

**Town of Hamilton  
Council Meeting  
Minutes**

**December 12, 2023**

**6:30 pm at TOWN HALL/ SLIPPER HOUSE**

**Mayor Mandy Bates called the public meeting pertaining to the 2023 Budget Amendment and 2024 Budget to order at 6:35 pm.**

**Present: Mayor Mandy Bates, Karin Vail, Alyssa Ammons, Andrea Adams, Mike Ulrich, Kym Eldridge, and Theresa Boots**

**Absent: Tim Morrison**

- 1. Alyssa Ammons made the motion to approve the 2023 Budget Amendment to reflect the unexpected increase of Revenue and Expense. Mike U. second the motion. All in favor  
See Attached 2023 Budget Amendment**
- 2. Andrea A. made the motion to accept and approve the 2024 Budget. Karin V. second the motion. All in favor  
See Attached 2024 Budget**

**Oath of office was recorded for Mayor Mandy Bates and Council member Karin Vail.**

**Alyssa A. made the motion to adjourn meeting at 6:42. Andrea A. second the motion. All in Favor. Meeting adjourned at 6:42pm**

- 1. Mayor Mandy Bates called the meeting to order at 7:00pm November 14, 2023.**

**Present: Mayor Mandy Bates, Karin Vail, Mike Ulrich, Andrea Adams, Alyssa Ammons, Si Adams, Scott Bates (7:15pm), Kym Eldridge, Theresa Boots, Tim Morrison (7:20pm)**

- 2. PUBLIC COMMENTS:  
No Public Comments**

- 3. CONSENT AGENDA:**

- A) Approval of the November 2023 minutes: Alyssa A. made a motion to approve the November minutes. Andrea A. second the motion. All in favor  
Approval of November 28<sup>th</sup> 2023 Special meeting minutes. Karin V. made the motion to approve the November 28<sup>th</sup> minutes. Mike U. second the motion. All in favor**
- B) Approval of the November Checks/Vouchers: Alyssa A. made a motion to approve the the November Checks/Vouchers. Andrea A. second the motion. All in favor**
- C) Approval of November Bank Reconciliation/Treasurers Report: Mike U. made a motion**

- to approve the November Bank reconciliation/Treasurer Report. Karin V. second the motion. All in favor
- D) Approval of the November Bills to Pay: Alyssa A. made the motion to approve the November Bills. Andrea A. second the motion. All in favor

4. NEW BUISNESS

- A) Karin V. made the motion to approve Ordinance #371 for the 2023 Budget Amendment. Alyssa A. second the motion. All in favor
- B) Andrea A. made the motion to approve Ordinance #372 for the 2024 Budget. Karin V. second the motion. All in favor
- C) Eric Jensen from EJ Municipal Land Use Planning was here to introduce himself as the Town's Comp Plan Planner.
- D) Andrea A. made the motion to approve the signing of the Comprehensive Plan Contract. Karin V. second the motion. All in favor
- E) Alyssa A. made the motion to NOT approve the request from Cherilyn Fisher for another water forgiveness due to prior forgiveness. Mike U. second the motion. All in favor
- F) Mike U. made the motion to send the past water bill at 217 South Street from the prior owners to a debt recovery office. Andrea A. second the motion. All in favor
- G) Andrea A. made the motion to pay R & R Contractors for the work finished as of date for the street repairs with asphalt with the unfinished work to be completed in the spring. Karin V. second the motion. All in favor

5. CONTINUED BUISNESS:

- A) Karin V. made the motion to hold over the matter of Bend in the River RV Park septic compliance for the January meeting. Alyssa A. second the motion. All in favor
- B) Alyssa A. made the motion to hold over the matter of Ross septic receipts for the January meeting. Tim M. second the motion. All in favor
- C) Mike U. made the motion to send one more certified letter to Houvenor regarding illegal parking of an RV. Andrea A. second the motion. All in favor
- D) Mike U. made the motion to hold over the matter with Vandyke to the January meeting with another letter to be sent asking for documents requested from Council. Karin V. second the motion. All in favor

COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

A) Water Report.

