

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 7/6/2022

Meeting End Time: 9:30 PM MDT

Meeting End Date: 7/6/2022

Meeting Location: Armory Multi-Purpose Room 230 N. Bluff

Agenda:

- I. Public Hearing – 6:00pm
 - A. Public Hearing to Receive Public Input Regarding Renovations to Town's Wastewater Treatment Plant and Preliminary Needs Assessment
- II. Regular Workshop – start time 6:50 pm
 - A. Discussion about 3rd Street Project
 - B. Discussion about Drafting of Miniature Livestock Ordinance
 - C. Discussion about Purchase of Property for Employee Housing
 - D. Discussion about Committee Reports Assignments
 - E. Discussion about Food Trucks

Workshop end time – 8:37 pm

- III. Regular Meeting
 - A. Call to Order: 8:44 pm
 - B. Roll Call: Present: Mayor Roberts. Trustees Bruce, Heaton, Horn, Kendall, and Woods. Absent: Trustee Hamel
 - C. Approval of Minutes – Jun 15 and June 29, 2022: Motion made by Trustee Bruce, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
 - D. Approval of Bills Payable totaling \$296,664.64. Motion made by Trustee Heaton, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.

E. Employee Reports:

1. Recreation Director (Hake)
2. Public Works Director (Johnston)
3. Town Clerk/Treasurer (Mulhall)
4. Town Manager (Lipsey/Pierce)
5. Building Official (McNeese)
6. Sheriff's Report (Kambish)
7. Mayor
8. Trustees

F. Correspondence Received – NONE

G. Citizen Communication – NONE

H. Additions to the Agenda – NONE

IV. Action Items

A. Discussion and Possible Action to Accept Recommendation of the Planning Commission for Lot Line Vacation Request for Lots 6 & 7 Lake City Height Subdivision. Motion made by Trustee Heaton, seconded by Trustee Bruce.

Motion passed will all present voting yes in a roll call vote.

Adjournment – 9:30 pm.

Mayor

ATTEST:

Town Clerk