

Town Council Meeting Minutes

Uniontown Town Council Regular Meeting

Council Chambers

November 8th, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Roll was called; all council members were present. Also present were Town Administrator Wesley Kerr and Maintenance Superintendent Gavin Dunaway.
2. Consent Calendar. Mayor Shore asks if there is unanimous consent for the consent calendar. Consent is unanimous.
3. Public comment. Mayor Shore opens up the floor for public comment. Mayor Shore reads aloud a letter from Sarah Davis.
4. Special Presentation from The league of Women Voters. The Town was recognized for having women in leadership.
5. Reports from officers and departments.
 - A. Planning and Zoning. Nothing new
 - B. Maintenance. Gavin has the Mule totally outfitted and ready to go for the winter. Gavin explains that the town will be using more magnesium chloride as a deicing agent this year. Gavin tells the council that the town cleanup will be Saturday November 18th from 9 am to Noon.
 - C. Town Administrator. Wes is finishing up the budget. The summer Otta Seal project will go out to bid at the end of January or the beginning of March. The budget ordinance and wage resolution will be ready for the final budget hearing and council meeting.
6. Old Business.
 - A. Keltic. Lisa says they are working on new specs for the Otta Seal projects. Lisa and Eric thank the town for trusting them to be our engineers.
 - B. UCDA. Nothing new.
 - C. Community Building. Still waiting on the insurance breakdowns from Stonebreaker. No UCB representatives in attendance.
7. New Business.

- A. Budget amendments. \$40,000 needs to be moved to central services for the new overhead cost allocation plan. Councilman Warner motions to approve the budget amendment, moving \$40,000 from the general fund to central services, Councilman Davies seconds, the vote passes unanimously, and the amendment is approved.
- B. Executive session to discuss 2024 wages. Mayor Shore adjourns the council to executive session, and says the session will last 20 minutes. The executive session started at 7:10 pm, at 7:30 Mayor announced they would need 10 more minutes. At 7:36 the executive session ended.
8. Mayor and Council comments. Mayor Shore speaks about what the town has accomplished, and says he is excited for what is to come next year. Councilwoman Molenda thanks the Council for her opportunity to serve on the council. Councilman Davies says he is grateful for another opportunity to serve the community, Councilman Davis has no comment. Councilman Warner moves to adjourn. The meeting was adjourned at 7:52 pm.

Town Council Meeting Minutes

Uniontown Town Council Regular Meeting

Council Chambers

October 11th, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Roll was called; all council members were except Councilwoman Rashka. Also present were Town Administrator Wesley Kerr and Maintenance Superintendent Gavin Dunaway. Mayor Shore entertains a motion to add an executive session on the agenda to discuss a rental contract with the town. Councilman Davies makes that motion, Councilman Warner seconds, the vote is unanimous.

2. Consent Calendar. Mayor Shore asks if there is unanimous consent for the consent calendar. Consent is unanimous.

3. Public comment. Mayor Shore opens up the floor for public comment. There is no comment.

4. Reports from officers and departments.

A. Planning and zoning. Nothing new.

B. Maintenance. Gavin gives an update on the parks water. All sprinkler lines have been blown out. Mike Faeber has allowed the town to store things on his vacant lot adjacent to the town shop. Gavin and John have been working to move things over there.

C. Town Administrator . Wes is working on the budget, each council member has been given a copy of the preliminary budget, and encouraged to study it.

5. Old Business.

A. Lisa from Keltic presents the new on call contract for engineering. Council received a copy of the contract in the council packet and has had a chance to review. Mayor Shore entertains a motion to sign the on call contract with Keltic. Councilman Davies motions to approve the contract, Councilwoman Molenda seconds, the motion passes unanimously.

B. Community Building. Nothing new. Several UCB board members are in attendance.

C. UCDA. Nothing new.

D. Vacating streets. Brian is doing a title search to send to Adam Papini for review. Once Adam has that information, he will craft an ordinance for the council to vote on.

E. Overhead cost allocation. Wes presents the revised overhead cost allocation plan. Administration, and maintenance salaries will be paid out of the general fund, and then refunded after a time study in August of each year. Councilman Davis motions to adopt the revised overhead allocation plan as presented, Councilman Warner seconds the motion. The motion passes unanimously.

