

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
Shawn Guzman

Mayor’s Town Update

First Zoom Meeting for purpose of social distancing.

Declaration of Conflicts of Interest

No conflicts of interest declared

CONSENT AGENDA

- A. Approval of February 2020 Expenditure Report**
- B. Approval of February Monthly Operational Budget Update**

Councilmember Bass asks for clarification on the roads budget. The roads budget has been exceeded for this year; he asks if we will be revising the budget for this purpose. The mayor responds that we have money in that budget category that will be reallocated to that budget line.

MOTION: Councilmember Kopp moves to accept the consent calendar as stated on the agenda.
SECOND: Councilmember Edwardsen
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Councilmember McLaughlin Aye
Mayor Lisonbee Aye

DISCUSSION AND ACTION

- 1. Discussion and possible action on zone change application for AV-1379-A-1 from Rural Estates RE-2.5 to Commercial C-2. Applicant My Living LLC, Kaiser and Mary Usuf. Planning Commission recommended approval 5/0 conditional upon corrected affidavit.**

Forrest Kuehne mentioned that the parcels were not properly divided. Upon further research the Mayor found all necessary documentation and believes this was properly divided. Cabins are not allowed in the C2 zone. Our code limits cabins to 400 square feet. Mayor Lisonbee mentions that if we change to the C2 zone he could build anything that is allowed in that zone. The cottages he is considering are 500 square feet and over. Councilmember McLaughlin said the Planning Commission notes mention that this approval would only include a hotel.

MOTION: Councilmember McLaughlin moves to approve the application for a zone change for AV-1379-A-1 from Rural Estates RE-2.5 to C-2

SECOND: Councilmember Edwardsen

VOTE:

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

- 2. Discussion and possible action on zone change application for AV-1335 from Commercial C-2 to Recreational Vehicle Park Zone. Applicant Aaron Stout. Planning Commission recommended denial 5/0.**

Aaron Stout mentions that this was originally a 10 acre lot. The lot was split to create a town road through the middle splitting the two lots into 5 acre lots. They wouldn't have donated the property for the road had they known that they would have more difficulty selling the property. They didn't know the town would limit RV zoned areas to 10 acre lots. He explains that this has negatively impacted them in selling the lot. Aaron would like to work with the town to merge these two properties so he has the 10 acre minimum required.

Councilmember Edwardsen mentions that we cannot read the future. It was a risk that Harold and Terry took.

MOTION: Councilmember McLaughlin moves to table this discussion on action to the zone change for AV-1335 from Commercial C-2 to Recreational Vehicle Park Zone.

SECOND: Councilmember Bass

VOTE:

Councilmember Kopp	Aye
Councilmember Bass	Aye
Councilmember Edwardsen	Aye
Councilmember McLaughlin	Aye

Mayor Lisonbee Aye

3. Public Hearing on Vacating a Portion of Main Street.

Mayor Lisonbee opens for public comment
No comments made
Mayor Lisonbee closes public comment

4. Discussion and possible action on Ordinance O-2020-XX Vacating a Portion of Main Street.

MOTION: Councilmember Kopp moves to accept ordinance O-2020-XX vacating a portion of Main Street subject to the acquisition of the right or ways from the land owners.

SECOND: Councilmember Bass

VOTE:

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

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

Ben adds that there are two proposals for the lighting ordinance. The first half is the recommendation from the Planning Commission the second half is a revision of that. The revision gives 18 months for people to bring their lighting into compliance. Attorney Guzman mentions that if in 18 months the council feels they need to extend that time frame they have the power to do so. Councilmember Edwardsen suggests that as that deadline draws nearer we will need someone to monitoring lighting and notifying people of the time they have to make the needed changes.

MOTION: Councilmember Edwardsen moves to approve Town Lighting Ordinance O-2020-03

SECOND: Councilmember McLaughlin

VOTE:

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

6. Discussion and possible action on CIB Grant approval

The town secured a grant from CIB for \$20,000. This will allow the town to apply for FEMA funding. The mayor is asking the council if it is okay for him to sign off on receiving this grant money.

MOTION: Councilmember McLaughlin moves to accept the CIB grant approval.
SECOND: Councilmember Kopp
VOTE: Councilmember Kopp Aye
Councilmember Bass Aye
Councilmember Edwardsen Aye
Councilmember McLaughlin Aye
Mayor Lisonbee Aye

7. Discussion and possible action on budgetary allocations.

Ben Billingsley goes through the budget and discusses the reallocations that need to happen. Ben recommends a quarterly review of the budget to make budgetary reallocations if necessary.

MOTION: Councilmember Kopp moves to accept the budgetary allocations as stated in the packet tonight.
SECOND: Councilmember Edwardsen
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- All Events are cancelled for now and most likely through the end of the year.

Planning Commission – Janet Prentice/Michael McLaughlin- Nothing to report

Fire Department – Chief Dave Zolg, Jr- Out on a call

Big Plains Water and Sewer SSD – Denny Bass- Nothing to report

Code Enforcement –Rich Ososki/Paul Edwardsen- On March 12th he put a stop work order on a piece of property. They took the red tag down. The Sherriff came out and verified the tag was down. They recommended that we contact Rachel about next steps for this. He reports on a few other items around town that need follow-up.

Roads and Storm Drainage – Nothing to report

MAYOR LISONBEE OPENS PUBLIC COMMENTS

No comments made

MAYOR CLOSSES PUBLIC COMMENTS

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

ADJOURNMENT

MOTION:	Councilmember Edwardsen moves to adjourn tonight's meeting	
SECOND:	Councilmember Kopp	
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 7:36 p.m.

Date approved: 5.20.20



Marty Lisonbee, Mayor

ATTEST BY: M. Kinney