

**VILLAGE OF BEAR LAKE COUNCIL**

12016 Russell Street  
Bear Lake Village Hall

**July 18, 2024**

**6:30 p.m.**

**UNAPPROVED REGULAR MEETING AGENDA**

**CALL TO ORDER** by President Shelly Lynnes

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**President:** Shelly Lynnes    **Council:** Heather DeRidder, Janene Gee, Rodney Gee, Daniel Heiss

**Treasurer:** Tracy Gary    **Clerk:** Becky Cline    **Staff:** Jake Cline

**GUESTS:**            **In Person:**  
                             **Phone:**

**ADOPTION OF AGENDA:**

**PUBLIC COMMENT REGARDING AGENDA ITEMS (3 minute maximum per person):**

**CORRESPONDENCE:**

**APPROVAL OF PRIOR MEETING MINUTES:**

- 6/20/24 VC Monthly Meeting

**UNFINISHED BUSINESS:**

- Update on 2024 Audit - Shelly
- Cannabis- Ordinance and Zoning changes required – Update from President
- Street Repair Options
- PC Proposed Land Use Table Changes and After- The- Fact Penalties- Handout

**PLANNING COMMISSION:** Jeanne Walsh-Vission

- Zoning Ordinance Update
  - Use Table Inconsistencies and PC Recommendations- Handout
  - STR in DBO- Handout
  - STR Proposed Ordinance- August VC Meeting
- Blight Ordinance suggested changes- In process
- Master Plan Update- 2025
- Grant Match Account Wish List- August 15 meeting with results from TriPromWater
  
- Blight
  - Update from Village President on current status of blight referrals

**NEW BUSINESS:**

- Stabilization of DPW Building

**REPORTS:**

**MAINTENANCE REPORT:** Jake Cline

**TREASURER'S REPORT:** Tracy Gary

**BILLS TO BE PAID:** Becky Cline

- See Itemized List Below

**COMMITTEE CHAIR REPORTS:**

**PARK:** Janene Gee & Rodney Gee

**WATER:** Rodney Gee & Daniel Heiss

- Water Ordinance Update – Property Owner and Tenant/Occupant Responsibility Issue – Jeanne working on forms and procedures for tenant billing.
- Usage-Based Reading for Water Billing

**STREETS, TREES, SIGNS, LIGHTS, SIDEWALKS, BUILDINGS, GROUNDS & EQUIPMENT:** Daniel Heiss & Rodney Gee

- Marina Past Due Easement Update

**COMMUNITY ENRICHMENT:** Heather DeRidder & Janene Gee

Bear Lake Community Market

**EVENT UPDATE:** None

**BEAR LAKE IMPROVEMENT BOARD:** Bill Beaver

None

**PUBLIC COMMENT ON ANY VILLAGE COUNCIL TOPIC (3 minute maximum per person):**

**COUNCIL COMMENTS:**

**MEETING ADJOURNMENT:**

**Next Village Council Regular monthly meeting is August 15, 2024 at 6:30PM.**

Respectfully Submitted,  
Becky Cline  
Clerk, Village of Bear Lake