

# Council Meeting 12-2024

---

MONDAY/ 9 December 2024 / 7:00 PM / TOWN HALL, 516 MILES AVENUE

## MEETING INFORMATION

Please join the Mayor, Town Council Members and Town Employees from 7:00 PM to 9PM in the Town Hall for the twelfth Council Meeting of 2024.

To join the meeting virtually, go to:

<https://rb.gy/mvkhoz>

Meeting ID: 873 9839 1494

Passcode: 304829 SECOND PUBLIC HEARING - 7PM

## Resolution to Raise Water Rates

- A. Motion to Open Public Hearing
- B. Clerk/Treasurer to Present Rate Analysis Sheet
- C. Presentation by Bobbi Shular, MWRS
- D. Public Comments Period: each speaker will be allowed 3 minutes
- E. Motion to Close Public Hearing

## COUNCIL MEETING AGENDA (Following Public Hearing)

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance (All stand to recite together)
- 3. Inspiration: Stacy Mills
- 4. Mayor's Update
  - A. Town Hall Forum - hope to schedule for the middle to end of January
  - B. Fire Department and Shop Maintenance Update
  - C. Update on Hiring/Contracting
  - D. Update on Great West and Preliminary Engineering Report
  - E. MCEP Grant award
  - F. Success of SV Christmas Fair and Parade
- 5. Treasurer's Report
  - A. Presentation of Treasury Financial Reports
  - B. Presentation of Monthly Claim Warrants to be approved/paid
  - C. Progress on Filing of Annual Financial Reports by December 31st
  - D. Update on HB 355 and SLFRF (ARPA)
  - E. Progress on Reconciliation of Past Financial Records

6. Community Service Officer's Report - by Acting Water Operator Brian Eckenrod and Bob Queen, Deputy CSO

- |   |  |
|---|--|
| A. Water Department/Public Works          | D. Cemetery/Park   |
| B. Animals                                | E. Streets   |
| a. Reminders to register have been mailed | a. Cars/4-wheelers are driving around speedbump on the right-of-way across from the park. Will install concrete bollards (donated) and sign. |
| C. Site Permits                           |  |
| a. Reviewed 406 Lathrop Permit, looks ok  |  |

7. Visitor Comments on Non-Agenda Items

*Speakers:*

- *may only address the Chair of the Council (Mayor Wiley)*
- *are allowed 3 minutes to speak (further comments may be presented in writing)*
- *must keep comments brief, to the point and respectful*
- *may offer any comments and/or issues for consideration by the Council, but should not expect to interact with the Council directly. The Council will decide if the issue should be placed on the next month's agenda, and/or if further research is needed.*

8. Standing Committee Report

- A. Budget & Finance - Councilor Sarrazin
  - a. No report filed
- B. Public Works - Councilor Eckenrod
  - a. No report filed
- C. Parks & Recreation - Councilor Walsh
  - a. No report filed
- D. Streets & Alleys - Councilor Chandler
  - a. No report filed
- E. Planning, Zoning and Subdivision – Councilor Saari
  - a. No report - filed
- F. Solid Waste Board - Councilor Dave Sarrazin
  - a. No report filed

8. Minutes

- A. Review, discuss and approve minutes from the November meeting

9. Treasurers Report and Claim Warrants

- A. Review, discuss and approve treasurer's report
- B. Review, discuss and approve Claim Warrants

10. Unfinished Business (*Visitor Comments will be allowed at the end of this segment*)

- A. Snow Plowing/Removal Bids - intent to proceed to solicit bids so all are given a fair opportunity to respond
- B. Variance application from Glenn's Market - motion to approve variance to allow ice chest to remain in place at 6" past the code allowance of 3' from the building
- C. Fire Department - approve a public hearing at February regular meeting
- D. Site Permit at 406 Lathrop Street - approval

11. New Business (*Visitor Comments will be allowed, with the exception of the Water Rate Resolution, at the end of this segment*)

- A. Water Rate Resolution - discussion and approval of Resolution #474 to increase water rates

- B. Hwy 89 and Park Sidewalk Clearing - approval to pay Deputy CSO for use of his own four-wheeler for snow clearing
- C. Request for Special Meeting - request by the Mayor to hold a Special Working Meeting of the Council in January to establish Mission, Goals, Strategic Plan and Revisions to the Capital Improvement Plan
- D. Council Conduct and Meeting Conduct - discussion and review of established procedures and motion to adopt Council Rules of Conduct presented by Councilor Saari
- E. Meeting Packets - discuss and create a policy for distribution of meeting materials

Adjournment