# **Town Board Meeting Minutes**

Date: June 19, 2025 Time: 7:00 PM

Location: 5 N State St

In Attendance: Mayor (Chair), Richard Probert, Jed Wasden, Kasey Brunson, Rebecca Bond (Clerk) Absent: Linda Stephenson (Treasurer), Bryce Monroe

- **1. Welcome, Prayer, and Pledge:** Mayor Tom welcomed everyone. Jed Wasden offered the opening prayer. Richard Probert led the Pledge of Allegiance.
- **2. Approval of Minutes**: The minutes from the previous meeting were read by Clerk Rebecca Bond. Motion to approve the minutes was made by Richard Probert and seconded by Kasey Brunson. Vote: All in favor Motion carried.
- **3. Invoices and Receipts**: Tabled until next meeting.
- **4. 2025–2026 Budget Approval**: Tom asked if everyone was satisfied with the proposed budget. Motion to approve the 2025–2026 Budget was made by Richard Probert and seconded by Jed Wasden.

Vote: All in favor – Motion carried.

Motion was also made to amend the previous budget to account for ambulance purchase.

- **5.** Tax Rate Vote 2025–2026: Present and vote for acceptance the Tax Rate for Fiscal year 2025–2026. All in favor.
- 6. Jess Peterson Absent: Tabled
- **7. Ensign Engineering**: No representatives showed up for this agenda item.

### 8. Fire Department

Casey Draper reported that Shane Brunson was voted in for the county position. Discussion included a flyer sent out regarding Red Flag Warnings and fire safety awareness. There was talk of following the fire district surplus sale model – possibly listing two surplus vehicles for public auction, including the ambulance.

- **9. Streets & Fitness Center**: Since Bryce was absent, Mayor Tom gave the report:
  - Discussion was held about purchasing a new leg press machine and keeping the fitness center clean.
  - Possible future purchases of new equipment were mentioned.
- **10. Parks & Cemetery**: Jed Wasden reported:
  - Gazebo and park public areas were sprayed for insects by Pest Wise.
  - At the father and Sons Activity, it was noted the hydrant in the park was not working.
  - Blue Stakes will be contacted before digging.
  - Andy Monroe repaired siding under the pavilion at the park.

- Sod was purchased and placed on cemetery graves. Casey Draper reported:
  - Sprinkler system improvements and new sod were successful; grass is coming in well.
  - At Sorensen Park, parts of the sprinkler system are not working.
    - o Temporary pipe sprinklers have been set up.
    - o Solenoids will be checked; if needed, Jason Wardle will be called for help.
  - Request was made to transfer \$3,000 from PTIF to pay for additional seeding.

## **11. Water Department**: Richard Probert reported:

- Water samples tested good.
- Upcoming in July: 3 required samples including lead and copper.
- Will test 5 homes built before 1989 and a couple of the newer ones.

# **12. Events & Museum**: Kasey Brunson reported:

- Helped turn on the AC at the museum.
- Prizes for July 26th event are being ordered.
- Plans to include the dunk tank, slip and slide, and potentially a "water pumpkin" again.

### **13. CIB Report & Ordinance Enforcement**: Mayor Tom reported:

- The CIB Board Meeting in Koosharem approved the town for cellular-read meters.
- Email with next steps should be coming soon.
- Tom also discussed enforcing the removal of long-term items obstructing public street rights-of-way.
- Legal notices or penalties may be issued based on ordinance violations.

## **14. Election Update**: Rebecca Bond reported:

- The municipal election may be canceled in September if no write-in candidate's file.
- **15. Public Comment**: Tom publicly thanked Lisa Graham for getting the weeds pulled at the community center.
- **16. Adjournment**: Motion to adjourn was made by Jed Wasden, seconded by Richard Probert. Vote: All in favor.

Meeting adjourned at 7:42 PM.