Water loss of 2%.

B) Street/Public:

Discussed putting ecology blocks at the entrance to the river on South street to keep vehicles from driving on the path and off private property.

C) Fire Report:

Chief Bates reminded everyone of the Breakfast with Santa on December 16<sup>th</sup> at the firehall between 9:00am-1:00pm.

- D) Mayor Report:
- E) Other Items of Interest

Alyssa A. made motion to adjourn meeting at 7:46pm  
Andrea A. seconds the motion. Meeting Adjourned at 7:46pm

Date 1-9-24

Mayor Mandy Bates Mandy Bates  
Clerk Kym Eldridge  
Kym Eldridge  
Andrea Adams Andrea Adams  
Alyssa Ammons Alyssa Ammons  
Mike Ulrich Mike Ulrich  
Tim Morrison Tim Morrison  
Karin Vail Karin Vail



# Town of Hamilton Council Meeting Minutes

January 9, 2024

7:00 pm at TOWN HALL/ SLIPPER HOUSE

1. Mayor Mandy Bates called the meeting to order at 7:00pm January 9, 2024

Present: Mayor Mandy Bates, Andrea Adams, Tim Morrison, Karin Vail, Theresa Boots, Alyssa Ammons, Si Adams, Scott Bates, and Kym Eldridge and Mike Ulrich

2. PUBLIC COMMENTS:

Debra Ulrich asked the Town Council to take notice that one of the Council members does not live in Town full time. Also asked Council to make stricter rules regarding loose dogs in Town.

3. CONSENT AGENDA:

- A) Approval of December 14, 2023 minutes: Mike U. made a motion to approve the December 14 2023 minutes. Tim M. second the motion. All in favor
- B) Approval of the December Checks/Vouchers: Alyssa A. made a motion to approve the the December Checks/Vouchers. Andrea A. second the motion. All in favor
- C) Approval of December Bank: Alyssa A. made a motion to approve the December bank reconciliation. Karin V. second the motion. All in favor
- D) Approval of December Bills to pay. Alyssa A. made the motion to approve December bills to be paid. Andrea A. second the motion. All in favor

4. NEW BUISNESS

- A) Alyssa A. made the motion to approve the FEMA lot rental to Aaron Walker again this year. Karin V. seconds the motion. All in favor
- B) Swear in held for end of the meeting.
- C) Andrea A. made the motion to make the Town Insurance payments in 6 monthly installments. Alyssa A. second the motion. All in favor
- D) Andrea A. made the motion to sign the 2023-2025 Climate Grant Agreement. Karin V. second the motion. All in favor
- E) Andrea A. made the motion to sign the inter-local agreement with Skagit County. Alyssa A. second the motion. All in favor
- F) Darryl Thompson was here to discuss the matter regarding the dog incident. This was talked out between him and the Council, Mr. Thompson said he would be liable for the vet bill. Andrea A. asked him to get a dog license. He stated he would, and he has been working on a tie out leash for his dog to stay in the yard.

- G) Andrea A. made the motion for the Public Works to get new tires for the Dodge car. Karin V. second the motion. All in favor
- H) Alyssa A. made a motion for Public Works to try and put in some type of drain between the trees next to 591 Maple Street. Karin V. second the motion. All in favor
- I) Andrea A. made a motion to put a Timothy Bates memorial plaque at the Gazebo Park. Alyssa A. second the motion. All in favor
- J) Janicki Logging has asked us to inform residents that they will no longer be able to park at the Fuel Station during flooding. This is due to the dumping of a motorhome and the copious amounts of garbage. Flood letters need to include that residents need to find an alternate plan for their RV's when it floods.
- K) The motorhome that was abandoned at the Fuel Station was discussed. Janicki Logging had it moved down to their other property due to fire risk next to the Fuel Station.
- L) Alyssa A. made the motion to get 3 bids for the cost of:
  - 1. the two areas of concern with the roof and
  - 2. the cost to repair the whole roof.
 Mike U. second the motion. All in favor

