

Public Hearing
2017 Revenue Sources
Monday, Oct. 24, 2016-7:00 p.m.

Mayor Hubbard opened the public hearing at 7:00 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Lobe, Councilmember Crossley, Councilmember Kramer, PWD Webster, Police Chief Clark, Officer Peterson, Building Inspector Reyes, Clerk-Treasurer Kiesz, and public citizens.

Mayor Hubbard presented information to the public regarding revenue sources for the 2017 budget year, informing the public of potential utility rate increases and property tax increase. No comments or questions were offered from the public.

Public Hearing
Variance Request-Meek
Monday, Oct. 24, 2016

Mayor Hubbard opened the public hearing for a variance request for Alan and Patricia Meek to erect a garage/pole building within the required setbacks. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Lobe, Councilmember Crossley, Councilmember Kramer, PWD Webster, Police Chief Clark, Officer Peterson, Building Inspector Reyes, Clerk-Treasurer Kiesz, and public citizens.

Mayor Hubbard explained the variance request to the public, asking for comments and questions from the public. No comments or questions were offered from the public.

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CALL TO ORDER

Mayor Hubbard called the meeting to order immediately following the public hearings. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Lobe, Councilmember Crossley, Councilmember Kramer, PWD Webster, Police Chief Clark, Officer Peterson, Building Inspector Reyes, Clerk-Treasurer Kiesz, and public citizens.

DELETIONS TO THE AGENDA

Jim Boss who had requested to speak to the Council, removed himself from the agenda.

APPROVAL OF COUNCIL MINUTES

The minutes of October 10, 2016 were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Kramer.

APPROVAL OCTOBER BILLS

Claims Clearing Checks No. 6475 thru 6493, plus EFT totaling \$125,125.58 were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Crossley.

PUBLIC COMMENTS

Matt Morkert, CenturyWest, presented information to the Council regarding 2017 Water Improvement Plan. The matter will again be reviewed and discussed at the next regular scheduled Council meeting.

It was reported a letter had been mailed to Stantec requesting files and maps of projects that were completed when Stantec was the Town engineer.

Lise Ott, Old Town Renovation Committee, addressed the Council regarding the painting of the inside of the Old Town Hall. She also informed the Council of meeting which she had attended.

AMERIFARMS PROCESSING

No report was given.

ANNEXATION

Current annexation proposal was discussed.

VARIANCE REQUEST DECISION

The Council discussed the variance request from Alan and Patricia Meek, with the Meeks answering Council questions. Information from the Planning Commission, Building Inspector Reyes, and neighbors affected by the variance request was also reviewed. The variance request was approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

REVENUE SOURCES

Further discussion regarding the 2017 budgetary revenue sources.

APPROVAL BUILDING PERMITS

- Building Permit 2016-21 for the erecting of a garage/pole building at 301 E. Third Ave.
- Building Permit 2016-22 for a re-roof at 410 E. Second Ave.
- Building Permit 2016-23 for at re-roof at 408 E. Second Ave.
- Building Permit 2016-24 for a re-roof at 313 E. Third Ave.
- Building Permit 2016-25 for a re-roof at 8 W. First Ave.
- Fence Permit for a temporary fence at 301 E. Third Ave.

were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Crossley.

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RESOLUTION 2016-9-LPCA SUPPLEMENTAL SEWER CHARGES

Resolution 2016-9, a resolution setting supplemental sewer charges for LPCA was reviewed and discussed. Resolution 2016-9 was approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

SET PUBLIC HEARING-2017 PROPERTY TAX LEVY

A public hearing for the 2017 Property Tax Levy was set at 7:00 p.m. on November 14, 2016, upon a motion by Councilmember Goetz, seconded by Councilmember Lobe.

SET PUBLIC HEARING-2017 BUDGET

A public hearing for the 2017 Budget was set for 7:00 p.m. on November 28, 2016, upon a motion by Councilmember Goetz, seconded by Councilmember Lobe.

FIRE REPORT

No report was given.

POLICE REPORT

Police Chief Clark reported on departmental activities.

Placement location of the recycle bins was discussed and it was the Council's consensus to have the bins relocated to next to the Lincoln/Adams Fire District building.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. He reported that a Labor & Industry representative will be doing a walk through on December 6, 2016. He also reported on the IACC Conference he attended.

COUNCILMEMBERS' REPORT

Councilmember Lobe reported he had spoken to Jim Gies, who had donated the trees located in the commercial district to the Chamber of Commerce. The Chamber is now wanting to surrender ownership to the Town, for enforcement purposes.

MAYOR'S REPORT

Mayor Hubbard reported the Airport SCIP 2017-2022 has been approved. She also reported on the IACC Conference, which she attended.

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ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:45 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer