Mayor Frank called the town council meeting to order at 7:00 PM, welcomed the audience, and led the Pledge of Allegiance. All elected officials were in attendance.

**APPROVAL OF MINUTES** – A motion to approve the March 14, 2016 minutes, with the addition of “...to create specs for...” to No. 13 under New Business, was made by Councilwoman Popp; seconded by Councilman Flynn. All members voting AYE – motion carries.

**COUNCIL’S REPORTS** – Councilwoman Popp – no report. Councilman Roumell – gave a Motorola upgrade update. He will be taking the fact that that WYO Link and DOT want to charge the end users for the radio system to NEWY in April. Mayor Frank believes it will be 2 years before they start charging. Councilman Anfinson – no report. Councilman Flynn – no report.

**MAYOR’S REPORT** – Mayor Frank – no specific report.

**PUBLIC WORKS REPORT** – Randy Rumpler – Halls Paving came back with a bid of $38,000 to overlay the Senior Center parking lot. The crew has patched and filled the potholes with the Center paying for materials and the Town covering man power and equipment. Donnie Stewart would like to make the south ballfield a legion ballfield at South Rec. and requested the Town purchase paint for the new dugouts. Public Works will assist with moving the sprinkler line and cap.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** – Kasey Drummond – Community Assessment is on sch. for 4/25-27. The recent Bagpipes & Drum Band was a big success for Main Street. Thorstad Co. has rented the vacant Commerce Block suite for at least a couple of months for the new wind farm project. She has been working on getting cost figures for the Lincoln Building roof repair and the HAAF Grant will help with costs in phases. She is also working on cost figures to remediate the black mold. Jim Meador, Environmental Hygienist, has offered his expertise free of charge. She is also working with Shawn Gustafson of Environmental & Civil Solutions on the South Rec. project and master plan.

**CLERK** - Jaime Tudor – the deadline to submit applications for the upcoming vacant council seat expired today. We have 5 applications which have been forwarded to council and there will be a workshop/executive session on 4/12/16 to review same.

**TREASURER** – Andrew Sibai – we are making the last changes to the new accounting software and will be using it for this Friday’s payroll. He is working with McGinley Orthopaedics on the remaining grant funds and will update council. The audit report should be read at the next meeting. Mayor Frank apologized for the report taking so long.

**POLICE DEPARTMENT** – Tim Hurd – advised council of the recent string of burglaries and the fact that they were solved within 48 hours and on a Saturday. He accredited that to the interagency assistance of Sgt. Hoppa and Officer Stoddard and the surrounding law enforcement agencies. There has been an increase in patrol activity and compliments his officers on their job performance. Councilman Flynn thanked the Police Department.

**ITEMS FROM THE FLOOR** –

1. Steve Bower – recent burglary victim from Rolling Hills – thanked Chief Hurd and the Police Department for all their help.

**NEW BUSINESS** – Mayor Frank commented that he would like cooperation and interest with the ordinances from the public. Once there is a motion on the floor, there will be discussion for the public’s comments and opinions.

1. Ordinance No. 684 – Department Heads – 3rd Reading. A motion to approve Ordinance No. 684 on 3rd Reading was made by Councilman Anfinson; seconded by Councilwoman Popp. Discussion: Mayor Frank commented that this affects the future mayors,
changes the balance of power and he does not agree with it. He noted that the Town Attorney does not agree with it nor did the community in the last meeting. All in favor voting AYE – opposed Mayor Frank – 4/1 motion carries.

2. Ordinance No. 687 – Pet Restrictions – 3rd Reading. A motion to approve Ordinance No. 687 on 3rd Reading was made by Councilwoman Popp; seconded by Councilman Flynn. Discussion: Bob McCormick is against it. Viki Kincaid is in favor and notes that it is a tool to use as enforcement if needed. Kasey Drummond explained the need for a number restriction to avoid a kennel in a residential zone. All in favor voting AYE, opposed Councilman Roumell – 4/1 motion carries.

3. Ordinance No. 688 – Active Water Tap Fee – 3rd Reading. A motion to approve Ordinance No. 688 on 3rd Reading was made by Councilman Roumell; seconded by Councilman Anfinson. Discussion: It was agreed that the 3rd reading needs to be postponed until the language is reviewed by the Town Attorney.

4. Ordinance No. 689 – Street Parking – 3rd Reading. A motion to approve Ordinance No. 689 on 3rd Reading was made by Councilwoman Popp; seconded by Councilman Roumell. Discussion: It was noted that this is a tool to use if parking needs to be enforced. It was agreed that the Town needs snow route and street sweeping ordinances. All members voting AYE – motion carries.

5. Ordinance No. 690 – Zoning Definition and Changes – 3rd Reading. A motion to approve Ordinance No. 690 on 3rd Reading was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.

6. Resolution 2016-05 –Brownfield Assistance Grant. Mayor Frank read the Resolution aloud. Kasey Drummond explained the grant and the asbestos abatement. Councilwoman Popp feels this is premature. Jerry Popp commented that the asbestos is safely contained. Mayor Frank asked if there is a timeline for the grant being awarded to having to use the funds. Kasey is being proactive. Resolution tabled for now.

7. Lincoln Building. Jerry Popp presented a new 3+ year Property Mgt. Agmt. between the Paleon and the Town. Mayor Frank commented that the Town is on the hook for money and liability; the Town has no information on tenants, storage space rentals, etc; and questions whether the Town would better manage the building so there is a better financial position and no lack of information. Councilwoman Popp added that a report is provided monthly on rentals, etc. Councilman Roumell added there has been a lack of rapport between Paleon Mgt. and the Town in the past. A motion to approve the Property Management Agreement was made by Councilwoman Popp; seconded by Councilman Anfinson. All in favor voting AYE – motion carries.

8. South Rec. – Mayor Frank noted there was no motion on the floor last meeting and the information provided then was inaccurate. EPA/DEQ has no issues; we did a walk through with engineers; and other contractors do not agree with the amount of dirt work said to be needed. He noted that the public was disappointed that we did not move forward at the last meeting. We have an opportunity to make it a viable arena. It will bring more people to the Town and he wants the motion back on the table. The low bid received was $98,599. by DC Welding. Councilman Roumell disagrees with that and argued that infrastructure needs be dealt with first. A motion to approve the South Rec. project was made by Councilman Roumell; seconded by Councilwoman Popp. All in favor, Mayor Frank – opposed the rest of council – 4/1 motion fails.

BILLS AND CLAIMS – Motion to approve the Bills & Claims as presented was made by Councilman Roumell; seconded by Councilman Anfinson. All members voting AYE - motion carries

ADJOURNMENT – Being no additional business before the council, Mayor Frank adjourned the meeting at 8:58PM.

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W. D. Frank, Mayor

ATTEST:

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Jaime Tudor, Town Clerk