

**Stevensville Town Council Meeting Minutes  
for THURSDAY, OCTOBER 27, 2022, 7:00 PM  
206 Buck Street, Town Hall**

CONDENSED MINUTES

1. Call to Order and Roll Call

Mayor Gibson called the meeting to order, Councilmembers Barker, Brown, Michalson, and Wolff were all present.

2. Pledge of Allegiance

3. Public Comments (Public comment from citizens on items that are not on the agenda)

NONE

4. Approval of Minutes

a. Town Council Meeting Minutes 09/08/2022

Mayor Gibson: introduced meeting minutes for 09/08/2022

Councilmember Michalson: make a motion to approve the meeting minutes for 09/08/22.

Councilmember Barker: 2nd

Mayor Gibson: there is a motion and a 2<sup>nd</sup>. Discussion?

Councilmember Wolff: page 6, correction. Mayor Gibson, it says: the town does not have to pay the match of the town's budget. I think from the budget is the intent. Page 7, correction. Jenelle says: they paid for the number of people attending and street closer. It should be closure.

Mayor Gibson: any other comments on the minutes? Public comment on the minutes? Seeing none, Jenelle would you please call for the vote.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 4-0

5. Approval of Bi-Weekly Claims

a. Claims #17993-#18024

Mayor Gibson: introduced bi-weekly claims, #17993-#18024

Councilmember Michalson: make a motion to approve bi-weekly claims, #17993-#18024

Councilmember Wolff: 2<sup>nd</sup>.

Mayor Gibson: motion and a 2<sup>nd</sup>, discussion? Councilmember Barker.

Councilmember Barker: #18001, new pump currently. What is that for?

Pam Sosa, Finance Officer: these are the meters, but there is a 15-week lead time and that is the proposal.

Councilmember Wolff: over payments, credit for water bills. Is it because of the meter not working or was it a software issue?

Pam Sosa: no, those where the properties were sold, the title company paid the owners paid. And there was one in here where she forgot to cancel her automatic payment.

Councilmember Brown: #18009, copies of GIS maps. Has anyone checked to see if you can get that done at the county for free from the GIS department.

Pam Sosa: we have not looked into that but if that is a possibility, we will look into it.

Councilmember Brown: call GIS and ask for Kim.

Councilmember Michalson: #18017, first claim, First Image. \$148.00.

Pam Sosa: those are just monthly fees for the automatic billing that they do for us.

Mayor Gibson: any further questions? Seeing none, Jenelle please call for the vote.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 4-0

6. Administrative Reports

NONE

7. Guests

NONE

8. Correspondence

NONE

9. Public Hearings

a. Discussion/Decision: First Reading of Ordinance No. 150, an Ordinance Amending Chapter 24- Traffic and Vehicles to Read J-Turns are not prohibited on Main Street from the North Town Limits to the South Town Limits

Mayor Gibson: take out the word "not". First Reading of Ordinance No. 150, an Ordinance Amending Chapter 24- Traffic and Vehicles to Read J-Turns are prohibited on Main Street from the North Town Limits to the South Town Limits

Councilmember Michalson: make a motion to approve the First Reading of Ordinance No. 150, an Ordinance Amending Chapter 24- Traffic and Vehicles to Read J-Turns are prohibited on Main Street from the North Town Limits to the South Town Limits

Councilmember Barker: 2<sup>nd</sup>.

Mayor Gibson: motion and a 2<sup>nd</sup>, Public comment? Seeing none, Mr. Michalson would you like too briefly.

Councilmember Michalson: I sat down with Chief Sosa, and I asked if there is anything that he would like on the agenda in the future, and this was one of them. The U-Turns and J-Turns are so out of control. The worst place is the hardware store, the library and the bars.

Mayor Gibson: I have seen two close accidents this week, I don't know how this happened in the first place, but I think that it is a state law on a highway that you can't cross on a double yellow line.

Councilmember Michalson: I did some more research; the former chief of police and Jenelle's husband was a reserve at the time. Somebody went through and took all of the J-Turns and U-Turns signs down and the administration at the time said well I think that it would be easier to take the ordinance away then to get new signs and that is what they did.

Councilmember Barker: now that we have got more police force is this something that we are going to work on and enforce this, not just well it happened one time or two times. Just making sure that we are going to enforce it if we are putting it up.