6. Insurance update. Lisa and Don from Stonebreaker Mcquary come to give an update on why the town's insurance rates keep going up. They discuss several options the town may have to lower its insurance for 2025. Mayor Shore opens the floor for public comment. The public shared some ideas on lowering the insurance including functional replacement, or having no insurance at all on the UCB. Stonebreaker will have this year's insurance rates for the town sometime in November, at that point the town can decide what direction to go.

7. Budget Proposal. Wes presents the draft proposal for the 2024 budget.

8. Executive session. Mayor Shore says he and the council will retreat to a 20 Minute executive session to discuss rental contracts with the town. The session began at 7:15 pm and ended at 7:34 pm.

9. Mayor and Council comments. Mayor Shore has no comment. Councilman Davies says he hopes to have the street vacating done by November. No other comment.

10. Councilman Warner moves to adjourn. The motion is seconded by Councilwoman Molenda. The meeting was adjourned at 7:53 pm.

Town Council Meeting Minutes

Uniontown Town Council Regular Meeting

Council Chambers

September 13th, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Mayor Shore called roll; all council members were present. Also present were Town Administrator Wesley Kerr and Maintenance Superintendent Gavin Dunaway.
2. Consent Calendar. Mayor Shore asks if there is unanimous consent for the consent calendar. Consent is unanimous.
3. Public comment. Mayor Shore opens up the floor for public comment. There is no comment.
4. Reports from officers and departments.
 - A. Planning and Zoning. Brian and Cindy have been discussing future planning for the town.
 - B. Maintenance. Gavin is expecting to have Jeff Jacobs meter for his new home soon. Roach construction will come and do the tap for the CO-OP meter because it is a two-inch tap. The Parks are looking good, leaf cleanup will begin soon.
 - C. Town Administrator. Wes discusses how the CO-OP and the Town are sharing the cost of the metering project. Wes talks about the cost of installing a 1-inch meter vs a 2-inch meter. Councilman Davis motions that the town charge \$4000 for a 2 inch meter installation, plus the tapping fee. Councilman Warner seconds, and discussion is had. Vote for the original motion is unanimous. Wes brings up the need to have a better overhead cost allocation plan, as outlined by our last audit. Per the suggestion of the auditors Wes recommends that we pay all positions other than certified water/wastewater Operator out of the general fund. Councilman Warner motions to pay out of the general fund, Davies seconds. The motion passes unanimously. Wes will have an overhead cost allocation plan ready for the next council meeting.
5. Old Business.
 - A. Keltic. Nothing new
 - B. Community building. Nothing new
 - C. UCDA. Nothing new

D. Vacating streets. Mayor Shore reads aloud Adam Papini's letter to the town about vacating streets. Mayor Shore says he will entertain a motion to proceed to the next steps of responding to the petition from Brian & Elizabeth Davies and Lynn Soto. Councilman Davis motions to proceed to the next steps, Councilwoman Molenda seconds, Mayor Shore opens it up to discussion. Councilman Warner comments that we should make sure we follow all the legal steps if we are to proceed, Councilman Davis agrees. Mayor Shore comments that council doesn't have to vote on an ordinance tonight, but that it can vote to proceed and have Adam look into the next legal steps. Councilman Davies notes that he has already had the property surveyed, and that he, and Lynn Soto own the center line of the streets so there should be no property to sell. Council votes to proceed to have Adam look into the next step, the vote is unanimous, with Councilman Davies abstaining due to the conflict of interest.

6. New Business.

A. Grant resolution. The RCO needs to have approval from the council for us to apply for the deferred maintenance grant. Councilman Davies motions to pass the resolution, Councilwoman Molenda seconds, the grant resolution passes unanimously.

B. Budget hearing dates. Council talks about what dates will work for the public budget hearings. Council decides November 8th at 6:00 pm and November 29th at 6:30 pm.

C. Critical areas ordinance. Originally passed in 2020 but never put into Ordinance form the CAO ordinance needs to be passed again. Councilman Davies moves to sustain the original CAO, Councilman Warner seconds, the CAO passes unanimously.

D. Mule snow plow. The town needs a snow plow for the Mule, plows go between \$850 to \$1000. Mayor Shore has a one-year-old plow he can sell the town for \$700. Councilman Warner moves that the Town buy Mayor Shores plow, Councilwoman Rashka seconds. The motion passes unanimously, the town will buy Mayor Shores snow plow.

