**Clearmont Town Council**

**Regular Meeting**

**June 19, 2023**

**6:00 P.M.**

**CALL MEETING TO ORDER**

The Clearmont Town Council met for a regular meeting at the Clearmont Town Hall, June 19, 2023. Mayor Chris Schock called the meeting to order at 6:00p.m.

**ATTENDANCE**

Councilor present were as follows: Mayor Schock, Councilman Buhr, and Councilwoman Betz. Also present were Pete Bassett, Maintenance, and Vivian Ramsay (Zoom), Town Clerk/Treasurer.

Councilman Poppenga and Councilwoman Switzer were absent.

**PLEDGE OF ALLEGIANCE**

**VISITORS**

The Town Council Meeting had twelve visitors, Deputy Dan Hilsabeck, Cynthia Vannoy from Sheridan Media, Jason Lund (Zoom) from Carver, Florek & James CPAs, Dave Engels from Engineering Associates, Katherine Engels, John Kiser, Cheryl Roebling, Gary Roebling, Janet Riesland, K.O. Riesland, Bob Hodges, and Mike Guyer.

Dave Engels presented the Water Street/Clear Creek Ave. Waterline Replacement project. He also explained the issues with Well#3. Discussion was held.

Jason Lund did a presentation for the Town’s FY22 Financial Review.

Cheryl Roebling asked if the Town could contribute financially to 2023 Clearmont Day. She also brought up the barking dogs issue. Several town residents also spoke up about the same issue and how it affects their daily life. Discussion was held.

Mike Guyer gave a brief presentation of possibly becoming the Town Marshal. A work session will be scheduled for further discussion.

**APPROVAL OF CURRENT AGENDA**

Councilman Buhr moved to make an amendment to approve the contract with Engineering Associates for Water Street/Clear Creek Ave. Waterline Replacement project under New Business on the Agenda. Motion seconded by Councilwoman Betz. Motion carried 3-0.

Councilman Buhr moved to approve the Agenda. Motion seconded by Councilwoman Betz. Motion carried 3-0.

**APPROVAL OF MINUTES**

Councilwoman Betz moved to approve the May 15, 2023 Regular Meeting and May 31, 2023 Special Meeting minutes. Motion seconded by Councilman Buhr. Motion carried 3-0.

**REPORT OF TREASURER AND APPROVAL OF BILLS**

Vivian Ramsay reported that the beginning balance for May 2023 was $547,913.69 with $21,655.72 in checks, $20,836.18 in deposits and an ending balance of $547,094.15. Councilwoman Betz moved to approve the report for the Treasurer and approve the May Claims Paid and June Claims to Be Approved. Motion seconded by Councilman Buhr. Motion carried 3-0.

Councilwoman Betz mentioned she learned that Mayor/Council payroll needs to be approved separately at the WAM financial bootcamp.

**REPORTS OF MAYOR, COUNCIL, CLERK, and MAINTENANCE**

Mayor Schock stated that the Town’s FY22 Financial Review has been sent to Beth Blackwell and a SLIB zoom meeting will be set up to discuss the repayment terms. He asked the board to be present at the meeting.

Mayor Schock reported on the WAM June Convention that he and Councilwoman Betz attended. Financial training bootcamp for elected officials was discussed. Mayor Schock mentioned cell phone and computer usage policy for elected officials. Discussion was held.

Mayor Schock stated that the monthly wellness checks is from 10am-12pm at the Town Hall every third Tuesday. He encouraged town people to participate.

Mayor Schock said the pre-buy propane will be sent out for bid soon.

Mayor Schock reported that the speed signs have been sprayed and new signs need to be ordered. He also said that this will be reported, and further investigation might be needed.

Council: Councilwoman Betz discussed some of the resolutions that were approved in the WAM Convention.

Councilman Buhr said the Town needs to find out what happened to the signs as soon as possible.

Clerk: None.

Maintenance: Pete Bassett talked about the tests and inspection that have been done to the water tank.

Mr. Bassett discussed the usage of the dumpster key usage. Discussion was held. Mayor Schock stated he would work on writing up a policy for the council to approve.

Mr. Bassett stated that the town’s riding lawn mower is quitting, and the Town needs to look for a replacement.

**NEW BUSINESS**

Councilwoman Betz moved to approve accepting the bid from Wolfs at Whitefish LLC for a town truck at $32,794.00 with the trade in of the red Ford truck and plow. Motion seconded by Councilman Buhr. Motion carried 3-0.

No bid was sent in for the side-by-side.

Councilman Buhr moved to approve the $500 contribution for 2023 Clearmont Day. Motion seconded by Councilwoman Betz. Motion carried 3-0.

Councilwoman Betz moved to approve the contract with Engineering Associates for Water Street/Clear Creek Ave. Waterline Replacement Local Government ARPA project. Motion seconded by Councilman Buhr. Motion carried 3-0.

**UNFINISHED BUSINESS**

Councilwoman Betz moved to approve FY2024 Mill Levy Ordinance on 3rd and final reading. Motion seconded by Councilman Buhr. Motion carried 3-0.

Councilwoman Betz moved to approve FY2024 Budget Ordinance on 3rd and final reading. Motion seconded by Councilman Buhr. Motion carried 3-0.

Councilwoman Betz moved to approve Vacation Ordinance #120 on 3rd and final reading. Motion seconded by Councilman Buhr. Motion Carried 3-0.

**EXECUTIVE**

**NEXT MEETING**

Special Meeting, July 11, 2023 @ 8:00 A.M.

Work Session, July 11, 2023 @ 8:10 A.M.

Regular Meeting, June 19, 2023 @ 6:00 P.M.

**ADJOURNMENT**

Councilman Buhr moved to adjourn at 7:40 P.M., seconded by Councilwoman Betz. Motion carried 3-0. Meeting adjourned.

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Mayor, Chris Schock Town Clerk, Vivian Ramsay