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## TOWN OF NEW RICHMOND

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### Minutes of the Meeting

May 7, 2019 at 6:30 p.m.

**Roll Call:** Board Members Present, President Luke Martin, Council Members Rebecca Scott, Minnie Howard, Clerk/Treasurer Alaahea Foust, and Marshal Jeremy Minor.

Alaahea Foust Clerk/Treasurer presented approval for Minutes of the Meeting on April 2, 2019, Minnie H. made the motion to approve the minutes, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.

**Amendments/Additions to Agenda:** Community Yard Sale

**Streets/Maintenance:** Luke M. said he is looking for a bucket that will open up and clamp onto things for the tractor.

**Water/Sewer:** Earl H. not present.

**Town Marshal:** Jeremy M. said we now have tickets for warnings and ordinance violations. We will also be working on updating our ordinance as for as the fees and fines that need to be imposed. Jeremy M. said that he is working on the speeders on Wabash Street and that getting a handheld radar gun would be beneficial.

**Clerk/Treasurer:** Alaahea F. presented Accounts Payable Voucher Register for May 7, 2019 to the Board, Rebecca S. made the motion to approve APV Register, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Alaahea F. presented the Board with up to date Fund Report, Appropriation Report, Revenue Report and Bank Reconcilements for March 2019.

Alaahea F. said that the CCD Fund for the next two percentages have been approved by DLGF.

Alaahea F. said I have an invoice for Cheesman for \$500.43 for rock due May 30<sup>th</sup>. Minnie H. made the motion to approve paying the \$500.43, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.

Alaahea F. said the events committee is planning a New Richmond community yard sale June 21<sup>th</sup> and 22<sup>nd</sup>, as well as a Town Bake Sale to raise money for the park.

Alaahea F. said we now have the ability for customer to pay their bill with a credit card through Paygov. I have sent information out in May's billing.

### Old Business:

**Speed Limit signs:** Luke said I would like to consider reducing the speed limit to 25 miles per hour from 30 miles on the main street like Washington and Wabash. Rebecca S. said she would agree to reducing the speed

limit to 20 miles per hour on all the side streets. After much discussion Minnie H. made the motion to reduce the side streets to 20 miles per hours, Rebecca S. seconded the motion, Luke M. call for a vote, motion carried. Minnie H. made the motion to reduce the main streets, Washington and Wabash street to 25 miles per hours, Luke M. seconded the motion, Luke M. call for a vote, Luke M. and Minnie H. yea and Rebecca S. nay, motion carried.

**Planning Grant:** Luke M. said the Water/Wastewater Planning Grant is May 15<sup>th</sup>

**Community Crossings:** Alaathea said we have received our grant money and street construction should start the second week of June.

**New Business:**

**Ord. 2019-5 Amending Water & Sewer Utility Ord. 2017-6:** Minnie H. made the motion to approve Ordinance 2019-5, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried. Rebecca S. made the motion to suspend the rules and waive the second hearing, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

**Mont. County Community Foundation Grant:** Alaathea F. asked for approval from the Board to apply for the Mont. County Community Foundation Grant for the New Richmond park equipment. Minnie H. made to motion to approve applying for the grant, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.

**Website:** Rebecca S. said she was going to design a website for the Town, but there is a lot of time involved in making one. She would like to use Paygov website, it cost \$500.00 to set it up and \$40.00 per month, plus a domain fee as well. After some discussion the board decide to table this for June after researching more information.

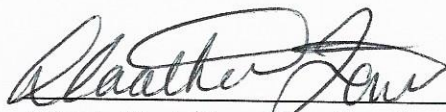
**Public Comments:** Roger Kunkel wanted to know if there is anything in the works with the Fire Station insulation. Luke M. said that has been on the back burning at the moment. Roger K. said the Township need to have an idea what the cost will be to replace the insulation. Alaathea F. said she thought the last estimate was about \$16,000.00.

James Cowherd asked about putting gravel on the town's right away by his house. Luke M. said we need to wait until our street project is done before we do anymore gravel on right away and alleys.

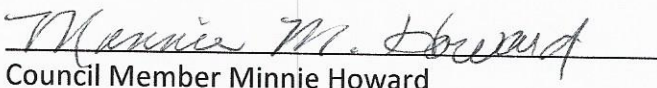
Minnie H. made the motion to adjourn the meeting, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.



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President Luke Martin



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Attest: Clerk/Treasurer Alaathea Foust



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Council Member Minnie Howard

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Council Member Rebecca Scott