

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Ron Brown, Judith Davis, Robert Campbell, and Mayor Moser were present. Legal Counsel was excused. April Ruesch was present. Jack Davis was excused. Chief Louie Ford was present. Engineering was excused. Town Clerk, Nathan Bronemann, was present taking minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

Janet Prentice said many of her neighbors were asking where the “not a through street” sign had disappeared to.

Mayor Moser said he wasn't aware that it was missing and the Town would have to get one ordered.

Motion made by Judith Davis to close public comment. Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

6. Discussion and possible action on the 2015 Annual Financial Statements

Motion made by Trevor Black to approve the 2015 Financial Statements. Judith Davis seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

7. Reports from Town Council members on assignments

Judith Davis said Marie McGowan was doing a fantastic job with events and entertainment.

8. Report and recommendation from the Planning Commission

Nothing to report.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that new rates had been set for the use of the bulk meter and it was also decided to keep the residential rate structure the same.

10. Report from the Fire Department

Louie Ford said the Chili Cook-off was fast approaching and the department needed volunteers. He said they still had two fire fighters in EMT training two nights a week. He said they had three new volunteer fire fighters.

11. Report and recommendation from the Community Events Committee

Marie McGowan reported that she was ready to order some events signs. She said they would be plastic corrugated signs to attach to the A-frames. She showed the council the signs she would like to order. She said the total cost would be \$431.

Motion made by Ron Brown to approve \$431 expense. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

Robert Campbell suggested using the free radio advertising that was available for community events through Cherry Creek Radio.

Marie McGowan said she was still working on day camps and she had the possibility of offering some sports camps.

12. Report and recommendation from the Code Enforcement Officer
See attached.

13. Report and recommendation from Emergency Management
See attached.

Robert Campbell suggested contacting Tyler Christiansen to come help with the preparedness fair.

14. Report and recommendation from the Public Works Department

Dale Harris reported that the roads were terrible. He said the grader should be back from the shop next week. He said Kevin Sair had been doing a great job cleaning up roadside weeds. He said he was pricing the purchase of a wacker packer for the council to review.

Ron Brown mentioned that someone had been blading out on Bubbling Wells Rd.

15. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Ron Brown seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

16. Consider approval of minutes:

a. January 21, 2016 Regular Meeting Minutes

Motion made by Trevor Black to approve the January 21, 2016 regular meeting minutes. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

17. Announcements

Mayor Moser announced that the Town now offered credit card payments online through XPress Bill Pay. He also said the open and public meetings training would take place next Thursday at 7:00 pm for all those serving on Town bodies.

18. Request for a closed session

Not requested.

19. Adjournment

Motion made by Robert Campbell to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:22 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL February 4, 2016

Since Jan. 21, 2016:

I'm still investigating a number of complaints I've received. Some of the questionnaires have not come back, but none of the alleged violators appear to have animal housing too close to their neighbors' homes.

Dog licenses are now due and a late fee may be charged after Feb. 15th. Many dogs still aren't licensed.

I'm still working on several properties with possible violations. Cargo containers over 200 square feet are not ALLOWED IN Apple Valley unless they were there before the 2010 ordinance.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances

I'm still getting complaints on the dogs, barking incessantly, running loose, and trespassing.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT February 4, 2016

I plan to attend S.W.C.C.C. and SWRRT on Feb. 9th. Citizen's Corps. I've been overwhelmed, with my position as chairman, especially since the secretary and head of our conference in April, is leaving for another job after this week.

I resubmitted my application for the EMI Earthquake training in Maryland next September. Unfortunately, I am the only one from Apple Valley to take advantage of this opportunity.

Washington County Emergency Management is starting CERT training beginning March 10th, and continuing every Thursday evening through March and April. Anyone interested should contact the county or me.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,
April Ruesch