

Regular Meeting

August 3, 2017

Present were Mayor Don Sincell, Councilmembers Fred Callis, Patrick Damon, Linda Fike and Pam Nelson at the Mountain Lake Park Town Hall.

Mayor Sincell called the meeting to order at 6:00 P.M.

Agenda Approval:

Motion by Councilman Damon to approve the agenda for the August 3, 2017 meeting; seconded by Councilman Callis. Motion carried unanimously.

Appointment of Pam Nelson to Town Council:

Motion by Councilman Callis to approve the appointment of Pam Nelson as Councilmember to serve Don Sincell's remaining term on the Town Council; seconded by Councilwoman Fike. Motion carried unanimously.

Oath of Office:

Mayor Sincell administrated the Oath of Office to Pam Nelson.

PUBLIC HEARING:

Present for the Public Hearing were Mayor Sincell, Councilmembers Callis, Damon, Fike, and Nelson. Also present were Bobby Witt, Peggy Jamison, Andrew Wolfe, Jerry Frigaard and Lenora Fischetti, Clerk Treasurer.

Mayor Sincell opened the public hearing at 6:05 P.M.

This hearing is to inform the public of the town's application requesting funds from Community Development Block Grant (CDBG) for the Preliminary Engineering Report (PER) and Environmental Report (ER) for the Mountain Lake Park Water Distribution System. This is the first public hearing required to obtain funds from CDBG.

Mayor Sincell asked for testimonies. Testimonies were presented by Bobby Witt and Peggy Jamison.

Mayor Sincell closed the public hearing at 6:23 P.M.

Regular Meeting opened at 6:23 P.M.

Resolution No. 2017-04:

Motion by Councilwoman Fike to adopt Resolution No. 2017-04 - Authorizing Submittal for Funding to CDBG. Seconded by Councilman Callis. Motion carried unanimously.

Resolution No 2017-05:

Motion by Councilman Damon to adopt Resolution No. 2017-05 - Anti-Displacement and Relocation Assistance Plan (CDBG). Seconded by Councilwoman Nelson. Motion carried unanimously.

Resolution No. 2017-06:

Motion by Councilman Callis to adopt Resolution No. 2017-06 - Citizen Participation Plan (CDBG). Seconded by Councilman Damon. Motion carried unanimously.

Minutes:

Motion by Councilman Callis to approve the minutes of the regular meeting July 13, 2017; seconded by Councilwoman Fike. Motion carried unanimously.

Financial Reports:

Motion by Councilman Damon to approve the Financial Reports for June 30, 2017 and July 31, 2017; seconded by Councilwoman Fike. Motion carried unanimously.

Budget Adjustments:

Motion by Councilman Callis to approve the Budget Adjustments for August 3, 2017; seconded by Councilman Damon. Motion carried unanimously.

Reappointment of Patrick Damon to Planning Commission:

Motion by Councilwoman Fike to approve the reappointment of Patrick Damon to the Planning Commission effective August 2017 for a 5 year term expiring August 2022; seconded by Councilman Callis. Three voted for the motion and Councilman Damon abstained from voting. Motion carried.

Planning Commission Annual Report 2016-2017:

Motion by Councilwoman Fike to accept the Planning Commission Annual Report for 2016-2017; seconded by Councilwoman Nelson. Three voted for the motion and Councilman Damon abstained from voting. Motion carried.

Garage Expansion:

Motion by Councilman Damon to approve a 20 foot by 40 foot addition to the town garage; seconded by Councilman Callis. Motion carried unanimously.

Meeting Adjourned:

Motion by Councilman Damon to adjourn the meeting; seconded by Councilwoman Fike. Motion carried unanimously.

Meeting adjourned at 7:25 P.M.