**Dutton Town Council Meeting Minutes**

**July 1, 2019**

**Call to Order**

Mayor Fleshman called the meeting of July 1st, 2019 to order at 7:03 pm at the Dutton Town Hall.

**Present**

**Mayor** Susan Fleshman; **Councilpersons**: Bob Dauwalder, Candace Ellsworth, Pete Klein, and Pat Bayala. **Public Works Director /Finance Officer/Clerk** Jeremiah Kjensmo; **Assistant Clerk** Becky Hagen. **Public:** Laura Nowlin

**Public Comment**

There was no public comment.

**June 3rd, 2019 Town Council Meeting Minutes**

Motion by Councilman Dauwalder, Second by Councilman Klein, to approve the Minutes of the June 3rd, 2019 Town Council Meeting. Motion carried unanimously.

**Current Bills**

Motion by Councilman Klein, Second by Councilwoman Bayala, to pay the current bills as presented and those yet to come in. Motion carried unanimously.

**Water Project Draw Packages**

* Motion by Councilwoman Ellsworth, Second by Councilman Dauwalder, to approve the WRDA draw # 12 in the amount of $10,303.05. Motion carried unanimously.
* Motion by Councilman Dauwalder, Second by Councilman Klein, to approve the SRF A draw # 8 in the amount of $37,336.00. Motion carried unanimously.
* Motion by Councilman Dauwalder, Second by Councilwoman Bayala, to approve the SRF B draw #7 in the amount of $38,755.00. Motion carried unanimously.

**Hard Rock Construction Payment #**

Motion by Councilwoman Ellsworth, Second by Councilman Klein, to approve payment # 6 in the amount of $74,672.94. Motion carried unanimously.

**Resolution #560 for Mail-In Ballot**

Motion by Councilwoman Bayala, Second by Councilman Dauwalder, to approve Resolution #560 for mail-in ballot. Motion carried unanimously.

**Mayors Report**

Mayor Fleshman discussed she and Public Works Evan Gouchenour trimmed trees, and that some of the trees were obstructing the view of a stop sign. She mentioned the dead trees, and the overgrown trees, are ruining sidewalks in town. The sewer was full on the North side of town but was fixed the same day. The Mayor mentioned how Evan Gouchenour got the pivot running, and that the parks were being watered. The Mayor mentioned she has kept up on lawn mowing for people who have not been mowing their properties. Mayor Fleshman mentioned some of the neighbors in town have been having conflicts, and a sign was posted in one person’s yard regarding the other neighbor. The sign was on city property, so it needed to be moved. Mosquito spraying got cancelled. The Mayor mentioned Chris Sullivan was unable to lay asphalt but recommended someone else. Bidding for Phase 2 of the water project will start soon. Mayor Fleshman discussed she had surveyors come to town to have property surveyed due to conflicting property rights amongst neighbors and Town property. The surveyors concluded that the property was off by three pins from when it was originally done back in the 1950’s. The survey pins did not match up and might have been moved. The Mayor mentioned Dutton Fun Day and the parks had been mowed and weeded. The lower park had two water leaks. The water billing situation has gotten easier. Mayor Fleshman discussed the option of switching to Century Link, but it is too expensive, and the insurance building will not be purchased at this time either. Intercap was an option for the insurance building, but the Mayor would like to use that to improve the streets in town instead. The budget is being worked on, and Finance Officer/Clerk Jeremiah Kjensmo mentioned there is a law that says budget amendments are not necessary anymore. The Mayor mentioned sewers need to be cleaned. Mayor Fleshman was hoping there would be at least $1,500.00 for tree-trimming in the budget.

**Adjourn**

The next Dutton Town Council Meeting will be August 5, 2019 at 7:00 p.m. at the Town Hall.

The Mayor adjourned the meeting at 8:13 pm.

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**Susan Fleshman, Mayor** **Becky Hagen, Assistant Clerk**