7. Council comments.

A. Councilman Davies thanks the council for hearing the petition to vacate. Councilman Warner asks about decommissioning wells 1 and 2. Wes says he will try and get ahold of someone to give a quote. Councilman Warner moves to adjourn, the motion passes unanimously and the meeting is adjourned at 7:48 pm.

Town Council Meeting Minutes

Uniontown Town Council Regular Meeting

Council Chambers

July 12th, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Mayor Shore called roll, Council members Davies, Davis, Raschka, Warner, Rashka were all present. Also present were Wesley Kerr and Gavin Dunaway.

2. Consent Calendar. Mayor Shore asks if there is unanimous consent for the consent calendar. Consent is unanimous.

3. Public comment. Mayor Shore opens the floor for public comment. There is no public comment.

4. Reports from officers and departments.

A. Planning and Zoning. Councilman Davies says planning and zoning sees no reason not to change the zoning for the CO-OP.

B. Maintenance. Gavin is working to get the town ready sanitation inspection on the town water supply, which includes wells, water tower, pumps, and more. The last inspection was done before well 6 came on board. Gavin gave an update on the new mule, which he says is working well for him.

C. Town Administrator. Wes is working with The Port of Whitman to write a RCO grant for Holzer park. The grant is for up to \$100,00

5. Old Business.

A. Keltic. Mayor Shore reads aloud a letter from Keltic about the hydrant replacement. The replacement cost was \$14500 so it would need to go out to the small works roster as per the towns procurement policy.

B. UCDA. No new business

C. CO-OP Zoning. Councilman Davis motions to rezone CO-OP owned agricultural land to industrial use, Councilman Davies seconds. The motion is approved unanimously.

D. Community building. Brian Bannan gives an update on the sausage feed; says he will give Wes all the financial data he has for the community building. UCB will have ideas to get more revenue to offset insurance costs for the council at the October meeting.

E. Ordinance violation fines. Councilman Warner suggests that we have blanket fines for all ordinance violations. Councilman Warner motions to have a 3-step fine scale \$50 for the first fine, \$100 for the second, and \$200 for the third and beyond. Councilman Davis seconds, the motion passes unanimously. Councilwoman Molenda has to leave the meeting for personal reasons.

6. New Business.

A. Uniontown Library. Mayor Shore reads aloud a letter from Sarah Davis in support of the Uniontown Library. Cody from the Whitman County library came and gave a report on the library usage. He talked about the numbers we have here in Uniontown compared to other towns. Cody explained that there are over 80,000 items available to be checked out through the Whitman County library system. Cody gave out financials for the library.

B. Council comments. Councilman Davies comments on the importance of books for our youth. No other comment.

C. Councilman Warner moves to adjourn. The motion carries and the meeting is adjourned.

Town Council Meeting Minutes

Uniontown Town Council Regular Meeting

Council Chambers

June 14th, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Mayor Shore called roll, Council members Davies, Davis, Raschka, Warner, Rashka were all present. Also present were Wesley Kerr and Gavin Dunaway.
2. Consent Calendar. Mayor Shore asks if there is unanimous consent for the consent calendar. Consent is unanimous.
3. Public comment. Mayor Shore opens the floor for public comment. There is no public comment.
4. Reports from officers and departments.
 - A. Planning and Zoning. Nothing to Report.
 - B. Maintenance. Gavin is working to finish the water asset management project. John Jacobs is working part time to clear the right of ways in preparation for the TIB project.
 - C. Town Administrator. Wes is waiting for the bid closing for the TIB project. There is a differed maintenance grant that Wes will work with the Port of Whitman County to get written to get work done on Holzer park.
5. Keltic. Lisa informs the town that during the water asset management project they found a fire hydrant leaking a lot of water. Eric asks the town for permission to seek someone to replace the leaking hydrant. Councilman Davis motions to approve Keltic to seek out someone to replace the hydrant for under \$7500. Councilman Warner seconds. The vote is unanimous. Keltic says they will be there for the bid opening.
6. UCDA. No updates.
7. Community building. Wes cashed the payment for the 2022 insurance. No new updates on the community building.
8. New Business.

A. Uniontown CO-OP rezoning. Mayor Shore reads aloud the petition from the CO-OP to rezone the agricultural ground next to them. Councilman Davies shares his opinion on the rezoning and states that we will need to advertise a public hearing in the newspaper. Councilman Warner moves to table the issue until after we can have a public hearing, Councilman Davies seconds. The vote is unanimous, the issue is tabled until the next meeting.

