

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance and leading in the Pledge of Allegiance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Michael McLaughlin
Councilmember Paul Edwardsen

Deputy Clerk Ben Billingsley

Mayor's Town Update

CIB funding has been approved for the Storm water engineering needed for our FEMA submission.

Declaration of Conflicts of Interest

No conflicts of interest declared

CONSENT AGENDA

- A. Approval of Minutes for 01.06.2020**
- B. Approval of Minutes for 02.05.2020**
- C. Approval of January 2020 Expenditure Report**
- D. Approval of January Monthly Operational Budget Update**

MOTION: Councilmember Kopp moves to approve the Consent Agenda as stated; Minutes 1.6.2020, 2.5.2020, January Expenditure Report and January Operational Budget Update.

SECOND: Councilmember McLaughlin

VOTE: Councilmember Kopp	Aye
Councilmember Bass	Aye
Councilmember Edwardsen	Aye
Councilmember McLaughlin	Aye
Mayor Lisonbee	Aye

DISCUSSION AND ACTION

1. Consider approval of Zone Change AV-1376-L from Open Space to Agricultural – Richard Timpson. Planning Commission Recommended 4/0

MOTION: Councilmember McLaughlin moves to approve Zone Change AV-1376-L from Open Space to Agricultural for Richard Timpson

SECOND: Councilmember Kopp

VOTE:

Councilmember Kopp	Aye
Councilmember Bass	Aye
Councilmember Edwardsen	Aye
Councilmember McLaughlin	Aye
Mayor Lisonbee	Aye

2. Consider award of approval RFP for Apple Valley Way/Rome Way drainage project

The town received a couple of bids and the mayor is in favor of the bid for the lowest bottom line. Councilmember Bass shares his desire to know more about the breakdown of charges. Ben mentions that this bid falls within the amount the town budgeted for this project. The other bid was outside of that range. Mayor mentions the bottom number is the lowest of all the submissions.

MOTION: Councilmember McLaughlin moves to approve the RFP for the Apple Valley Way drainage project.

SECOND: Councilmember Edwardsen

VOTE:

Councilmember Kopp	Aye
Councilmember Bass	Nay
Councilmember Edwardsen	Aye
Councilmember McLaughlin	Aye
Mayor Lisonbee	Aye

3. Discussion and possible action on Town Lighting Ordinance O-2020-03

Council discusses the time frame that should be allowed for residents to bring their lighting into compliance. They land on 24 months as a possible solution. They discuss what time outdoor lights should be turned off. They discuss whether 11pm is late enough or possibly 30 minutes after close or 30 minutes after game play ends.

MOTION: Mayor Lisonbee moves to table this item for the next meeting.

SECOND: Councilmember McLaughlin

VOTE:

Councilmember Kopp	Aye
Councilmember Bass	Aye
Councilmember Edwardsen	Aye

Councilmember McLaughlin	Aye
Mayor Lisonbee	Aye

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee – Tish Lisonbee/Debbie Kopp- Easter Egg hunt on April 18th.

Planning Commission – Janet Prentice/Michael McLaughlin- 2 Items coming up and a work meeting on the general plan, RV's and shipping containers.

Fire Department – Chief Dave Zolg, Jr-

Burn season is open. Training season 6 guys going through wildland training and will be certified by the end of the month. Chili Cook-off is coming up.

Big Plains Water and Sewer SSD – Denny Bass-

Code Enforcement –Rich Ososki/Paul Edwardsen

Roads and Storm Drainage – The Mayor thanks Richard Fischer for his help cutting the road in for the main street re-alignment. Cattle Guards and culverts will be going in and the process is moving forward.

MAYOR LISONBEE OPENS PUBLIC COMMENTS

Councilmember Kopp asks if there are any updates with park bathrooms.

Mayor Lisonbee responds that we are just waiting for freezing temperatures to pass.

Janet Prentice requests a worksheet for shipping containers.

MAYOR CLOSSES PUBLIC COMMENTS

REQUEST FOR A CLOSED SESSION- no request for a closed session


ADJOURNMENT

MOTION:	Councilmember Kopp moves to adjourn tonight's meeting	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp	Aye
	Councilmember Bass	Aye
	Councilmember Edwardsen	Aye
	Mayor Lisonbee	Aye
	Councilmember McLaughlin	Aye

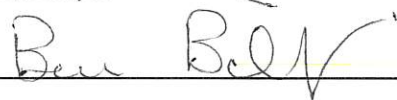
The vote was unanimous and the motion carried.

Meeting adjourned at 6:27 p.m.

Date approved: 5/6/20



Marty Lisonbee, Mayor

ATTEST BY:  _____