

Town Council Meeting Minutes

Aug. 8, 2023

Attendees: Mayor Yeager, Comm. Bush, Comm. Carver, Jeannette DeLude

Public Attendees: Earle Dempsey

The meeting was called to order at 6pm

The minutes from the previous meeting were approved as submitted.

The treasurer's report was approved as submitted.

First State Contract renewal – Ms. DeLude reported the contract was essentially the same, the prices increased slightly, the new contract is 3 years vs 1 year. Comm. Bush asked about follow up on rental inspections violations. Mr. Dempsey said 30 days is the norm for corrections to be made. If still not in compliance then another 30 days but if not completed then Town's violation schedule kicks in.

We discussed condemnation and the process.

A motion was made to accept both the rental and the building inspection contracts with First State

Public Works Report – Straightened sign at park, removed hand sanitizers to clean if county maintains we will replace, weeds pulled from sidewalk in front of town hall and post office, restacked post that someone hit with a car, still maintaining trees at Railroad park

Old Business

Painting – Mr Carver was asked to look to see if he knew someone who could paint and do the laminate flooring

Fold up Tables –Comm. Bush said she would like to get the tables purchased before Fall Fest. Mayor reported 6ft tables are \$65 each at Sams club. A motion to purchase 10 tables from Sam's club was made by Comm. Carver, Seconded by Comm. Bush, motion unanimously approved.

Flooring – Mr. Carver was going to see if he could find someone.

Ms DeLude will ask Joe Cleveland if he can give a quote for painting and the flooring. Would like the painting done by Nov before the CCAM dinner.

Comm Carver asked about the status of removal of the old school building. Ms DeLude reported Mr. Walsh had passed away so it's on hold.

New Business

Chaney/Southstar. A letter of intent was sent from Southstar. The letter is to make sure we are all on the same page before an actual agreement is drawn up for attorney review.

Old Business-

- Letter of intent Chaney/SouthStar – The council reviewed the letter and after some discussion all agreed to have the attorney review the letter of intent. Need to adjust the dates and the money figures to accommodate the towns needs.
 - o Define money - \$30k upfront in escrow when agreement is signed then the money comes to the town. Date for the agreement to be signed or town gets money
 - o \$5k date to start (year after agreement is signed)
 - o 30ac property put in date for property to be given
 - o Dates for project money – over course of xxx years
 - o Ms DeLude sending to attorney for comment
- Fee schedule – motion carver to approve updated schedule, second bush all approved
- Fall Fest – vendor apps sent, bouncy house (decided on baseball), Pastor Doug possibly donating money for bouncy house, meeting set up with HS to get students for event help (possibly service learning) Aug 15th 1pm, trophies purchased for talent show
- Set up volunteer meeting

Fall fest workshop Sept 12th at 430Pm

Tiny home community – Mayor asked about putting number of houses on that property. Advised that would need to subdivide. Need to discuss w/s. Ms Deb said concerned about multiple lower income housing and the future. Mayor would like to see it for elderly. Discussed pros and cons of the community and ideas of parameters we want to see in place. Open to concept but would need more detail

Public Comment – None

Council Comment – None

Tm – see report

Approved sheriff's report

Motion to adjourn 755pm