

ITEM 1 Call to Order 5:30 pm

ITEM 2 Roll Call

Present: Mayor Gibson, Trustee Billings, Trustee Cooper, Trustee Wittler

Absent: Trustee McVey, Trustee Brady, Trustee West

Phone/Computer: Attorney Steerman, Nick Marcotte w/Element Engineering

Guest Present: None

Staff Present: Merna McGinnis, Town Manager

Tammy Newman, Town Clerk

Vic McGinnis, Street Superintendent

Brett Figgins, Street Operator

Mike Ingle, Water/Waste Water Superintendent

Clay Klipfel, Police Chief

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Trustee Wittler

ITEM 5 Water Project

Element Engineering

Approval of Owner Contribution Commitment \$824,000.00.

Trustee Cooper made motion to approve the owner contribution commitment of \$824,000.00 for the water improvement project with USDA. Second by Trustee Billings.

Yes: Trustees Billings, Cooper, Wittler, Mayor Gibson.

No: None

Motion Passed.

ITEM 6 Landfill

Scale Weight costs

Minimum Charge

Landfill Maintenance Fees

Engineering Design Operation Plan (EDOP) Review and Approval

Discussion on charges for landfill. \$6.00 minimum per visit charge per customer for 200 lbs. trash then \$.03 per pound thereafter and decrease landfill maintenance fee for residential customer within city limits to \$18.00, Business within city limits \$20.00, outside town limits residential \$20.00, outside town limits business \$22.00.

Trustee Wittler made motion to approve the EDOP. Second by Trustee Billings.

Yes: Trustees Billings, Cooper, Wittler, Mayor Gibson.

No: None

Motion Passed.

ITEM 7 Adjournment

Trustee Billings made motion to adjourn at 6:16 pm. Seconded by Trustee Wittler. Motion Passed