

Village of Bear Lake
REGULAR MEETING
September 16, 2015
Approved (October21, 2015, cmc)

Pledge of Allegiance – said by all.

The Regular Meeting of the Bear Lake Village Council was called to order by President Jeff Bair at 7:30 p.m. at the Bear Lake Village Hall.

Present: President: Jeff Bair **Council:** Ron Ronning, Carver Edwards, Peggy Bass, Jackie Johnson, Janene Gee, and Don Hyrns **Treasurer:** Alice Howe, **Clerk:** Melanie Ware **Staff:** Donna Ronning, Jared Bair.

Absent: None

Guests: Rick Farfsing, Liz & Don Raiff, Barb Farfsing, Jeff Harthun, Pauline Jaquish.

Motion by Ronning seconded by Johnson to accept the September 16, 2015 Agenda. Motion carried.

Regular Meeting Minutes for August 19, 2015 Motioned by Bass Seconded by Gee to accept the minutes with corrections. Motion Carried.

Treasurer's Report:

Motion by Johnson seconded by Ronning to accept the Treasurer's Report. Motion carried.

Building Fund	0
Equipment Fund	3,627.43
General Fund	48,717.80
Minor Street Fund	19,012.63
Major Street Fund	32,906.18
Park Fund	34,024.27
Water Fund	15,157.50
Museum Fund	0
Savings - Honor Bank	25,968.50
CD - Honor Bank	32,651.07
MMA	10,026.96 (Formerly Huntington Account)

Motion by Bass seconded by Gee to pay bills as written. Motion carried.

Major Street 08/01/2015-08/31/2015 = \$0.00
Minor Street 08/01/2015-08/31/2015 =\$0.00
Park Fund 08/01/2015-0/31/2015 =\$1,202.50
Water Fund 08/01/2015-08/31/2015 =\$338.00
Total to transfer to General Fund=\$1,540.50

New Business:

Motion by Hyrns seconded by Gee to do \$3,000.00 in repairs to the sidewalks, \$2,000.00 to be paid out of the General Fund and \$1,000.00 to be paid out of the Major Street Fund. Motion carried.

Motion by Ronning seconded by Johnson to extend the Museums lease to 35 years. Motion carried.

Motion by Bass seconded by Gee for Carver Edwards and Ron Ronning to make decisions in regards to repairs needed for the Bear Lake Museum. They are the authority. Motion carried.

Motion by Hyrns seconded by Bass to approve the Prohibition of use of Groundwater Ordinance. Edwards – yes, Hyrns- yes, Ronning – yes, Gee – No, Bass – yes, Johnson- yes, Bair – Yes. Motion carried.

Motion by Gee seconded by Bass to change the time of the Bear Lake Village meetings to 7:00 p.m. Motion carried.

Motion by Gee seconded by Ronning to appoint Jackie Thomas to the Bear Lake Village’s Planning Commission. Motion carried.

Park: The Park Committee is going to meet to discuss the Campground Manager and Hosts.

Trees: None.

Streets: Looked at sidewalk bids and discussion was held regarding the breakdown of what residents pay for and what the Village is responsible for. Also discussion regarding what portion is paid for out of the General Fund and the Street Fund.

Water: Discussion was held in regards to the New Well Prohibition Ordinance. A motion was passed.

Equipment: None.

Museum: Jeff Harthun discussed options for repairs to be done to the museum and also mentioned that the Village might want to consider doing repairs to the Hall side at the same time. Sealed bids will be accepted.

Blight: Working on the Civil Infraction Ordinance

Planning Commission: Planning Commission has been meeting and they are working on a few projects.

Discussion held in regards to the FOIA Policy. Board members are to review it and request corrections prior to the next meeting.

Old Business:

A part-time helper was hired for the park. We received 5 applications for the part-time plow truck driver. Interviews will take place in the next week.

Public Comment:

-none

Council Members:

-None.

Meeting adjourned at 9:00 p.m.

Respectfully Submitted,
Melanie Ware, Clerk

Bills To Be Paid: August 19, 2015 Bills to be paid

Bear Lake Ace Hardware – Miscellaneous- \$143.01 (PF)

Republic Services – Garbage pickup 08/01-08/31/2015 - \$205.50 (PF)

Ron Brown & Sons – top soil – 180.36

Ron Brown & Sons – 6A Natural – 196.80

Pioneer Group – Blight Ordinance - \$182.75

Jackpine – Website - \$355.00 (GF)

McBride Septic Systems – Miss Dig, Water break, water turn on- \$655.00 (MjF)

Mead & Hunt – Billed hours - \$566.67 –

Reimburse Jeff Bair for a replacement chain – \$19.07