Mayor Gibson: this is the first reading, and the second reading will be next time, and we will have the cost for signs and the locations.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 4-0

10. Unfinished Business

a. Discussion/Decision: Resolution 512 , a Resolution Amending the Time of Town Council Meetings

Mayor Gibson: introduced unfinished business item a. Resolution 512 , a Resolution Amending the Time of Town Council Meetings to 6:00 p.m.

Councilmember Michalson: I make a motion to approve Resolution 512 , a Resolution Amending the Time of Town Council Meetings to 6:00 p.m.

Councilmember Wolff: 2nd

Mayor Gibson: I would like to make a couple comments, this is in no way that I have witnessed, to stop the public to participate. Most of the people that I see here, we have had meetings at 6:00 and at 5:30. I attended a commissioner meeting in Hamilton at 1:00 and the room was packed and most of the people were from Stevensville. I went to a meeting at the library it was at 12:15 and it went until 1:30 and there were about 30 people there. I don't think that it hinders the public's right to participate they also have the ability to stream and can still give public comment. It is really a efficiency for our staff. And it is no way to take away the publics right to participate. Is there any public comment on changing the time, two days a month from 7:00 to 6:00? Seeing none, any further discussion?

Councilmember Wolff: I also want to say in the winter time it is nice for me, because with snow and ice it is safer for us to get home.

Mayor Gibson: with that, Jenelle would you please take the vote.

Councilmember Barker: aye.

Councilmember Brown: no.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 3-1.

b. Discussion/Decision: Approval to Move Forward with Ravalli County ARPA funds for the Stevensville Airport Water & Sewer Project

Mayor Gibson: introduced unfinished business item b. Approval to Move Forward with Ravalli County ARPA funds for the Stevensville Airport Water & Sewer Project.

Councilmember Michalson: I make a motion to move Forward with Ravalli County ARPA funds for the Stevensville Airport Water & Sewer Project.

Councilmember Wolff: 2<sup>nd</sup>.

Mayor Gibson: I do have a question I don't know if it is for the contractor or Tim Smead. The question is, last time that we met they said that there was no match and where would the

money come from if there was a match. The letter that I read from the county said that there is a match. How much is the match and where does that money come from?

Tim Smead, Airport Manager: there is no match for the grant however Arron had to complete the project from start to finish and present it to the county to get approved. The grant money would cover this type of project. the money that comes from the county there is no match, but the project itself if we were to go with this particular project it would require.

Mayor Gibson: where would the match come from?

Tim Smead: it would come from BIL funding.

Arron, Morrison Mariely: I would not say that it is a match I would say that it is funds to complete the whole scope and project. What we laid out was water system and sewer system efficiencies and what it meant to correct those for the airport. The grant is for a non-community, non-transient. It means it is for the people that use the airport on a day-to-day basis. That serves more than 25 people so the improvement as a base have to be that. So, our water system is scalable from the pump house, and it scales out to accommodate future growth so that is covered in the cost. On the sewer side it is for collection. The base of the project from the ARPA funds would be for a treatment system. It is scalable and that is what we presented. The intent would be to live entirely in the budget from the counties ARPA funds. And to focus on the well and the septic systems.

Mayor Gibson: I think that it is a good project. but to be clear in the future no matter what you call it there is no town money for it. We have our own ARPA grant to fix water leaks and storage and we have to come up with our own \$750,000 match so, there is no money from the town.

Arron: there was a match component. There were three applicants for this pool of money from the county the first two applicants fulfilled the counties match requirements so the remainder sum that was there was burned with out a match requirement.

Councilmember Wolff: there was a letter, it only states sewer it does not say water, so I think that is something that needs to be corrected.

Mayor Gibson: originally it was water and sewer.

Arron: I see what you are saying.

Tim Smead: I will talk to Eric tomorrow and have that changed.

Mayor Gibson: it is up to the council, but you may want to approve but with that stated.

Arron: I don't want to speak on behalf of the commissioners, but I would guess that this is the same form letter that they provided to Corvallis and Victor. And my guess is what happened, hopefully this letter is not necessary for the application. There is the other attachment.

Mayor Gibson: any further discussion?

Councilmember Michalson: you were just talking about the lay out I don't think we have seen that?

