permit for July 4th, 11am-8pm, was made by Councilman Roumell; seconded by Councilman Flynn. 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 Beer. All members voting AYE – motion carried.

ADJOURNMENT: 7:55PM.

W.D. Frank, Mayor

ATTEST:

Jaime Reid, Town Clerk