#### 5. CONTINUED BUSINESS:

- A) Talked about A Bend in the River RV Park and the septic issue. Will follow up with a call to Skagit County regarding septic permits.
- B) Talked about Duane Ross bringing in receipts from Razer State Park for septic dump.
- C) Talked about Houvenor not responding to letter. Alyssa A. made a motion to send him one more letter and include the car parked across from his rental that came from his rental 500 Elm Street.
- D) Andrea A. made the motion to send Vandyke matter and correspondence to the Town's Attorney for advice on how to move forward. Alyssa A. second the motion. All in favor

#### 6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. Water loss of 10%.
- B) Street/Public: The water line project is wrapping up good with no issues. The pole went well with no problems.
- C) Fire Report: Chief Scott Bates talked about the Breakfast with Santa went great. Chief Bates would like to pick up the paint for the firehall. Alyssa A. suggested E&E Lumber. Also the HVFD Fundraiser is set for February 3<sup>rd</sup>. The fire department reported 78 calls for 2023.
- D) Mayor Report: No report

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Alyssa A. made motion to adjourn meeting at 8:29pm  
 Andrea A. seconds the motion. Meeting Adjourned at 8:29pm



**Town of Hamilton  
Council Meeting  
Minutes**

**February 13, 2024**

**7:00 pm at TOWN HALL/ SLIPPER HOUSE**

1. Mayor Mandy Bates called the meeting to order at 7:00pm February 13, 2024

Present: Mayor Mandy Bates, Andrea Adams, Tim Morrison, Karin Vail, Theresa Boots, Alyssa Ammons, Si Adams, Scott Bates, Kym Eldridge and Mike Ulrich

2. PUBLIC COMMENTS:

No Public Comments

3. CONSENT AGENDA:

- A) Approval of January 2024 minutes: Alyssa A. made a motion to approve the January 2024 minutes. Andrea A. second the motion. All in favor
- B) Approval of the January 2024 Checks/Vouchers: Tim M. made a motion to approve the January 2024 Checks/Vouchers. Karin V. second the motion. All in favor
- C) Approval of January 2024 Bank Rec: Alyssa A. made a motion to approve the January reconciliation. Andrea A. second the motion. All in favor
- D) Approval of January Bills to pay. Alyssa A. made the motion to approve January bills to be paid. Karin V. second the motion. All in favor

4. NEW BUISNESS

- A) The matter of the dog incident at 485 Noble has been resolved and no further action is required.
- B) The matter of the dog incident at 650 Hamilton has been resolved and no further action is required.
- C) Nathan White was here to discuss the timeline of tree planting and included updated maps.
- D) Karin V. made the motion to deny the renting of the FEMA lot request at this time, due to letting it recover from prior use. Mike U. second the motion. All in favor
- E) Alyssa A. made the motion to approve the purchase of the SCBA Tanks for the Fire Dept. Andrea A. second the motion. All in favor
- F) Tim M. made the motion to reimburse Janicki Logging in the amount of \$2000.00. This is half of the tow bill of \$4000.00. This was due to a resident of town abandoning a motorhome at the Fuel Station during the December predicted flood. Karin V. second the motion. All in favor
- G) Mike U. made the motion to approve the Pressure Valve Inspection and possibly rebuild. Alyssa A. second the motion. All in favor

- H) Alyssa A. made the motion to let the Tahoe (inoperable) to be used by the fire department for training. Tim M. second the motion. All in favor
- I) Alyssa A. made the motion to approve a water application for residents. Karin V. second the motion. All in favor
- J) Mike U. approved the water forgiveness for McCormick in the amount 280.95. This is due to a frozen water pipe break and was fixed immediately. Tim M. second the motion. All in favor
- K) Mike U. made the motion to deny the waiver for a trailer to be used to live in at 540 Noble Street. Andrea A. second the motion. All in favor
- L) The request for a Town Marshal has been moved to next month's agenda.

