

## MEETING OF AUGUST 9, 2021

The meeting was called to order by Mayor Webb. In Attendance were Councilmembers Bezdicek, Hinds, Smith, and Watson, Public Works Chris Canaday, community member Dan Wardwell, Ed Hamshar, Don & Sue Anson, Carol Swider and the Town Clerk.

The minutes of the July 26, 2021 meeting were read and approved as read.

The payables were presented to the Council for their review and discussion. The payables were moved by Bezdicek and seconded by Watson. Motion carried by vote of the Council.

CI#14136-14150	\$7,624.60
PR# 14133-14135	\$800.00

Malden Nuisances Ordinance was presented to the council for thought. Mayor Harwood had a letter in the AWC newsletter with lessons learned. One lesson to think about is to ask landowners around city limits to disk a safety strip to help prevent the spread of wildfires.

Adoption of Resolution No. 431X Policy and Procedures for Public Records Requests was motioned by Smith and seconded by Hinds.

Community member Don Anson made a presentation to give the council information on a new proposed Food Bank with storefront, dining, and food storage. They are looking for property to purchase with or without a building to run the new "store". The "store" would need a commercial kitchen to do meals for seniors, vets, those in need, and etc. The main purpose of the presentation was to give information and ask for Support from the council and to help find land or Bldg.

The SJE Foundation is hosting a Shred day on September 24<sup>th</sup>. Clerk will look into retention schedule and see what can be shredded.

Public Works Chris Canaday gave an update on water system plan and the two top priority items needing done.

Well #1 building restoration was done

Well # 4 Chlorination was done

Well #1 monitoring will be done when the pump is pulled for service.

Top Priority upgrade is for the Reservoir lid. This needs to be resurfaced or replaced.

Second Priority is the Asbestos and cement piping by well #4. In addition to getting rid of the asbestos the dead ends can be eliminated and spikes in chlorine can be avoided.

Canaday also reported when the water levels were tested in well #5 and #1, it was found there was no significant change and it was concluded that the water levels in those wells was Okay and no immediate concern for drought due to the current weather conditions.

Conversation about looking into bids for new Engineering firm for future projects was initiated and Clerk will look into the process.

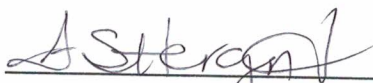
Repairs on the Shop Roof have not been started due to the nature of the materials used and the weather. There was a discussion on replacing the current flat roof with a truss roof. The Clerk will call the insurance company to see if a new roof would be a possibility instead of just a repair.

Canaday reported forks for the loader have been located and will cost approximately \$495. A motion to purchase said forks was given by Watson and seconded by Bezdicek with the stipulation the shipping would be reasonable.

Discussion on a getting the Town to help with the installation of a new banner for the Museum was initiated. At this time the council has concerns the Town doesn't have the proper equipment to get the job done. Suggestion to ask Steve Loomis to use his Tela Lift after harvest was given.

A Golf Cart has been donated in the name of Art Fournier to the Public works department to be used for meter reading and other duties to help save wear and tear and gas on vehicles currently used for these purposes.

No request for additional comments were stated and it was moved by Mayor Webb, seconded, and unanimously agreed to adjourn. The Meeting was adjourned at 7:16 PM.



CLERK – TREASURER



MAYOR