B. No parking signs. Two areas in town need no parking signs. The bus stop on Welle, and on the eastside of 195 from church street to the guardrail. Mayor Shore comments that the no parking signs need to have a fee schedule to go with them for fines. Councilman Davis motions to approve the no parking areas, Councilman Warner seconds. The motion passes unanimously.

9. Council Comments.

A. Councilman Davies comments that the CO-OP rezoning will be easy, he is looking to also petition the town to vacate the streets on his property. Councilman Davis comments he wishes he would have been at the community building meeting. Councilwoman Molenda and Rashka have no comment. Councilman Warner would like to talk about the library and how often it is open, and how much it costs the town. Councilman Warner motions to Adjourn, the motion carries.

Town Council Meeting Minutes
Uniontown Town Council Regular Meeting
Council Chambers
May 10th, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Mayor Shore called roll, council members Davis, Molenda and Warner are present, while Davies and Rashka are absent. Also present are Gavin Dunaway, and Wesley Kerr.
2. Mayor Shore opens the meeting by reading the public comment guidelines. Mayor Shore then opens the floor to public comment. There is no public comment
3. Mayor Shore asks for unanimous consent on the consent calendar. Consent is unanimous
4. Reports from officers and departments
 - A. Planning and zoning. Nothing new
 - B. Maintenance. Gavin shares some mock ups for a new sign at Memorial Park.
 - C. Town Administrator. The TIB board will meet on the 19th to approve our grant.
5. Old business.
 - A. Keltic. Lisa from Keltic Engineering gives an update on the wrapping up of the water project. Lisa informs council that there will be 3 separate pay requests that will need to be approved. Eric from Keltic does a show and tell with an old part of a pipe that came out of the water project, and a lead lined saddle. Lisa thanks the town staff for all help during the water project.
 - B. UCDA. The UCDA has presented the council with a potential new board member to be approved by the council. Allen Druffel is the potential new member. Councilman Warner moves to appoint Allen Druffel to the UCDA board, Councilman Davies seconds. The vote is unanimous.
 - C. Community building. Brian Bannan gave the town an insurance check for \$3485 for the 2022 insurance. The check was for less than the \$9900 that is owed for the insurance on the building. Council advises that the Town Administrator should hold the check until the town can have a public meeting about the community building. The Town Administrator advises he will schedule a public meeting.
6. New business.
 - A. Temporary road maintenance worker. With the TIB project coming up Gavin will need help with some of the right of ways around town. The funds to pay the worker will come out of the streets fund so the worker will only be able to work on roadway/right of way repair and maintenance. Councilman Warner moves to approve \$10,000 for a temporary road worker, Councilwoman Molenda seconds the motion. The vote in unanimous.
7. Council/Mayor comment.

A. Councilman Davis has no comment. Councilwoman Molenda is happy to see the progress that the town is making. Mayor Shore is happy to see that the early numbers show the town is savings a lot of water every day. Councilman Warner moves to Adjourn, Davis seconds. The meeting is adjourned.

Town Council Meeting Minutes
Uniontown Town Council Regular Meeting

Council Chambers

April 12th, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Mayor Shore called roll, Council members Davies, Davis, Raschka, and Warner were all present, and councilwoman Molenda was absent. Also present were Wesley Kerr and Gavin Dunaway

2. Mayor Shore opens the meeting by reading the public comment guidelines. Mayor Shore then opens the floor to public comment. Cindy Arbour gives an update on the proposed trail between Uniontown and Colton.

3. Mayor Shore asks for unanimous consent on the consent calendar. Consent is unanimous

4. Reports from officers and departments
 - A. Planning and zoning. Nothing new
 - B. Maintenance. Gavin has opened up the Memorial park bathrooms, the roll away dumpster is here for spring cleaning, and the water is on in the parks.
 - C. Town Administrator. The TIB grant is moving forward, we are waiting on quotes. Wes brings up the need for an emergency messaging system after the water boil water order was issued.

5. Special presentation from the Department of Revenue. A presentation on the working families tax credit was given. Worker from the department of revenue will be back later in the year to give informative presentations to residents.

6. Old business.
 - A. Keltic- Lisa gives an update on the water project construction. Construction is 2 weeks in and making progress. There are some change orders. Eric gives details about the change

orders. An action item is needed allowing the mayor to sign the change work order 1 and 2. Councilman Davies moves to allow the mayor to sign the change order, councilman Warner seconds, the vote is unanimous.