#### 5. CONTINUED BUSINESS:

- A) Andrea A. made the motion to give Gary Coker DBA A Bend in the River RV Park sixty (60) days to become compliant with the septic issue on Nolle, fine balance, and dumpster garbage service. If not compliant by sixty (60) days, the Town Council will proceed to revoke his business license. Mike U. second the motion. All in favor

#### 6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. Water loss of 6%.
- B) Street/Public: Si A. talked about the reimbursement for faulty pipe. Council will have a copy of it by the next council meeting. Si A. also talked about the side he bid on and asked if the approved amount could be raised. Mike U. made a motion to raise to \$80,000.00. Alyssa A. second the motion. All in favor. Clerk was asked to talk to the bank regarding a loan on equipment also.
- C) Fire Report: Chief Scott Bates thanked everyone that was involved with the 2<sup>nd</sup> annual fundraiser. Total money raised was almost \$7000.00. Chief Bates talked about the cost of a radio base station for the newer fire truck. A quote was approved in 2022 and had not been used yet. Mike U. approved the amount of \$3000.00 for a radio base station. Alyssa A. second the motion. All in favor
- D) Mayor Report: No report

Andrea A. made motion to adjourn meeting at 8:24pm  
Alyssa A. seconds the motion. Meeting Adjourned at 8:24pm

7. MAYORS REPORT:

8. ITEMS OF INTEREST:

9. ADJOURNMENT

Please sign in if you would like to make a comment. We welcome your comments which are especially important to us.

Please go to the podium, give your name and city of residence. Address your comments to the Mayor/Council as a whole, not individuals. **Courtesy is appreciated.**

Each speaker is limited to 3 minutes. You may not donate your time to another speaker.

Note that we will not be entering into dialogue at this time. The purpose of this agenda item is for you, the public, to inform us, the Council, about your views.

If you have specific factual questions, our staff will be glad to assist you privately later. We welcome written questions, and comments and we have a Citizen Action request and a Public Records Request form available.

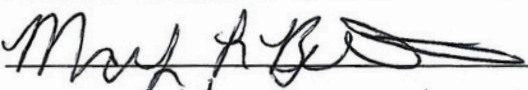
Demonstrations (clapping, cheering, booing) are not allowed. They disrupt the meeting and inhibit free speech rights.

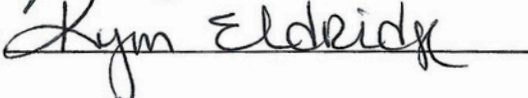
Any person making personal, impertinent, or slanderous remarks, or who becomes boisterous, threatening, or personally abusive while addressing the Council, may be requested to leave the meeting.

**All audience members shall abide by the rules of decorum.** No audience member shall disrupt the conduct of the meeting, or clap, cheer, hoot, holler, gesture, whistle, guffaw, jeer, boo, hiss, make remarks out of turn, use profanity or the like. Any audience member who does so shall be determined out of order and the Presiding Officer may have such person removed from the council chambers immediately. Such person shall not be permitted to attend the remainder of that council meeting.

**We appreciate your coming to this meeting. Thank you for attending and sharing your thoughts with us.**

DATE 3-12-2024

Mayor 

Clerk/Treasurer 



Alyssa Ammons Andrew Adams

Mike Ulrich Mike Ulrich

Andrea Adams Alyssa Ammons

Tim Morrison Tim Morrison

Karin Vail Karin Vail

# Town of Hamilton Council Meeting Minutes

**March 12, 2024**

**7:00 pm at TOWN HALL/ SLIPPER HOUSE**

1. Mayor Mandy Bates called the meeting to order at 7:00pm March 12, 2024

Present: Mayor Mandy Bates, Andrea Adams, Tim Morrison, Karin Vail, Theresa Boots, Alyssa Ammons, Si Adams, Scott Bates, Kym Eldridge and Mike Ulrich