Tim Smead: it was given to you when we first approached the meeting

Arron: as part of the process there is engineering review that has to go through DEQ, right how it is a lay out to get cost. Things will change through the process.

Robert Underwood: I am looking at the agreement between the county and the town, the airport. They say water and wastewater improvements.

Mayor Gibson: further discussion? Seeing none, Jenelle please take the vote.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 4-0

11. New Business

a. Discussion/Decision: Consent to the Mayor's Appointment of Donovan Waters as a Volunteer Firefighter Cadet

Mayor Gibson: introduced new business item a. Consent to the Mayor's Appointment of Donovan Waters as a Volunteer Firefighter Cadet.

Councilmember Michalson: make a motion to approve consent to the Mayor's Appointment of Donovan Waters as a Volunteer Firefighter Cadet.

Councilmember Barker: 2<sup>nd</sup>.

Mayor Gibson: motion and a 2<sup>nd</sup>. Public comment? Further discussion? Seeing none, Jenelle would you please take the vote.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 4-0

b. Discussion/Decision: The Stevensville Police Department Implementing Crosswalk Flags at Intersections Located within the Stevensville Town Limits

Mayor Gibson: introduced new business item b. The Stevensville Police Department Implementing Crosswalk Flags at Intersections Located within the Stevensville Town Limits.

Councilmember Wolff: I make a motion to approve the Stevensville Police Department Implementing Crosswalk Flags at Intersections Located within the Stevensville Town Limits

Councilmember Barker: 2<sup>nd</sup>.

Mayor Gibson: motion and a 2<sup>nd</sup>. Public comment?

Craig Thomas: 4189 Ember Lane. Several times I have been driving down Main Street in Stevensville driving 37 feet per second and there have people that have been jay walking and have stepped out from like a suburban, and a couple of times it was pretty close, I am older now and it takes me about a second to respond that is 37 feet and about 40 feet to get stopped that is 80 feet. I am in favor of this because when they are at the crosswalk, I will be able to see them better and if they are jay walking it should emphasize that they should go to a crosswalk and cross instead of jay walking, thank you.

Mayor Gibson: there are crosswalks, I had Steve Kruse contact department of transportation about painting crosswalks, they are on Main Street and that is a state highway and they indicated that they would probably do that in the spring.

Councilmember Wolff: in the bid there were 7 of these posts for the flag holders is that meaning that there will be seven intersections that they will be in and if so, which ones will they be.

Chief Sosa: we looked at it as pedestrian traffic from school on lunch time and it was really scary during Scarecrow. So, I identified the intersections at 1<sup>st</sup> and Main, 2<sup>nd</sup> and Main, 3<sup>rd</sup> and Main, 4<sup>th</sup> and Main and I believe we already have signage at 4<sup>th</sup> and 5<sup>th</sup> so we would not put new signs there. The difference at the other intersections is the attachment of the flags and what we are looking at just for cost savings we are looking at PVC piping and we will place the flags in there.

Councilmember Michalson: are the flags they are just going to stay up 24/7?

Chief Sosa: that is our idea, the cheapest bid that I found on flags, by buying them in bulk, I figured if we bought 100 in bulk, we would have plenty left over, obviously we are going to lose some, but that way we can have some replacements. I think that the total cost of flags is \$195.00.

Councilmember Michalson: you can't put a cost on a life, so it is worth it.

Mayor Gibson: any further discussion? Seeing none, Jenelle would you please take the vote.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 4-0

c. Discussion/Decision: To Change the Current Airport Lease Language from a 20 Year Term to a 40 Year Term

Mayor Gibson: introduced new business item c. Change the Current Airport Lease Language from a 20 Year Term to a 40 Year Term.

Councilmember Michalson: I will make a motion to Change the Current Airport Lease Language from a 20 Year Term to a 40 Year Term.

Councilmember Wolff: 2<sup>nd</sup>.

Mayor Gibson: why go from 20-40 years?

Josh Coberly: I will answer it from the standpoint of someone buying it, you can't get a conventional loan on a 20-year lease. It has to be 30 or greater. So, if I am buying a \$500,000 hanger, I have to do that all out of pocket, the bank won't give it to me on a 20-year lease.

Mayor Gibson: what is the fee for a hanger, Robert?

Robert Underwood: right now, \$0.14 per square foot. Whatever it comes to when the hanger is built.

Josh Coberly: I can get a lease out there all day long it is just that I can not pay for the steel for the building or anyone to build it because they will not finance it at all.

Councilmember Michalson: it has to do with the current leases, so you want to change a current 20-year lease to a 40-year lease, but we are at 11 people that have not paid their lease in over a year and some others haven't paid in two years. You want 40, but we can't keep up on your leases that are 20-years. That is my dilemma here. It has nothing to do with the kid and his loan it has to do with the leases up at the airport. They are not being kept up to date. On July 12<sup>th</sup> you guys even had an agenda item to extend the leases for 180 days. 180 days, and you are already behind some of you. that is to me lack of oversight, a lack of doing your job up there and I don't know where the fault falls on, but it isn't down here it is up there. It just goes on and on and on all the time.

Tim Smead: Mr. Michalson what it comes to with billing, that is something that was given to me at the beginning of the year previous to that I had nothing to <sup>do</sup> with the town's finances and billing, that came from down here.

Councilmember Barker: looking through what they have for their agreements and terms and conditions, #18 nothing there why? What was taken out?

Tim Smead: I think that was a numbering error.

Councilmember Brown: I have several things. One, <sup>reading</sup> reading through the lease yes #18 is missing or misnumbered. The current lease under a section has an option to renew. So, if we go with a 40-year lease they have an option to renew for another 40 years that would make it 80 years. I also saw in here that you can't sublease, so if you can't sublease a new lease is started. So, if somebody is up there purchasing it is automatically starts the lease and the number of years, it does not pick up from where that person was. I noticed in some of the other airport stuff it also



has 20-years. All those documents should be amended also if it passes to 40. I did some research at the clerk and recorder's office I noticed that most of the Hamilton Airport leases are for 10 years I did find one that was for 30 years I also checked into Montana Rail Link leases their leases are for 5-year with 3 additional 5-year periods. Just a couple of comments for people to think about.

Mayor Gibson: I think that they are relevant.

Councilmember Michalson: I have to agree with Councilmember Brown I think that we are going in the opposite direction, I think that we should be going to 10-year and 5-year. No disrespect to your loan, but I think that it would be better oversight for any council in any town to keep track of those leases up there. You put them on a 20-year, which they have been, and then it goes to 40 and then another 40, none of us are going to be around, so who cares. But as a town you have to care, you have to take a stand, 40-years in my opinion is just to long.

Tim Smead: grant assurance #23 states that you can give a longer term, FAA gives a maximum of 50 years. The reason that they do that and recognize that is because it is like building a house, we are leasing the ground to them we are not building the house or maintaining the house. This is hangers that are going to need maintenance in 40-50 years, so the FAA recognizes that, so the State maximum is 40 years. A longer-term lease will help market the airport better.

Mayor Gibson: lets be clear on laws, in the packet that was presented, it refers to MCA code 20/21, 67-10-405 extending lease terms to 40 years. What it says is "may" . There is a difference between may and shall.

Craig Thomas: as a board chair. President Michalson, I confirm with you on the people that do not pay, but as a board don't have specific things that can stimulate payment. If we had a new ordinance, we could service that better. Currently I am unaware of anyway we can go out an solicit payments.

Mayor Gibson: I think that Tim stated that, the airport manager has that ability not the board. The airport manager has the ability to enforce leases.

Craig Thomas: as a representative of the sponsor, thank you.

Robert Underwood: I think that you need to look into this, a lot of leases are coming due, and they were at 5 ½ cents per square foot and 6 cents per square foot. For 20 years those leases were never raised. If you go to a 40-year lease you need the language in there so that in 40 years, we are not paying 14 cents a square foot. With inflation and everything we are not getting the bang for the buck.

Councilmember Brown: I did read in the lease that it can be raised 10% of the current rate every year which 10% of 14 cents does not give you a whole lot of money.

Robert Underwood: two years ago, the council voted to raise the rates 10% for ten years.

Councilmember Wolff: for Tim, I would <sup>like</sup> like to know if the FAA has a minimum number of years for a lease.

Tim Smead: they do not, the only thing the FAA states is, grant assurance #30, land leases. Hanger construction would be long term.

Mayor Gibson: without further discussion, Jenelle please take the vote.

