

December 28, 2012

The end of year meeting was called to order at 5:00 p.m. by George Adey. George led us in the Pledge of Allegiance to the Flag. In attendance were: George Adey, Cathi Murray, Vicki Kuzio, Sandra Hall and Alan Murray.

Cathi made a motion to accept the Dec. 3rd meeting minutes and Vicki seconded the motion and the motion was voted on and passed 3-0.

Clerk-Treasurer

The Council signed Sandra's 2013 Bond. Cathi made a motion to pass the Pay Ordinance #2012-12-28 and Vicki seconded the motion and the motion was voted on and passed 3-0.

Street Department

Rob cut down a tree on Pinney, picked up brush and finished up the leaf pickup. He also has the trucks ready for snow plowing. Vicki and Rob met with ABC Burglar Alarm Corp. They will have to wait to dig if the ground is too hard. Vicki will call Comcast about installing the phone line. Street department is waiting for a ticket from the utility company before they can move the sign on Birch Street and Highway 20. Check the culvert on Ardendale and it is flowing free.

Cathi made a motion to accept the bid from Marv Guenther for the metal salt shelter for the total of \$4,286.00 and Vicki seconded the motion and the motion was voted on and passed 3-0.

Vicki will check on the e-verify for the hiring of Mr. Wingo.

Building and Zoning Administrator

Three permits were issued this month. Vicki made a motion to waive the permit fee for the salt building. Cathi seconded the motion and the motion was voted on and passed 3-0. Alan has contacted Hamstra about rust on brick of the new building. House on Louisiana is going up for sale at an auction on January 16, 2013. According to the former owner of the Idaho property it was sold at a sheriff's sale and Alan will look into this further. Alan will look into the garage on Highway 12 (where the town had the house condemned and torn down) as to whether it should be condemned.

Old Business

SEH working on contract for our RDA Grant. George will work on getting a workshop going.

New Business

None

Public Comments

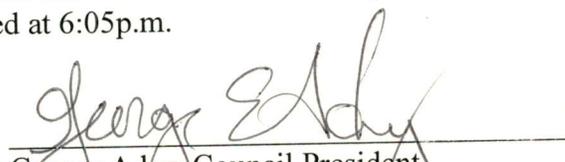
None

Claims

Cathi made a motion to pay the claims and Vicki seconded the motion and the motion was voted on and passed 3-0. Cathi made a motion to allow Sandra to pay any claims that come in during January before our February meeting 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 6:05p.m.


Sandra L Hall, Clerk-Treasurer


George Adey, Council President