**Dutton Town Council Meeting Minutes**

**December 10, 2018**

**Call to Order**

Mayor Fleshman called the meeting of December 10, 2018 order at 7:00 pm at the Dutton Town Hall.

**Present**

**Mayor** Susan Fleshman; **Councilpersons**: Bob Dauwalder, Candace Ellsworth, Frank P. Klein; **Public Works Director /Finance Officer/Clerk** Jeremiah Kjensmo

**Public Comment**

There was no public comment.

**November 5, 2018 Town Council Meeting Minutes**

Motion by Councilman Klein, Second by Councilman Dauwalder to approve the Minutes of November 5, 2018 Town Council Meeting. Motion carried unanimously.

**Current Bills**

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

**SRF Loan A: #3 Draw Approval**

Motion by Councilman Klein, Second by Councilman Dauwalder, to approve SRF Loan A: #3 Draw in the amount of $95,602.00. Motion Carried unanimously.

**SRF Loan B: #3 Draw Approval**

Motion by Councilman Dauwalder, Second by Councilman Klein, to approve SRF Loan B: #2 Draw in the amount of $66,005.00. Motion carried unanimously.

**WRDA Draw #7 Approval**

Motion by Councilwoman Ellsworth, Second by Councilman Klein, to approve WRDA Draw Number 7 in the amount of $156,055.15. Motion carried unanimously.

**Dutton Fun Day Donation**

Dutton Fun Day President, Dan Schuler, presented a check for $13,000.00 from the Dutton Fun Day Committee for the 2018 Dutton Fun Day celebration. A picture and thank you will be placed in the Choteau Acantha, and the Mayor and Town Council want to thank the Dutton Fun Day Committee, volunteers, and all the people who donated and helped support the pool.

**Mayor’s Report**

The Mayor reported that she and Evan have been busy putting up Christmas decorations. Northwest Energy assisted in putting the large decorations on the light poles. Jeremiah and Becky have been working on installing the ClerkBooks software. The Mayor reported the water project is in winter shut down until sometime in January. The Mayor announced that she has selected Pat Bayala as the new Councilmember to fill the seat of Chuck Proff. Pat will be sworn into office, officially, at the January 7th meeting.

**Adjourn**

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

The Mayor adjourned the meeting at 8:00 pm.

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**Susan Fleshman, Mayor** **Jeremiah Kjensmo, Clerk**