2. PUBLIC COMMENTS:

D. Ulrich spoke about the Town of Hamilton not having a Marshal.

3. CONSENT AGENDA:

- A) Approval of February 2024 minutes: Alyssa A. made a motion to approve the February 2024 minutes. Mike U. second the motion. All in favor
- B) Approval of the February 2024 Checks/Vouchers: Alyssa A. made a motion to approve the February 2024 Checks/Vouchers (with the ramp repair contract to be looked at and a meeting with the mayor to discuss the work). Tim M. second the motion. All in favor
- C) Approval of February 2024 Bank Rec: Alyssa A. made a motion to approve the February reconciliation. Karin V. second the motion. All in favor
- D) Approval of February Bills to pay. Tim M. made the motion to approve February bills to be paid. Karin V. second the motion. All in favor

4. NEW BUISNESS

- A) Alyssa A. made the motion to approve Public Works to purchase two (2) pallets of EZ Street Asphalt to repair Town Streets. Tim M. second the motion. All in favor
- B) The request for a Town Marshall was discussed. It was voted on prior by the Town Council to not approve a Marshall or Police Dept. due to the cost to the Town.
- C) Mike U. made the motion to approve the water forgiveness to Si Adams due to a water leak under his driveway. Karin V. second the motion. Andrea A. recued herself from voting.
- D) Skagit Ready Mix price increase was only for information purposes for Council.
- E) Tim M. made the motion to approve 4 dumpsters and scrap bins for the spring clean up weekend of April 27<sup>th</sup> & 28<sup>th</sup>, 2024. Karin V. second the motion. All in favor
- F) Included in vote above (E).
- G) Andrea A. made the motion to approve Resolution 24-01 for the Financial Management Policy. Alyssa A. second the motion. All in favor
- H) Andrea A. made the motion to approve the Surplus Resolution 24-02. Alyssa A. second the motion. All in favor

- I) Proposed Annex property requests for Council information purposes currently.
- J) Council made the choice to have the 2025 Comp Plan and Climate Control workshop meetings every fourth (4) Tuesday of the month at 6:30pm starting in April with option of ZOOM.
- K) Tim M. made the motion to approve the Chlorine Readers for the water System. Karin V. second the motion. All in favor
- L) Alyssa A. made the motion to approve the quote of \$1,280.10 plus tax from Carlson's Mobile Auto Repair for the tune up for Public Works F550 truck. Andrea A. second the motion. All in favor

5. CONTINUED BUSINESS:

- A) Letters sent to residents from January 1<sup>st</sup> to March 11<sup>th</sup>. For Council information purposes only.

6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. Water loss of 24%. High loss due to water leaks
- B) Street/Public: Si A. Public Works Supervisor explained how the New Waterline project is going, the new area and the new hydrants.
- C) Fire Report: Chief Bates stated the FD has a new volunteer. One of the other volunteers are graduating from Search & Rescue and their E.M.T. national is set this coming month. The other EMT student is working on getting their test date set. The HVFD is inviting everyone to the Town's annual Easter Egg Hunt on March 24<sup>th</sup> 2024 at the Town Hall.

Andrea A. made motion to adjourn meeting at 8:23pm  
 Karin V. seconds the motion. Meeting Adjourned at 8:24pm

Date 4-9-24

Mayor Mandy Bates  
 Mayor Mandy Bates

Andrea Adams Andrea L. Adams

Clerk Kym Eldridge  
 Kym Eldridge

Alyssa Ammons Alyssa Ammons

Mike Ulrich Mike Ulrich

Tim Morrison Tim Morrison

Karin Vail Karin Vail



# Town of Hamilton Council Meeting Minutes

April 9, 2024

7:00 pm at TOWN HALL/ SLIPPER HOUSE

1. Mayor Mandy Bates called the meeting to order at 7:00pm April 9, 2024

Present: Mayor Mandy Bates, Andrea Adams, Tim Morrison, Karin Vail, Theresa Boots, Alyssa Ammons, Si Adams, Scott Bates, Kym Eldridge and Mike Ulrich

2. PUBLIC COMMENTS:

Laura Steven asked for some SLOW DOWN signs at the corner near her house. Public Works will order some.

