

August 31, 2015

Public Hearing 2015-2016 Preliminary Budget 6:00 p.m.

Present: Mayor Tom Shaffer, Councilmen: Mark McLaughlin, Bob Stump, Nick Pairitz, Paul Kramer, Clerk Gail Leary and Curtis Green, PWD.

Mayor Shaffer called the public hearing to order at 6:07 a.m.

guests-none

Public hearing adjourned at 6:15 p.m.

Town Council Meeting

Mayor Shaffer called meeting to order at 6:16 p.m.

New Business

Budget 2015-2016

Mayor Shaffer reviewed the new 2015-2016 budget with the council. He moved \$60,000 from the capital improvement fund into roads and maintenance. The Town is getting bids on Ruby Street for peeling the old asphalt up, disposal of the material and application of road mix.

Discussion. The water & sewer reserves are healthy. Thank you to Julie Ward and Gail for their help on the budget.

Mayor's Report

Park District/Pool Advisory Committee

Karen Talley is requesting to relieve the Park District Board from management of the Pool. They would manage and would like the Town's approval. Discussion.

Trees by aerated Lagoon site

High Country Landscaping gave a bid for the trees near the Schulz property of \$15,000. The bid includes: 2 rows of 56 trees, planting and setting up sprinkling and fencing.

Flager Landscaping gave a bid of 10,600-13,600 depending on what kind of trees purchased. It would include planting and setting up sprinkling and fencing. Discussion.

The Maddison Meats building was inspected for asbestos and it was found to be below the threshold. It can be torn down and disposed of in the local landfill.

Tom thought maybe the land adjacent to the school up on Washington Street the Town owns would be an option for the Skateboard Park. Discussion.

We have received a bid of \$5800 from Flager Landscaping for the small ball field sprinkler system.

Clint Todd has sprayed for weeds at the aerated lagoon site and the storage lagoon area and will get the paperwork to us for the 50% discount from the County Weed Board.

The sinking ground on city right-a-way between the meter and the payment at 309 Water Street was repaired by Randy Brown as a warranty item for Helena Sand & Gravel.

Business before the Council for Disposition

1. Final Adoption of the 2015-2016 Town Budget

Bob Stump moved to accept the 2015-2016 Town Budget as presented. Paul Kramer seconded.

No discussion. **Mayor Shaffer called the question for council members:** Nick Pairitz voting yes, Bob Stump voting yes, Paul Kramer voting yes and Mark McLaughlin voting yes. The motion passed

The meeting was adjourned at 8:03 a.m.

Approved: Tom Shaffer, Mayor

Attest: Gail Leary, Clerk