

Special Council Meeting December 28, 2023

Mayor Leak called to order a special meeting of the Town Council at 7:06 p.m.

**Attendance:** Colton Creech (via Zoom), Chris Buxton, Lauren Draney (via Zoom), John Forsgren, Brad Fisher (was in and out via Zoom), Matt Leak (via Zoom)

**Action Items:**

Mayor Leak asked if there were any questions or comments about appointing Landon Hansen to the Planning and Zoning Commission.

Mayor Leak entertained a motion to appoint Landon Hansen to the Planning and Zoning Commission

Fisher – Motioned; Forsgren - Seconded

Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye; Forsgren - Aye

The motion passed unanimously.

Mayor Leak updated the council about the leak at the wellhouse. He said that they were worried about the springs freezing up this winter. He said that the Griffith spring is running out below the tank and the other spring is running down past the Koller's.

Mayor Leak asked about the snowplow. Forsgren said that he got a headlight. He said the window should be there tomorrow. He said that he went to start it when it was 4 degrees out and it started right up. Mayor Leak asked about the block heater. Forsgren said that they forgot to check to see if it works but that they will look at it when they fix the window.

Fisher said that they got the pipe cut off at the tank and that he has done the sampling for December.

Mayor Leak will talk to the Law's about the party on Jan 31.

**Bills:**

Total = \$15,288.51 (does not include BSC Excavation)

Mayor Leak said that Lauren had sent the invoices for the council to review in the email. Mayor Leak asked Creech if he knew what the hourly rate is for labor on Kyle Pitcher's invoices. Creech said he didn't know. He explained that the invoices are up to date with what has been done. He explained that they also added the cost of the supplies.

Mayor Leak asked what the air vent charge was for from BSC. Fisher said that he didn't know anything about it. Mayor Leak mentioned that the charge for the air vent was more than the repair. Creech suggested that it could be work done at Lee Black's. Fisher suggested that they talk to BSC about it before they approve it. They decided to wait to pay it until they get clarification. Creech asked Lauren to follow up with Bracken.

36 Mayor Leak asked if there was any more discussion. There was none.  
37 Mayor Leak entertained a motion to pay the bills minus BSC Excavation.  
38 Buxton - Motioned; Fisher – Seconded  
39 Creech – Aye; Buxton – Aye; Fisher – Aye; Leak – Aye; Forsgren - Aye  
40 The bills passed unanimously.  
41  
42 **Absent:**  
43 Citizens: none  
44 Mayor Leak entertained a motion to adjourn.  
45 Buxton – Motioned; Forsgren – Seconded  
46 Leak – Aye, Creech – Aye, Buxton – Aye, Forsgren – Aye, Fisher – Absent.  
47 The meeting was adjourned at 7:25 p.m.