## Clearmont Town Council

# Regular Meeting Agenda July 21, 2025

6:00 PM

## CALL MEETING TO ORDER and ATTENDANCE OF COUNCIL

#### PLEDGE OF ALLEGIANCE

**VISITORS** 

#### APPROVAL OF CURRENT AGENDA

#### APPROVAL OF MINUTES

- o June 16, 2025, REGULAR Meeting
- o June 30, 2025, Public Hearing for Well #3

#### REPORT OF TREASURER AND APPROVAL OF BILLS

- o To Report:
  - Utility payment report of Past Due and Shut-off Notifications
  - Summary of Receipts and Deposits
  - Balance Sheet
  - Profit and Loss Budget vs. Actual for FY24-25
  - End of Year Financial Report
- o To be Approved
  - Claims Paid
  - Claims to be Approved.

## REPORTS OF MAYOR, COUNCIL, CLERK AND MAINTENANCE

- Mayor
  - Incident Statement
  - Article about Fiscal Responsibility
  - 250<sup>th</sup> Semi Centennial Celebration for 2026 Update
  - Wyoming Business Council Update
  - Lake DeSmet Stakeholders Meeting
  - Clearmont Days 2025
  - WAM and NEWY meeting dates
- o Council and/or Clear Creek Recreation District
- Clerk
  - Community News & Announcements
  - IRS Refund
  - Local Government Liability Pool site visit
  - Advertisements of Mobile Home Lot
  - F66 Reporting Deadline
  - Utility Customer Incidents

- o Maintenance
  - Well #1 Rehabilitation Quote
  - Tree Removal
  - Chlorine Pump

## **UNFINISHED BUSINESS**

- o SRF Loan Application Update: Facilities Plan and Cost
- o Well Connection 2019 Grant and Loan Extension (aka Well #3)

## **NEW BUSINESS**

- o Garbage Bin Replacements
- Validity of Local Addresses
- o Resolution to amend Enterprise Fund Balances
- o Resolution to amend Utility Late Fees
- o FY2025 CPA Audit
- o Chart of Accounts on Budget

## **EXECUTIVE SESSION**

o Personnel

## **NEXT MEETING**

o Regular Meeting, August 18, 2025

## **ADJOURNMENT**