B. Keltic will be advising on the TIB gravel streets project.

C. UCDA. Nothing new

D. Community building. Brian Bannon gives an update on the community building. Brian reported on the financials from last year, and what they are doing to help get people to rent the building. Mayor Shore directs Mr. Kerr scheduled a workshop with the UCB board to discuss future plans.

7. New business

A. Procurement policy. During our last audit the auditor asked the town to develop a procurement policy. Resolution 516 regarding procurement is presented to council. A motion to approve resolution 516 the procurement policy is put forth by Councilman Davis, Councilman Davies second. The vote is unanimous, Resolution 516 is passed.

B. Ordinance 451 regarding charters with organizations to replace ordinance 360 is put forth to council. Councilman Davis moves to approve ordinance 451, Councilman Davies seconds, the vote is unanimous.

C. Water leak forgiveness during non-read periods. Councilman Davis proposes a new resolution for later leaks during non read periods. Terms of the resolution are discussed. "Water leaks during non read months will be reported immediately to the home owner. The bill can adjusted to the read month average from the previous year on a case by case basis. One adjustment can be made per year, and the home owner is responsible for a usage after notification". Councilman Warner motions to approve the resolution, Councilman Davies seconds. The motion passes unanimously.

8. Mayor/ Council comments. Mayor Shore is excited about the TIB project. Councilman Warner is glad to see something being done with the roads, and moves to adjourn. The motion carries and the meeting is adjourned.

Town Council Meeting Minutes

Uniontown Town Council Regular Meeting

Council Chambers

March 8th, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Mayor Shore called roll, Council members Davies, Davis, Molenda, and Warner were present, Councilwomen Rashka was absent. Also present was Wesley Kerr, and Gavin Dunaway.

2. Mayor Shore opens the meeting by reading the public comment guidelines. Mayor Shore then opens the floor to public comment. There is no public comment.

3. Mayor Shore asks for unanimous consent on the consent calendar. Consent is unanimous.

4. Reports from officers and departments
 - A. Planning and zoning. Brian reports that they talked about building heights in their meeting.

 - B. Maintenance. Gavin working on the water system assessment and inventory for the water project

 - C. Town Administrator. Wes is working with TIB to get the chip sealing grant set up. Wes attended a TIB grant training program.

5. Old business
 - A. Keltic/water project. Lisa gives an update on the water project which is set to start on April 3rd. SLE the contractor awarded the job, will do a walk through with Gavin, Wes, Steve, and representatives from Keltic. Lisa talked about the water asset plan that will help us plan for future water needs.

 - B. UCDA. Nothing New

C. Community building. Brain Bannan gave an update about the sausage feed. Brian gave a basic overview of the finances for the community building association. Brian asked not to discuss the community building insurance until Lynn Smith was available as she is the president.

6. New Business

A. Jeff Jacobs petitions the council to allow him to build a septic system, as he lives over 200 feet from a sewer line. As per town ordinance the council may grant permission on a case by case basis for residents that meet certain criteria to build a septic system. Mayor Shore entertains a motion to approve the septic system, Brian Davies motions to approve it, Dan Warner Seconds, there is no further discussion. A vote is taken and it passes unanimously. Jeff Jacobs will get the necessary permits from the county for the septic system. No final occupancy will be allowed until the septic system is done.

7. Mayor Comments. Mayor Shore is happy that the water project is finally going.

8. Council comments. Brian Davies is excited about the water project, and the TIB chip sealing. Mark Davis is glad to see us finally moving on the water project. Cindy Molenda Thanks Keltic for there work on the project

9. Councilman Warner moves to adjourn.

Town Council Meeting Minutes

Uniontown Town Council Regular Meeting

Council Chambers

February 8, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Mayor Shore called roll, Council members Davies, Davis, Molenda, and Warner were present, Councilwomen Raschka was absent. Also present was Wesley Kerr and Gavin Dunaway

2. Mayor Shore opens the meeting by reading the public comment guidelines. Mayor Shore then opens the floor to public comment. There is no public comment.