Councilmember Barker: no.

Councilmember Brown: no.

Councilmember Michalson: no.

Councilmember Wolff: no.

Mayor Gibson: fails 4-0

d. Discussion/Decision: The Stevensville Airport Board would like Permission to Pursue a Development Opportunity with Skydive Montana

Mayor Gibson: introduced new business item d. Does anybody want to explain what this really is, and what you mean by pursue.

Skydive Montana, Wade: what we are looking for is to pursue some time to meet with the airport board and see how we can bring our skydiving business to the Stevensville Airport. What we are looking for now is set aside some meetings with the town, city engineer and the FAA. This is what we would like to build, this is where we would like to put a hanger this is where the drop zone could be. The work and entailing of what a proposal would be.

Mayor Gibson: basically, what you are asking is just the council to approve the idea to look into it, it is up to the council, we would have to have our staff attorney look into as far as liability issues.

Skydive Montana: we do know that there have been some questions about liability raised I do have an example, USDA lays that out and I can give you some examples of that. We know that there were some other skydivers in the past, we are just not a group we are a business.

Tim Smead: from the master plan, that layout. The areas that they would like to look in to is off of that plan, the FAA is willing to look at that.

Councilmember Michalson: make a motion to approve the Stevensville Airport Board to pursue development opportunity with Skydive Montana.

Councilmember Barker: 2nd

Mayor Gibson: motion and a 2<sup>nd</sup>. Public comment? Further discussion?

Councilmember Wolff: in looking at skydiving and points like councilmember Brown, there are liability issues and reviewing the document I did not see that the business has skydiving insurance and that is available for up to ten million dollars. Liability waivers are not enough. I would like to see that the business has liability insurance and workman's cop for their employees.

Al Phillips: I have been in contact with the USDA, there is not a single insurance company that will cover skydiving. We have waivers that would cover the airport and the city. We would have a lawyer write that up. USDA sets aside money to help with those that are sued.

Mayor Gibson: I am not going to get into a whole legal issue for your information our insurance is through the state of Montana no matter what we do the airport is owned by the town and we would have to discuss this with MMIA who is our insurer. Not trying to say no, but there are some legal issues, and we pay a pretty big premium every month to cover the town of Stevensville. This is to pursue the idea do you want to add to be reviewed by legal and MMIA?

Councilmember Michalson: I would like to amend my motion. I would like to make a motion to approve the airport board to pursue the opportunity for Skydive Montana and be looked at by MMIA and our town attorney.

Mayor Gibson: that is a motion to amend is there a 2<sup>nd</sup>?

Councilmember Wolff: 2<sup>nd</sup>.

Mayor Gibson: I have a motion to amend and add the additional language. Any further discussion, seeing none, Jenelle please take the vote.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: now I will take a motion as amended. Jenelle, please take the vote.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 4-0.

Tim Smead: I would just like to make a correction, that MMIA does not cover the airport.

e. Discussion/Decision: Approval of a 7 Hanger Lot Lease at the Stevensville Airport

Mayor Gibson: introduced new business item e. Approval of a 7 Hanger Lot Lease at the Stevensville Airport

Councilmember Michalson: make a motion to approve, a 7 Hanger Lot Lease at the Stevensville Airport

Councilmember Wolff: 2<sup>nd</sup>.

Mayor Gibson: we have a motion and a 2<sup>nd</sup> any presentation.

Josh Coberly: I presented this 6 months ago and this time we have all of the funding ready to go. I called the city engineer, and he did not know that we had an airport, I called the city of Hamilton and then this lady over here killed it. Hamilton was pretty disappointed that this is how it is being run.

Mayor Gibson: how much revenue are you projecting that this will bring in.?

Josh Coberly: 7 hangers to start off, local contracting, USFS want us to build a hanger to put them in there. There is an air museum that wants a hanger, and some flight schools. If these go through, we have people for another 30 hangers which you guys have projected on that map over there. I have at least 15 people that want to by hangers for their planes. I would do the process and once they sell, I have that leased signed over.

Councilmember Michalson: may I ask who is DCE?

Josh Coberly: Dustin Cumming Enterprises. That is our company. I have \$15 million dollars in the bank right now for this project.

Councilmember Michalson: are you going to get a lot of your supplies as local as you can?

