

Minutes for the regular scheduled meeting held on November 14, 2022

Adam Ney
Anita Shelton (absent)
Merrill (Archie) Archambault

Meeting was called to order at 7:00 pm

No instances of non-compliance. No overspending followed the budget.

Page #2 procedures that are required to do by state.

Page #3 for PWA no non-compliance

Page #6 Fund balances

Page #12 Grants, APRA funds- spent correctly. This money needs to be spent in accordance with the federal guidelines. Net loss of \$23,172 decrease of fund balance in the PWA.

Page #14 Balance sheet for PWA once approved it will be sent to the State Auditor

Adam made the motion to approve the Agreed upon Procedures as presented, Archie 2nd

General Fund Adam motioned Archie 2nd

Street & Alley Adam motioned Archie 2nd

Fire Department Adam motioned Archie 2nd

Public Works Authority Adam motioned Archie 2nd

Adam made the motion to approve the minutes for October 11, 2022, meeting, Archie 2nd

Archie made the motion to approve the minutes for October 27, 2022, special meeting, Adam 2nd

Archie made the motion to approve the October/ November encumbrances, Adam 2nd

Adam made the motion to approve the October treasurer report, Archie 2nd

Reports from Officers/Boards

Fire Chief: The Fire Department received a SWODA /REAP grant totaling 50K with a match of 10K from the department if needed. There have not been any fire calls recently.

Police: 126 citations

Katie Edgar asked about lighting up the which requires using the electricity. This will be the 15 year.

Archie made the motion to allow decorating the park and using the electricity, Adam 2nd Santa will come and visit the kids on December 17, 2022.

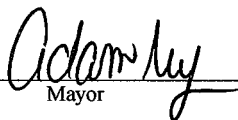
Adam made the motion to go into executive session @ 7:18

Returned to regular meeting at 7:34

Adam states that no action or motions were taken in executive session.

Adjourned @ 7:36

Approve _____


Mayor

Date _____

12/12/2022

Minutes for the regular scheduled PWA meeting held on November 14, 2022

Adam Ney
Anita Shelton (absent)
Merrill (Archie) Archambault

Meeting was called to order at 7:36 pm

Archie made the motion to approve the minutes for October 11, 2022, meeting, Adam 2nd
Archie made the motion to approve the Oct/Nov encumbrances, Adam 2nd
Adam made the motion to approve the October treasurer report, Archie 2nd

Adam made the motion to approve the Purchase Orders for all accounts, Archie 2nd

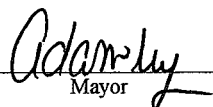
Resolution 2012-13 OWRB/ARPA Grant opportunity Adam made the motion Authorizing application of ARPA/OWRB grant. Archie 2nd

Mountain Park Board of Trustees looked over proposals for engineering services from Parkhill and Brown. Adam made the motion to approve Parkhill proposal. Archie mentioned that they have done great work in the past and the proposal that was sent was more detailed on the qualifications and work performed. Archie 2nd

Water Superintendent Report

CDBG is in the closeout stages.
OWRB we are waiting for the DEQ permit to granted

Adjourned @ 7:47

Approve _____

Mayor

Date 12/12/2022