3. Mayor Shore asks for unanimous consent on the consent calendar. Consent is unanimous

4. Reports from officers and departments
 - A. Planning and zoning. Nothing new
 - B. Maintenance. Several of our gravel streets was washing out due to erosion from neighboring fields. Gavin will work with Steve to mitigate and repair these issues.
 - C. Town Administrator. Working on potential lease buyout for the cell tower lease. Also looking to work with Farmington to get our Ordinances set up so the courts can process violations

5. Old business.
 - A. Keltic has the winning bid for the rebid of phase one of the lead line replacement project. SLE Inc from Vancouver, WA was the lowest bid at \$267,402. Keltic is looking for an action item to approve the notice of award to SLE. Councilman Davies motions to approve the notice of award to SLE, councilman Warner seconds. Mayor Shore takes a vote and the vote is unanimous. Keltic asks for an action item for the notice to proceed. Councilman Davis motions to approve the notice to proceed, Councilman Warner seconds the motion. Mayor Shore takes a vote on the notice to proceed, the vote was unanimous.

B. UCDA. No representation from the UCDA was at the meeting.

C. Community Building. No representation

6. New business

A. 2022 budget amendments. None

B. Mayor pro-tern. Councilman Warner moves to have Councilman Davis serve as mayor pro-tern, Councilwoman Molenda seconds. Mayor Shore takes a vote on Mayor pro-tern, the vote is unanimous for Councilman Davis as Mayor pro-tern.

C. Burn pile chipping. Craig Walters has made a proposal to come chip the wood in our burn pile, and remove our grass clippings to be used as soil amendments on his farm. Council discussed the process and is interested. Council directed the town administrator to talk with town attorney Adam Papini about writing up a hold harmless agreement. Council does not want to promise exclusive rights to Mr. Walters.

D. Interlocal agreement courts. The town needs an interlocal agreement with the Whitman county courts to adjudicate our tickets for ordinance violations. Councilman Davis motions to approve the interlocal agreement with the courts, Councilman Davies seconds. Mayor Shore takes a vote on the interlocal agreement, it passes unanimously.

7. Council Comments.

A. Councilman Davis would like the issue of the community building get resolved soon. Councilman Warner echoes these and moves to adjourn.

Town Council Meeting Minutes

Uniontown Town Council Regular Meeting

Council Chambers

January 18, 2023 6:30 pm

1. The regular meeting of the Uniontown Town Council was called to order at 6:30 pm, with Mayor Mike Shore presiding. Mayor Shore called roll, Council members Davies, Davis, Raschka, and Warner were present, Councilwoman Molenda was absent. Also present was Wesley Kerr and Gavin Dunaway

2. Mayor Shore opens the meeting by reading the public comment guidelines. Mayor Shore then opens the floor to public comment. There is no public comment.

3. Mayor Shore asks for unanimous consent on the consent calendar. Consent is unanimous

4. Reports from officers and departments
 - A. Planning and zoning. Nothing new
 - B. Maintenance. Still waiting for ecology to let us burn the burn pile. Gavin's goals for the year are to get backflow prevention certified and to start the wastewater license process.
 - C. Town Administrator. The year end process and 13th month is almost complete, and any other budget amendments other than todays will happen at the February meeting.

5. Old business.
 - A. Mayor Shore reads aloud the update letter from Keltic. Lisa and Eric are not in attendance due to illness.
 - B. UCDA. No representation from the UCDA was at the meeting.
 - C. Community Building. Mayor Shore asks the council what direction they would like to go with the community building. Discussion is had, all agree that council needs to sit down with the community build association and discuss the building. All agree the Sausage feed is important

and must go on. Discussion is had about possibly having the town take over day to day operations of the community building from the board and having them transition into a sausage feed board. A sit down with the board will be scheduled in the next few months.

6. New business

- A. 2022 budget amendments. \$57,000 is needed from the general for the streets M&O fund. Councilman Davies moves that we amend the 2022 budget to move \$57,000 from the general fund to the Streets M&O fund. Councilman Davis seconds the motion. The vote is unanimous.
- B. Wes Kerr explains that the town needs a new payment drop box, as the old one lets water in and the payments get wet. Council advises to look at a new solution for the lock box.

7. Council Comments.

- A. Councilman Davies reiterates how important the sausage feed is, and says he thinks we can have a great sausage feed and use the building more. Councilman Warner mentions that the broken noon alarm may not need to be fixed as it wakes up shift workers.
- B. Councilman Warner moves to adjourn, motion is seconded, the meeting is adjourned.