

**Council Meeting  
Council Chambers  
September 24, 2014  
7:00 pm**

The meeting came to order at 7:05 pm. Present: Mayor Darren Coldwell, Council: Joe Arts, Crystal Denton, Dallas Carr, City Attorney Heather McDougall and City Clerk Tracy Rebo. Kimberly Rowse absent.

Mayor Coldwell led the Pledge of Allegiance

**GUESTS:** Ben Colgan, Ronda Colgan, John Clogston, Phil Fisher, and Ron Rebo.

**PUBLIC COMMENT:** Phil Fisher for clarification on the Sprinkling and Oiling tax; if it included the residents and businesses that border US Highway 2. Coldwell answered yes it does and directed attention to the last paragraph in the resolution that states all properties within the City limits. Mayor Coldwell advised that he received opinions from Attorneys Cassidy, and Evans. Discussion continued. John Clogston brought up restroom maintenance at the park, unmetered water sales, and hours and use of the excavator.

**MINUTES:** Crystal Denton made the **Motion** to approve the Minutes of July 28, 2014 City Council Budget Meeting. Dallas Carr seconded. **Motion Carried.** Crystal Denton made the **Motion** to approve the Minutes of August 11, 2014 City Council Public Hearing, and Joe Arts seconded. **Motion Carried.** Crystal Denton made the **Motion** to approve the Minutes of August 14, 2014 City Council Work Meeting. And Joe Arts seconded. **Motion Carried.** Crystal Denton made the **Motion** to approve the Minutes of August 19, 2014 City Council Budget Meeting, Joe Arts seconded. **Motion Carried.** Dallas Carr made the **Motion** to approve the Minutes of August 20, 2014 City Council Regular Meeting, and Crystal Denton seconded. **Motion Carried.** Dallas Carr made the **Motion** to approve the Minutes of August 25, 2014 City Council Public Hearing, and Joe Arts seconded. **Motion Carried.** Joe Arts made the **Motion** to approve the Minutes of September 2, 2014 City Council Special Meeting, and Crystal Denton seconded. **Motion Carried.** Dallas Carr made the **Motion** to approve the Minutes of and September 2, 2014 Final Budget Approval Meeting. And Crystal Denton Seconded, **Motion Carried.**

**DEPARTMENT REPORTS:** Mayor Coldwell advised it has been a busy month for projects. The Electric Department has completed the first phase of the underground project on Iron Creek. It is almost time to degenderize the overhead lines. The walking path lights are ready to go and hopefully within a week to 10 days the poles will be in. The sidewalks are on schedule and dry wells are going in at Dent and Grant Avenue. He also expressed his gratitude and good response from the High School's service day clean up program.

**NEW BUSINESS:**

**BUSINESS LICENSES:** *Colgan Construction:* Owner: Ben Colgan, Location: 288 Humming Bird Lane in Troy. Crystal Denton asked for an example of the type of construction. Colgan answered mainly interior finish work. A **Motion** to approve the

2014 Business License for *Colgan Construction* was made by Crystal Denton and Seconded Dallas Carr. **Motion Carried.**

**RESOLUTION No. 686: Tax-Exempt Bonds Issued by City Motion-** Mayor Coldwell explained why this was necessary for the IRS requirement. He referred to the recommendation of the City's professional advisor, Jackson, Murdo, and Grant. Crystal Denton made the **Motion** to approve Resolution No. 686, and Joe Arts seconded. **Motion Carried.**

**TAX COMPLIANCE POLICY: Issuance and Post-Issuance of Tax-Exempt Bonds-** Crystal Denton made the **Motion** to accept the Policy on the issuance and post-issuance of tax-exempt bonds. Dallas Carr seconded the Motion. **Motion Carried.**

**OLD BUSINESS:** None.

**CLAIMS:** Denton asked what equipment does the City get from Gambles and has there been price comparison with other local suppliers? Coldwell answered that Gambles has more electrical supplies for the project that the power department is working on now. Dallas Carr made the **Motion** to approve the claims in the amount of \$106,619.74 and Crystal Denton seconded. **Motion Carried.**

**PUBLIC COMMENTS:** Phil Fisher asked if the Budget was balanced. It was explained that yes and has been adopted.

**ADJOURN:** Dallas Carr made the **Motion** to adjourn the meeting at 7:38 p.m. and Crystal Denton seconded. **Motion Carried.**

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Darren Coldwell, Mayor

ATTEST:

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Tracy Rebo, City Clerk/Treasurer