MINUTES TOWN OF CLYDE PARK COUNCIL MEETING August 14, 2025

Mayor Sydney Wiley called the meeting to order at 7:08 PM.

Present: Mayor Sydney Wiley, Louan Barr, Roger Chandler, Teresa Saari, James Walsh, Brian Eckenrod, Dave Sarrazin, Stacy Mills, Bo Danysh

Visitors: Carla Williams, Mandy Hamm, GarretHamm, Becca Pinson, and others.

The Pledge of Allegiance was recited, and the Town Meeting Creed was read.

Visitor Comments (Non-Agenda Items)

- Carla Williams inquired about the agenda posting.
- Discussion about agenda posting requirements and process.

Approval of Previous Meeting Minutes

- Minutes from July 9, 2025, were read by Louan Barr.
- Motion to approve the minutes as written was made by Dave Sarrazin, seconded by Teresa Saari. Motion passed unanimously.

Community Recognition

Maria and Zach Skogen were recognized for their service to the community.

Announcements

- Old Settlers Days scheduled for August 23-24.
- Draft of the Professional Engineering Report (PER) is available for review.

Department and Committee Reports

- Public Works (Bo Danysh): Water quality and system updates, hydrant pressure testing scheduled, ongoing water system maintenance.
- Treasurer's Report (Stacy Mills): Utility billing and claim warrants reviewed.
 Motion to approve Treasurer's Report and claim warrants made by Teresa Saari, seconded by James Walsh. Motion passed.
- Parks & Rec: Efforts to form a Friends of Holiday Park subcommittee.
- Ordinances (James Walsh): Update on recodification process; draft revisions to be presented next month.
- Planning, Zoning, Subdivision (Teresa Saari): Next planning board meeting August 19. Discussion on subdivision application fees and billing process.

Cemetery Board: Maintenance, funding, and regulation updates.

Preliminary Budget Hearing

- Stacy Mills presented the preliminary budget for FY 2025-2026,
- Discussion on expenditures, revenues, and grant funding.
- Second public hearing on the budget scheduled for August 27, 2025, at 7 PM.

New Business

- PER Review: Highlights of the water system's strengths and infrastructure needs. Discussion on project priorities and water loss.
- Setting Up Bulk Water Station: Discussion on the potential for bulk water sales, infrastructure needs, legal considerations, and public input. After a promise to keep the public informed, a motion to table the decision until more information is gathered. Motion passed.
- Salary Pay for Department Heads: Motion to approve salary pay for department heads made by Brian Eckenrod, seconded by James Walsh. Motion passed, one opposed, Roger Chandler.
- Well House Electrical Estimate: Motion to approve Pearson Electric's estimate for well house electrical work made by Teresa Saari, seconded by Brian Eckenrod. Motion passed.
- Park Pavilion Electrical Service: Discussion on bids and funding for electrical service in the park pavilion. Motion to table the decision until further information is available. Motion passed.
- Chicken Permit: Motion to approve a chicken permit for 303 Taft Avenue made by Roger Chandler, seconded by James Walsh. Motion passed.
- Old Settlers Days Hamburger Lunch: Request for volunteers to assist with the event.

Mayor	Clerk
adjourned.	
Motion to adjourn made by Roger Chandler	r, seconded by Brian Eckenrod. Meeting
Adjournment 10:06 p.m.	