

**Town of Twin Bridges Regular Council Meeting, June 8, 2021, at 7:00 pm (104 E. 6<sup>th</sup> Ave)**

Council members in attendance were Matt Greemore, Jordan High, Scott Holbrook, and JB Klyap. Also in attendance were Mayor Willauer, Clerk/Treasurer Kristi Millhouse, Maintenance Supervisor Sam Novich, and Town Attorney Lori Harshbarger.

Guests: Dan McCauley (Great West Engineering), Andrew Braach, Sunny Harmon (TBCA), Mark Stonebraker, Coree Martin and Jen Mulvihill (Food Pantry), Hoyt Walker, Joy Day (TBCA), Joe Wiltzen

Mayor Willauer opened the meeting at 7:02 pm with the pledge of allegiance.

**Public Comment (Non-Agenda Items): No comments.**

Matt made a motion to approve resolution 2021-05 to add the Cares Act Funding to the budget. Motion was seconded by Scott. Motion passed with a unanimous vote.

Kristi requested an amendment to the agenda to add the fence application for Kenneth Huss. Jordan made a motion to amend the agenda to add the fence application for Huss for approval. Motion was seconded by JB. Motion passed with a unanimous vote.

**Great West Engineering** – Dan McCauley from Great West Engineering was present to discuss the ARPA Funding and the Levee Study.

Scott made a motion to approve Resolution 2021-06 for Flood Plain Administration. Matt seconded the motion. Motion passed with a unanimous vote.

*Task Order No. 9* – Levee Study with Great West Engineering – Matt made a motion to approve Task Order No. 9 for Great West Engineering Levee Study for the Town of Twin Bridges. Scott seconded the motion. Mayor Willauer asked for any further discussion. Motion passed with a unanimous vote.

ARPA FUNDING – Dan gave a summary of what the ARPA funds are and the three buckets of funding. The Town will receive Bucket A, as of today that is \$106,518 dollars. We will receive half this year and the other half next year.

Bucket B is money that is reserved for the Town, but it has a match requirement. The Town can apply for \$96,808 with a \$25,241 match required.

Bucket C is \$200 Million grant application process and applications are due by July 15th and can only be used for water, sewer, and broadband. Awarded projects will be awarded in the fall.

Discussion occurred regarding the three buckets of money and possible ways to spend the funds. Council will meet later in the month for a work session to discuss how they want to spend the funds.

**Building Application:** JB Klyap (311 S. Madison St) – JB is wanting to build a garage with possible living quarters. He will need a second tap. Jordan made a motion to approve the building application for JB Klyap. Motion was seconded by Scott. Motion passed with unanimous vote.

Charles Witte (211 E. 8<sup>th</sup> Ave) – Scott made a motion to approve the storage shed for Chuck Witte. Matt seconded the motion. Motion passed with a unanimous vote.

**FENCE APPLICATIONS:** Thad Kaiser (301 Wray Street) – Changing fence material. Matt made a motion to approve the fence application for Thad Kaiser. Jordan seconded the motion. Motion passed with a unanimous vote.

*Kenneth Huss* (203 N. Bridge St). – Jordan made a motion to approve the fence application for Kenneth Huss. JB seconded the motion. Motion passed with a unanimous vote.

Business License Application – Ruby Valley Boys (Kristen Kneeland) – Vacation Rental – Jordan made a motion to approve the business license for Kristen Kneeland. JB seconded the motion. Motion passed with unanimous vote.

*TBCA (Welcome Sign):* TBCA is looking at putting up new welcome signs. Would like to put a concrete slab for the sign in Jessen Park. Size is 5x9 with lights. Discussion occurred. Matt made a motion to approve the Welcome to Twin Bridges Sign with confirmation of placement. Motion seconded by Nolan. Mayor Willauer asked for any further discussion. Matt asked if there was need for a permit from the State. Joy said they will call the State. Motion passed with a unanimous vote.

Twin Bridges Public Library Flooring Installation – Jordan made a motion to approve the library floor installation. Scott seconded the motion. Motion passed with a unanimous vote.

**Stonebraker’s – Land Purchase proposal** - Mark gave a summary to Council of what they are proposing for the purchase of the Town’s Land. They have gone to the bank already. There would be a full-time easement for the alley. Matt asked about unloading trucks in the back. It would be a possibility if the deal goes through. Joe recommended that we look at this at the next working meeting and compare it to previous information.

**Coree Martin and Food Pantry** – Coree Martin gave a report to the Council regarding the Food Pantry. Town Attorney Lori Harshbarger commented that the insurance is adequate now. The only item that is left is the agreement between the Food Pantry and the Town for use of the building. Is it a month to month, annual, etc. contract? Joe will call Lori tomorrow to discuss the agreement.

Sheriff’s Report – Did not receive a report

Madison County Planning Report – Did not receive a report

Library Director Report – Did not receive a report

Mayor Report – Mayor Willauer reported that he can look at other grant options for the Main Street Master Plan. One of those options is an EDA grant.

Maintenance Report – Sam provided a report to the council regarding the gophers in Jessen Park. He has found a gentlemen call the Gophenator that can terminate the gophers by using a gas. This will prevent the poisoning of someone’s dog.

Roads – Discussion occurred regarding the road projects that need to occur. White Swan Lane by Andrew Braach’s will have to wait until July 1<sup>st</sup> so that we have the funds in the budget.

Clerks Report: Kristi reported that she continues to get the budget finished for approval. It was postponed this month because of the number of items on the agenda.

Tax Lien notices for delinquent water accounts are ready to be mailed out on July 1<sup>st</sup>.

Claims: Nolan made a motion to approve Payroll claims 88819 to 88846 and check number 5832 and Claims Electronic Checks 89770 to 89772 and check numbers 21313 to 21333. Matt seconded the motion. No further discussion. Motion passed with a unanimous vote.

Council Review – Scott asked Sam about the Pumps. Sam provided a summary of the pumps to the Council.

Work Session will be in June to include discussion of the ARPA Funding, Stonebraker's proposal, and the TBCA Sign Placement. Meeting will be Tentatively June 15<sup>th</sup> or 22<sup>nd</sup> at 7:00 pm.

Matt made a motion to adjourn the meeting at 8:45 pm. Jordan seconded the motion. Motion passed with a unanimous vote.