

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Judith Davis, Kevin Sair, and Mayor Moser were present. Trevor Black was excused. Legal Counsel, Gary Kuhlmann was present. Engineering was excused. Jack Davis was present. April Ruesch was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

Margaret Ososki asked if April had done anything about the thistles in Desert Rose.

Mayor Moser said April had sent out a letter.

Jack Davis suggested that the neighbors go and cut them down.

Evelyn Greco said she was concerned about the curve on Cartland Dr. because it was hard to see around.

Mayor Moser said that as long as the front was clear 20 feet back they owners on the curve would not be in violation.

Motion made by Roger Ashmore to close public comment. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on a janitorial position

Mayor Moser said since the office area was larger now, he would like to hire someone to spend a few hours a week to keep the offices clean.

Trevor Black arrived at 6:36 pm.

Motion made by Kevin Sair to post the position. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

7. Discussion and action on dissolving the Youth Town Council

Mayor Moser said that none of the Youth Council showed up to the last meeting.

Motion made by Kevin Sair to dissolve the Youth Council. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

8. Schedule public hearing for Gateway Project funding and details

Motion made by Mayor Moser to schedule the hearing during the next Town Council meeting, June 4th, 2015, at 6:30 pm. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

9. Reports from Town Council members on assignments

Roger Ashmore reported that he voted against the mandatory recycling program.

Judith Davis reported that the events committee was doing a great job.

Mayor Moser reported that at the Mayors Association meeting they discussed the possibility of raising sales tax 0.25% for road funding.

Dale Kingsley reported that he had attended the Mosquito Abatement District meeting. He said they discussed the policies. He said they had purchased a new truck. He reported that there was an unusually large number of mosquitoes in February of this year. He gave some reading material to the members of the Town Council.

10. Report and recommendation from the Planning Commission

Jack Davis reported that the Planning Commission had reviewed a lot split application for AV-1-3-5-111 owned by A.V. Holdings, LLC and they recommended approval of the lot split.

Motion made by Mayor Moser to schedule a public hearing for the proposed lot split during the next Town Council meeting, June 4th, 2015, at 6:30 pm. Roger Ashmore seconded the motion Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

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

Mayor Moser said the SSD was working on getting the State to sign off on the refurbishing of the Cedar Point wells.

12. Report from the Fire Department

Louie Ford said they were no longer called Smithsonian Fire Department, but rather Apple Valley Fire Department. He reported that they had obtained some new badges for the fire fighters.

Mayor Moser reported that they had taken delivery of a new Ford F-150. He said it was the first of two trucks. He said it would be equipped as a rescue unit. He said the Town was sending volunteer to an EMT school. He said the second truck would be equipped as a brush truck.

13. Report and recommendation from the Community Events Committee

Marie McGowan reported that they were advertising for the Summer Day Camps that are beginning in June. She said the pavilion was now open for reservations. She said that Becky Lindhardt would like to use the meeting room for a Pilates class June 16th - Aug. 11th on Tuesdays at 10 am.

Motion made by Kevin Sair to allow the use of the room free of charge provided that there are no issues. Roger Ashmore seconded the motion Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

Anyone interested in the class can contact Becky at 467-4445.

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

15. Report and recommendation from Emergency Management

See attached.

16. Roads Report and consideration of continuing improvements

Trevor Black said the blade had been out and should be out more in the next week.

Mayor Moser said many of the youth of Olympus Hills would be working off community service hours with the Town over the next several months. He said they would be out cleaning out bar ditches and pulling weeds.

17. Report from the Youth Town Council

Nothing to report.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

19. Consider approval of minutes:

a. May 7, 2015 Regular Meeting Minutes

Motion made by Judith Davis to approve the May 7, 2015 regular meeting minutes. Trevor Black seconded the motion. Vote: Roger Ashmore-abstain, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0 with one abstention.

20. Discussion and legal clarification on ordinances

Mayor Moser said there had been many agenda requests regarding some of the Town's ordinances. He said he had invited the attorney to provide clarification.

Gary Kuhlmann said he had looked into three sections. The first one was section 10.15.10. He read the section. He said he counted 35 violations of RVs in Town that were not screened from view. He said that an RV could only be occupied for 120 days. He said he interpreted that at 120 consecutive days. He said they could then vacate for one day and then return to occupying the trailer. He defined RVs.

Mr. Kuhlmann addressed section 10.15.26. He gave the definition of an accessory building, building, and structure as defined by Town code. He said mobile homes, travel trailers, RVs and boats cannot be classified as an accessory building.

Mr. Kuhlmann addressed section 10.16.11 regarding a temporary sales office. He said a temporary building could be used as a sales office for up to six months with up to 4 extensions. He said an RV would not be classified as a building. He concluded in saying that someone could occupy an RV for up to 120 days and then vacate for at least one day, which would reset the 120 day limit.

21. Announcements

Mayor Moser said the funding application had been submitted to the CIB board for the Gateway Project. He said the Town was asking for \$1,900,000 and now planned to double chip seal 10 miles of the Town's roads.

22. Request for a closed session

None requested.

23. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:10 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

May 21, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since May 7, 2015:

I'll be sending more notices out to clean up yards. Weeds are coming up fast and getting tall, causing fire and safety concerns. Thistles are growing rampant, again.

I received a complaint about dogs at large. Seems to be ongoing. Complaint said she would take photos so we can turn the matter over to the prosecutor. There are a number of dogs in town that still haven't been licensed, including those running loose.

I received more complaints about a 5th wheel which is not illegal.

I'm still working on a possible illegal excavation and fence code violations.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

April Ruesch

EMERGENCY MANAGEMENT REPORT May 21, 2015

May 21st I attended a Disease- Table Top Training, then LEPC at DXATC. One thing I learned in a pandemic if you are not sick enough or too sick, the hospital will not take you, so it is best to stay home. Be sure you have plenty of food and medicine in storage, in case you have to shelter in place. The town will not be able to feed everybody. Always wash your hands thoroughly for 2 minutes. Cough and sneeze into your elbow, so as not to get the germs on your hands and to keep from spreading them.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. 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