

June 7, 2017

The regular meeting of the Town of Pines Town Council was called to order at 6:30 pm. Cathi led us in the Pledge of Allegiance to the Flag. In attendance were: Cathi Murray, Vicki Kuzio, James Prast, Alan Murray, and Rob Watkins, Fire Chief. James made a motion to accept the May meeting minutes and Vicki seconded the motion and the motion was voted on and passed 3-0.

Clerk-Treasurer

Cathi Murray gave the Clerk-Treasurer's report. We have hired a new Clerk Treasurer, Janice Lowe. She has been sworn in and bonded and has been working since May 15th. We have received the Letter of engagement from the accounting firm of Rowley and Company. They will start on June 12. The scope of work is outlined in the letter of engagement which is in the Board packet.

Building and Zoning Administrator

There were four permits issued this month. Storage building on Hwy 12, 2766 Fern St New roof, cell tower upgrade Birch St and pole barn at 3901 W Dunes Hwy 1509 County Line, discussion on problems at this address Virks, 520 & Highway 20, conversation about changes needed at property 1516 Hickory Street. Letter to be sent to homeowner to correct problems with construction material being burned Rob Watkins from the fire dept explained the James reported an issue with the stone retaining wall installed at 1706 Main Street. It is installed on the easement and creates a liability for the homeowner cease work on Pinny st Homeowner needs to order a survey there is to be a cease and disorder Letter to be sent. Burton Auto Sales on the north side of Colorado has a trailer on the property that he will not move.

Rodney Burton will contact legal council to resolve issues with trailer and zoning issues. 1552 Colorado on going problems with condition of property James will talk to lawyer and homeowner as to set a date to start clean up Cathi will continue to talk to Health Dept. homeowner will be responsible for clean up charge or put lien on property

Fire Department

Responded to 4 EMS calls 2 car accidents. Open house 20 to 30 people attended. 10 volunteers at this time. Received donations of \$2900. Needs funds for radios. To reach out to Pelath and Visclosky for possible funding.

Street Department

Sign at Idaho and Hwy 12 Quotes for repair of Railroad Ave

The street Dept has finished with leaf pick-up Brush and chipping will begin after mowing Bud made motion to purchase 2 coal receptacles Vicki seconded the motion carried 3-0.

Old Business

James made a motion for special meeting on June 22, 2017 to open bids for Refuse and Recycling contract the motion was voted on and passed 3-0. Bud made motion to accept Hulling's quote for Maintenance building repair. The remove and replace option Stipulated the first reading for Property Maintenance ordinance & violations. 2nd reading to be July 12, 2017 @6:30 P>M>

New Business

Discussion to change zoning in The Town of Pines from industrial to B1/B2 Will schedule Plan commission meeting.

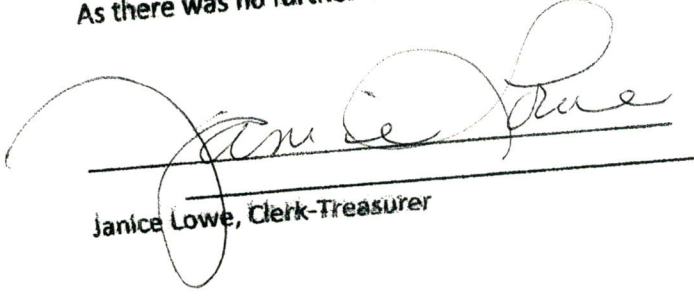
Public Comment

A resident at 3305 W Dunes Hwy 12 needs road repair

Claims

James made a motion to pay the claims and Vicki seconded the motion and the motion was voted on and passed 3-0.

As there was no further business the meeting was adjourned at 7:45 P.M.



Janice Lowe, Clerk-Treasurer

Cathi Murray, Council President