

SYNOPSIS

Regular Meeting of the Elberta Village Council

July 20th, 2017

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- 4 Call to Order at 7:03 pm
- 5 Present: Ken Holmes, Holly O'Dwyer, Bill Soper, Joyce Gatrell. One Vacancy
- 6 Agenda approved as amended
- 7 Minutes of June 15th, 2017 Regular Council Meeting approved as amended.
- 8 Bills were approved and financial report was received.
- 9 Summary of Decisions & Actions:
- 10 1. Council voted to Vacate the east end of Acre St.
- 11 2. Ron McPherson sought repair of the south end of Crapo St.
- 12 3. 2017/18 Audit Report was presented.
- 13 4. A budget amendment was approved to pay for Community Building improvements
- 14 5. D & W Mechanical's bid was accepted to replace the furnace and A/C at the Community
- 15 Building
- 16 6. The purchase of a new water meter reader receiver was approved.
- 17 7. A resolution of support was passed in support of Rotary Charities Grant Application.
- 18 8. Council was updated on the status of the sewer project.
- 19 9. Monthly payment for the sewer project was approved.
- 20 10. Council partially reimbursed the Elberta Solstice Foudation for LSS rental.
- 21 11. A Property Access Consent Form was signed per Jim Barnes
- 22 12. Jen Wilkins was appointed the Parks and Recreation Commission
- 23 13. The Personnel Liaison contract was extended for an additional six months.
- 24 14. The Clerk was directed to draft a letter to Sheer Class Salons pertaining to the parking
- 25 signs.
- 26 Reports to Council were received
- 27 Public Comment was heard
- 28 Meeting adjourned at 8:58 pm.

Coury Carland
Village Clerk

Posted August 2nd, 2017

A complete copy of the draft Minutes for the July 20 , 2017 Regular Meeting of the Elberta Village Council can be found at www.villageofelberta.com. A hardcopy is also available for review at the Village Office during normal office hours of 1 pm - 5 pm Wednesdays and 9 am - 1 pm Thursdays