Josh Coberly: all of the concrete is coming from Missoula or Hamilton. The contractor is a local guy, and all of the steal is out of ID or WA. 60-year warranty on the steal.

Mayor Gibson: should this be out as an RFP. Robert you are shaking your head no.

Robert Underwood: there is a lot a space and that is what the airport is for. The towns portion of this is just leasing the land. It will bring in more leases for the airport. People just want to come in and buy a hanger, what this gentleman is coming in and doing is building and selling.

Councilmember Wolff: you do not have an issue with the 20-year lease.

Josh Coberly: I would of liked the 40-year lease a lot of people that I have talked to that don't have the money to put up front. People my age can't afford to buy a house let alone a plane.

Mayor Gibson: reminder the council voted 4-0 to not do a 40- year lease.

Councilmember Wolff: my point is if you can afford to buy a plane you can afford to buy a hanger, it seems contradictory to me.

Josh Coberly: you can buy a plane for the same price as a car, but the interest is only at 1% interest. I was able to get a plane when I was 20 years old. Planes hold their value cars do not.

Mayor Gibson: I just want to bring us back here and I thank you for all your information, the 40-year lease thing is out. We have a motion to approve this, is there any further discussion?

Councilmember Barker: we are approving for only 7 lots right now?

Councilmember Brown: how many lots are available to build at the airport.

Time Smead: 36 lots.

Councilmember Barker: and we are at what right now?

Tim Smead: 34 lots I believe.

Mayor Gibson: we are clear on what the motion is, Jenelle please take the vote.

Councilmember Barker: aye.

Councilmember Brown: aye.

Councilmember Michalson: aye.

Councilmember Wolff: aye.

Mayor Gibson: passes 4-0

## 12. Board Reports

Councilmember Michalson: P&Z Board. Subdivision regulations will be handled by the end of the month at the latest and they will come back with ideas and if needed they would come and do a workshop.

Councilmember Barker: Park Board met on the 19<sup>th</sup> to discuss how the Jean Thomas Fund was spent we were just looking for some more answers so if we could get some type of statement.

Mayor Gibson: to my knowledge and it would be public record this was before me, Father Ravalli Park play structure, Creamery Park picnic tables and \$20,000 for the Splash Pad.

Councilmember Barker: just so we have everything to present to the board. What bank and everything. The youth baseball organization that wants to come in at no cost to the town. Fencing issues that need to be fixed.

Mayor Gibson: to my knowledge we had a citizen that had concerns. Steve Kruse has been informed and work orders have been put out it also involves some head stones, want to get involved with that? (laughter)

Councilmember Barker: it has been nice to come back together.

## 13. Town Council Comments

Councilmember Wolff: we had a letter from a citizen that we received about the street and the difficulty about the sign on the Burkes property for visibility entering Main Street. Kids going to the market for lunch and the tree on the Burkes property it has been resolved quickly. The tree has been trimmed and the sign has been moved. I think that we have even have plans for people that dive off of Main Street into the market.

Mayor Gibson: if was taken care of quickly, we have a lot of issues with traffic still working on Department of Transportation. Main and Eastside and the walking bridge, who owns it?

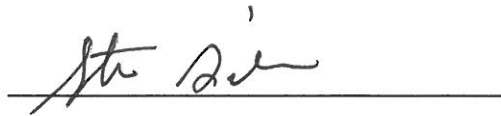
Councilmember Barker: I don't own it, but I want to add to council comments as well. I want to give kudos to our public works department. We had a water line break in our back yard and the next morning they were there to help restore water and very professional, thank you.

## 14. Executive Report

Mayor Gibson: next meeting hopefully we will have a number of budget amendments, ARPA, need to see the match, the audit contract that we signed with the increase so other corrections that will be put in and some other corrections and that will be published and that will be on the next agenda. we will talk on the next agenda about November 24<sup>th</sup> and we will ask council to pay out of cycle on the claims. We will also ask council to close town hall on the 25<sup>th</sup> and keep in mind that people have to take time off.

15. Adjournment

APPROVE:

A handwritten signature in black ink, appearing to read "Steve Gibson", written over a horizontal line.

Steve Gibson, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Jenelle S. Berthoud", written over a horizontal line.

Jenelle S. Berthoud, Town Clerk