

MEETING OF JANUARY 11, 2021

The meeting was called to order by Mayor Webb. Council Members Bezdicek, Hinds, Smick, Smith, and Watson were in attendance. Also attending were Anderson Perry - Dave Jepsen and Treyton Moore, Public Works - Chris Canaday and Steven Engles, Public – Richard and Karen Larson.

The minutes of the December 14, 2020 Meeting were read and approved as read.

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

Claims #13866-13887	\$39,641.25
P/R #13862-13865, 13888-13890	\$9,250.55

Building permit application was submitted by Richard and Karen Larson for a single-family residence. After review, and no request for special waivers a motion to issue a building permit was made by Watson and second by Smick.

Discussion on the phone meeting about the income survey took place. The Council was in agreement to hold off on the survey for this funding period and revisit the topic later. Motion by Smick and second by Bezdicek.

Dave Jepson and Treyton Moore gave a presentation on the Wastewater Facilities Plan Update. After the presentation there was a discussion to move forward with the intention of a Mechanical plant verses Lagoon. Motion by Watson second by Bezdicek.

Chris Canaday explained the Submersible Sewage Pump purchase and how they will use the old pump as a backup. Motion by Hinds second by Bezdicek. Chris also discussed the Trash Pump procedure. A quote was given to get a bin from Empire disposal for the screen waste. Motion by Hinds and second by Smick.

Steven Engles reported that he earned his Trappers Certification/License and he purchased traps for personal use with the intention to use them for the Town as well. Motion for the Town of St John to purchase the traps with the approval for Steven to use them for personal use by Watson and second by Hinds.

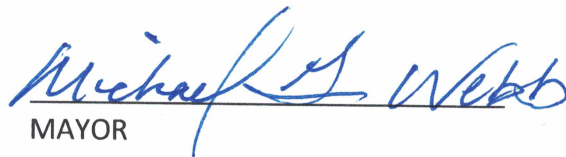
The Clerk initiated the discussion to cut a check to the Fire Department for 6 months of internet use instead of paying every other month for ease of tracking. No motion needed.

Approval to the verbiage on Holiday Overtime Pay was granted. Motion by Smith and second by Hinds.

Wages for 2021 were discussed. It was decided to increase the salaries by 2%. Clerk will be eligible for increase after her 3-month probation. A motion was made by Watson and seconded by Smick by Resolution No. 426X.

New signature cards for the Lamont Bank accounts were signed to add new Clerk-Treasurer Francis Shani Hergert.


CLERK – TREASURER


MAYOR