Bearcreek Town Council Meeting Minutes of June 2024

The meeting was called to order by Mayor Surwill June 6, 2024 at 7:30 p.m. in the Town Hall. All council members were in attendance. Loni Hanson, Zoning Administrator; Rob Surwill, Animal Control Officer; and Dean Webb, Public Works Director were present.

The Pledge of Allegiance was recited.

Council member Jenkins moved to approve the minutes, financial report and budget vs actual report. Council member Cristan seconded the motion which passed 4-0.

Council member Hogan moved to approve the claims as presented. Motion seconded by council member Jenkins passed unanimously.

Under correspondence a memo from Interstate Engineering providing a summary of the projects and funding obtained for those projects was read.

There were no public comments.

Dept. head reports was started by Dean who advised someone had destroyed the cemetery gate so right now he has it tied shut but will need to have it repaired. He reported that he was 3 weeks behind on mowing and street repair, but the water situation was good. Loni reported that she had issued 2 zoning permits – one for Rich & Dawna Kotar for a new home and the other for herself for a fence. Rob advised the council that there were 3 dogs in town that he wasn't aware of so he would contact the owners and there were still some delinquent licenses so he would also have a visit with them.

There were no council concerns.

There was no unfinished business.

Under new Business: (1) A preliminary 24-25 budget review was done by the council. No changes were made. (2) Council member Boos made a motion to change the July 4th meeting date to July 11th for the regular July council meeting. Council member Hogan seconded the motion which passed 4-0. (3) Council member Cristan moved to accept the 1st reading of the Ordinance accepting the Code Recodification. Council member Jenkins seconded said motion, which passed unanimously. (4) Council member Jenkins moved to allow council member Hogan permission to leave the state from around the 3rd week of June until the first week of July. The motion seconded by council member Cristan passed 4-0.

Under clerk's items the clerk advised that the Mayor and herself were meeting Friday at Town Hall with Angela of Rural Development to go over the letter of conditions concerning the grant that Rural Development is awarding to the Town to do the emergency repair at the spring boxes. Once the conditions letter is agreed upon and letter of intent is signed by the Mayor, the money will be obligated to the Town to be disbursed in draws as the project proceeds. (2) The clerk passed out the recodified ordinances to the council members.

Council member Boos moved to adjourn the meeting with council member Cristan seconding said motion. Motion passed 4-0.

Debbie Surwill, Mayor

Jane Swanson-Webb, Clerk