Eric Iverson told Council that he took gravel from the Town's stockpile near the Old Firehall. He told Council he would pay for replacement of 4 yards and won't do it again.

3. CONSENT AGENDA:

- A) Approval of March 2024 minutes: Alyssa A. made a motion to approve the March 2024 minutes. Tim M. second the motion. All in favor
- B) Approval of the March 2024 Checks/Vouchers: Tim M. made a motion to approve the March 2024 Checks/Vouchers. Alyssa A. second the motion. All in favor
- C) Approval of March 2024 Bank Rec: Andrea A. made a motion to approve the March reconciliation. Tim M. second the motion. All in favor
- D) Approval of March Bills to pay. Alyssa A. made the motion to approve March bills to be paid. Karin V. second the motion. All in favor

4. NEW BUISNESS

- A) Alyssa A. made the motion to appoint Andrea A. to look over financials monthly. Tim M. seconds the motion. All in favor
- B) Andrea A. made the motion to approve payment for the Clerk to take a Grant Class. Karin V. second the motion. All in favor
- C) Andrea A. made the motion to approve the financing of an excavator for Public Works up to \$150,000. Tim M. second the motion. All in favor
- D) The tree in the Town Hall Park was discussed and Public Works will be taking it down.
- E) Cameras for the Fire Department, EOC Building, Food Bank and Public Works were discussed and determined the need for them to be ordered.

5. CONTINUED BUSINESS:

- A) Alyssa made the motion to send information on motorhome on Maple Street to the Town's attorney for further advice. Andrea A. second the motion. All in favor

6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. The first water line project has been completed. Need to hook residents up to new line. The Town is applying for grants to finish the second water line project to finish.
- B) Street/Public: Si talked about the possibility of renting a tow behind street sweeper. Alyssa A. asked for some quotes for the next meeting in May.
- C) Fire Report: Chief Bates said the Easter Egg Hunt went well with about 19 kids attending. Chief Bates talked about the burning regulations and that residents need to wear reflective clothing when walking at night.
- D) Mayor Report: The Town will be getting a new alarm siren by this fall. Department of Emergency Management will be installing this next to the Park across from Town Hall.

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Alyssa A. made motion to adjourn meeting at 7:46pm  
 Andrea A. seconds the motion. Meeting Adjourned at 7:46pm

Date May 14, 2024

Mayor Mandy Bates  
 Mayor Mandy Bates

Andrea Adams Andrea Adams

Clerk Kym Eldridge  
 Kym Eldridge

Alyssa Ammons Alyssa Ammons

Mike Ulrich Mike Ulrich

Tim Morrison Tim Morrison

Karin Vail Karin Vail

# Town of Hamilton Council Meeting Minutes

May 14, 2024

7:00 pm at TOWN HALL/ SLIPPER HOUSE

1. Mayor Mandy Bates called the meeting to order at 7:00pm May 14, 2024

Present: Mayor Mandy Bates, Andrea Adams, Tim Morrison, Karin Vail, Theresa Boots, Alyssa Ammons, Si Adams, Scott Bates, Kym Eldridge and Mike Ulrich

2. PUBLIC COMMENTS:

Carla Vandiver 650 California Ave, asked to rent the FEMA lot behind her property and stated she has removed her panels.

