

**Thursday Jan. 4, 2014**

The agenda went as follows:

1. Call to Order
2. Roll Call. Mayor Lamar Bartholomew. Janice Bown, John D Bown, Zane Scott, Patricia Murphy, Randy Mellor, Brenda Leifson and Lee Liefson and others.
3. Review and approval of Nov meeting minutes. The motion was made by John to approve the minutes as written and seconded by Zane Scott. Approved.
4. Consider the cement border on Bob Bown's property. When Staker Parsons gave us the low bid for the road project, it was for a specific amount. They hired a subcontractor who did the cement work.
5. Swear in new mayor and council
6. Review of Delinquent water accounts. No action.
7. Review item charges and approve.
8. Items for public discussion.
  1. Consider Ammon Sorensen water connection- Lamar addressed the cost of extending the water line north of town to the lot considered by Ammon. The estimated cost from Dave Bown of 800 feet which was \$6220.37 because this property is outside of town limits then the home owner is required to foot the cost of installing the water line. One option would be for the town to pay for the 8 inch line to the edge of town and then Ammon foot the cost from the town boundary to his house. The cost of annexation is about 20-30K, If the town was to annex the land to the north of the currently established town limit. John Bown felt that the 4 inch line from the fire hydrant to Dave Bowns house should be the town's responsibility and then Ammon would be responsible for the 150 feet to where he wants to build. He is good with the water line but is worried about putting in a fire hydrant. Another option would be that if another person builds on the water line then they would help with the cost of the water line. In our master plan we have the suggestion to loop the line to the north. Ammon agreed to go half on a fire hydrant at the end of the new 8 inch line. Motion was made by Patricia Murphy and seconded by John Bown, that the town will pay for the 8 in line to the bounty of the town and half of the fire hydrant. After purchase the fire hydrant will become the town's responsibility.
  2. Report on water grant. Request Irrigation Company consider helping with the source protection by installing a cattle guard and a south fence. Dave Bowns will bring it up at their board meeting.
9. Items from the Town Council
  1. Brenda Leifson, P&Z, Community Service, water & park.
  2. Brandon Jensen, weeds, flags
  3. Patricia Murphy, grants, web site
  4. Jodn D Bown, fire meeting
  5. Zane Scott, cemetery

Tracy Mellor Town Recorder

