Commissioners of Secretary

Town Council Meeting

Minutes

# February 6, 2023

Mayor Henry Short opened the meeting at 7:00 p.m. with a salute to the flag. Those in attendance were Comm.'s Spedden, Burkey, Lauck and Dukes. Bob Bagheri was also in attendance.

## Minutes

The minutes were approved 4-0 as presented with a motion from Comm. Lauck and a second from Comm. Spedden.

Old Business

TTWWTP — We need to sign the contract with ACE before we get approval for the addendum. During preconstruction site visits, ACE found asbestos piping stockpiled in the wooded area of the treatment plant. This needs to be removed and disposed of for safety reasons.

New Business

Web Page — Comm. Dukes made a motion to accept the proposal from Rural Water Impact & Municipal Impact for a web page for an annual fee of $605, and a one-time set up fee of $399, for a total of $1,004. Comm. Burkey seconded the motion; motion carried 4-0.

Donation Request — Comm. Lauck made a motion to donate $100 to the NDMS for a cotillion. Comm. Dukes seconded the motion; motion carried 4-0.

MDE Loans — We have paid off the water tower loan and we still owe $19,246.25 on the new wells. After some discussion, Comm. Dukes made a motion to pay off the MDE loan in the amount of $19,246.25. Comm. Burkey seconded the motion; motion carried 4-0.

Trash Truck — We have our new trash truck, and the down payment was $55,000 instead of 60,000 since we had already paid $5,000 when the truck was ordered. Our loan was for $99,804 at 4.63% with monthly payments of $1 ,043.80 for 10 years.

Old Trash Truck — Comm. Burkey made a motion to sell the old truck. Comm. Lauck seconded the motion; motion carried 4-0. The truck will be sold as is and we will accept sealed bids by March 15th .

Big Trucks on Second St. — Comm. Lauck said there have been complaints about the trucks pulling onto Second Street and backing into the warehouse. They are barely clearing the lines. There is also a problem with a truck parking on the street on the corner of Second and Temple.

## Commissioners Report

There was nothing more to report at this time.

Accounts Payable — Comm. Burkey made a motion to pay the bills. Comm. Spedden seconded the motion; motion carried 4-0.

Adjourn — Comm. Dukes made a motion to adjourn the meeting at 7:23 p.m. Comm. Lauck seconded the motion; motion carried 4-0.

Respectfully submitted,



Yvonne Pritchett

Clerk/Treasurer