3. CONSENT AGENDA:

- A) Approval of April 9<sup>th</sup> 2024 minutes: Alyssa A. made a motion to approve the April 9<sup>th</sup> 2024 minutes. Tim M. second the motion. All in favor  
Approval of April 23<sup>rd</sup> Workshop Minutes: Karin V. made the motion to approve the April 23<sup>rd</sup> Workshop minutes. Andrea A. second the motion. All in favor
- B) Approval of the April 2024 Checks/Vouchers: Alyssa A. made a motion to approve the April 2024 Checks/Vouchers. Tim M. second the motion. All in favor
- C) Approval of April 2024 Bank Rec: Alyssa A. made a motion to approve the April reconciliation. Anrea A. second the motion. All in favor
- D) Approval of April 2024 Bills to pay. Karin V. made the motion to approve the April bills to be paid. Tim M. second the motion. All in favor

4. NEW BUSINESS

- A) Carla Vandiver asked to rent the FEMA lot located at 320 California Street. Tim M. made the motion to approve the renting of FEMA Lot with the stipulation that it NOT be used for animals and to be used as a buffer ONLY. Mike U. second the motion. 3 Yays-2 Nays
- B) Ordinance #330 & #331 regarding RV's were given to Council to look over.
- C) The waiver request from 535 Hamilton Ave: Alyssa A. made the motion to move the approval to the next Council meeting of June 11 2024 and a letter sent explaining RV must be placed near a septic access, power and water. Andrea A. second the motion. All in favor
- D) Citizens Action request from 606 Shiloh Lane reporting party was here to discuss the complaints they have made regarding RV living, dogs barking and loud noises. A letter will be sent regarding RV being lived in.

Citizens Action Request from 684 Maples Street will be addressed by Chief Bates.



- E) Karin V. made the motion to hire the web service of FDG Web, Inc to fix the Town's website and to call Pegasus to discuss emails instead of hiring Scott Taylor. Andrea A. second the motion. All in favor
- F) Tim M. made the motion to approve the signing of the contract with EDASC. Karin V. second the motion. All in favor
- G) Tim M. made the motion to approve the updated contract with Si Adams and the Town of Hamilton regarding FEMA Lots P73906 and P73664. Karin V. second the motion. All in favor

Andrea A. recused herself from this matter.  
Amended in June 9, 2024 minutes

#### 5. CONTINUED BUSINESS:

- A) Gary Coker owner of A Bend in the River RV Park was present, he still has NO Dumpster, no arrangements to pay fines or tenant off the area of no septic to use. He asked for all documentation again of all fines. This has been moved to the June 11 2024 Council meeting.
- B) Mike U. made the motion to send a certified letter to the Millers stating daily fines of \$50.00 per day will start May 28<sup>th</sup> 2024. Alyssa A. second the motion. All in favor
- C) All of Council asked to have the Clerk call the County to figure out a plan with them to Remove the motorhome next to Rails to Trails.

#### 6. COUNCIL, COMMITTEE AND DEPARTMENT REPORTS

- A) Water Report. 3% Water Loss  
Mike U. made a motion to approve Public Works to purchase a hot tap tool.  
Karin V. second the motion. All in favor
- B) Street/Public: Si Adams told the Council that they would start repairing streets with the EZ Street material. Si Adams talked about the new 80-Linkbilt Excavator that had a better price than the other quotes.
- C) Fire Report: Chief Bates said the Clean-up Day went great and all dumpsters full. He talked about the dry weather and the possibility of putting on a burn ban in Town. Chief Bates mentioned that the new Fire truck was used to assist on the Lyman Hill fire and the back step had been bent due to possibly turning around.

Allysa A. made motion to adjourn meeting at 8:01pm  
Karin V. seconds the motion. Meeting Adjourned at 8:01pm

Mayor May 2, 2020

Clerk/Treasurer Kym Eldridge

Alyssa Ammons \_\_\_\_\_

Mike Ulrich Mike Ulrich

Andrea Adams Andrea L. Adams

Tim Morrison Tim Morrison

Karin Vail Karin Vail