

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
October 19, 2015

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the meeting to order at 7:00 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Dolores Haley, Al Evans, Tom Johnson and Tom Crooks. Councilman Randy Robinson was not in attendance. Also present was Mary DeGon, Clerk/Treasurer.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed October 5, 2015 minutes. Tom Crooks made the motion to approve the minutes as written. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**
- V. **OLD BUSINESS:**
- A. **2016 BUDGET** – Council members reviewed the updated 2016 budget that contained the 2% water revenue increase, 3% employee medical insurance increase, water utility tax increase and the BIAS software agreement. There will be a Public Hearing at our next council meeting for the 2016 Preliminary Budget. The budget will have projected beginning and ending balances for all funds.
- B. **BRAD SULLIVAN’S RV PARK** – We are waiting for the Conditional Use Permit from our Town Attorney, Stephen Bishop.
- C. **UP RAILROAD AGREEMENT** – Stephen Bishop will be discussing the concerns we have with the agreement with the UP Railroad representative.
- D. **WIRELESS CONTROL SYSTEM FOR WELLS** – Bob Van Putten from Handy Solutions was notified we would be going with his second bid on updating the communications between the wells and the water tower. Bob Hooper is trying to get the job scheduled with Bob Van Putten as soon as possible.
- VI. **NEW BUSINESS:** None
- VII. **COUNCIL MEMBER’S BUSINESS:**
- DOLORES** – There is a new business in Town @ the old flour mill residence just off HWY 27 and Williams called Consignment Boutique. Mary said Travis & Sonja Hall checked with City Hall first to make sure they could have a business out of the old shop there. The old shop is located in the Commercial/Industrial Zone.

AL – He has been checking into having a generator for the wells. Inland Generator has a diesel 100 Kilowatt generator that would sufficiently run the wells with a cost ranging from \$10,000 - \$18,000. We would still need an electrician to wire the generator into the wells. Denny will check with Air Electric tomorrow about the possibility of using a PTO generator.

TOM J. – Nothing at this time.

TOM C. – Nothing at this time.

MARY – She reminded council members that the Halloween Parade will be next Friday, October 30th at 1:00 p.m.

VIII. TREASURER'S REPORT/APPROVAL OF CHECKS: Council members reviewed the Treasurer's Report for October 2015. Al Evans made the motion to approve paid checks #24601 - #24623 in the amount of \$4,534.74 for claims and \$7,246.31 for payroll totaling \$11,781.05 from October 7, 2015 through October 15, 2015. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

IX. ADJOURNMENT: Al Evans made the motion to adjourn the council meeting at 7:25 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer