



6. Deputy Yates Report - provided council with a chart comparing 2018 with 2019. All numbers were down from last year. Possibility for this could be no extra patrols available, understaffed.
  
7. Cemetery plots - Janet Marble displayed her index filing of all plots, burial dates, etc. Appreciation was expressed to Janet for all her work and filing in keeping cemetery records. She is wondering how long we need to keep really old unused family plots. Many of these plots have no living family members or contacts. Could the town reclaim and resale? Many people have contacted her with the desire to be buried in our cemetery. Question arises whether it is legal for her to buy and resale plots or whether all transactions need to go through the town entity for her own protection. This will be investigated further. Joe Klinger will write a proposal and it will be an item on the next TC Agenda. It is also suggested that her records be made public as she is the only one with the records.
  
8. Update Agreement with BRWCD moved to closed session.
  
9. Brad Burbank - delivered TC with a letter from our town engineer. Still some minor work needs to be done: 2 hydrant instead of 1; perk test; survey Brock Butler, restricted lot, McMurdie Ranches Amendment, etc. Preliminary plat was approved by the P & Z Committee contingent on all recommendations being followed.

Council Member Nate Spackman made a motion to approve the Burbank subdivision, the McMurdie Ranch Amendment to Lot 1 contingent to the corrections that need to be followed by our town engineer and the engineer's final approval, with all signatures being obtained as needed. Council Member Carolyn Taylor seconded the motion. All approved.

Aye Votes: Mayor Kendrick

Council Member Spackman

Council Member Taylor

Council Member Joe Klinger

### **Discussion Items:**

10. Discussion of 10200 N - latest intent is for Rocky Mountain to underground the power lines and move the power pole by Healey's 10 ft to the south (town cost would be approx. \$10,000 to accomplish). Mayor is checking possible avenues to help with cost of improvement or waiting till 2020 Budget. There still is a possibility that the developer may be responsible for improving the entire road.

11. Price Property - in July the town sent a letter to stop pipe business as they are not located in a commercial zone, in September P & Z made a home visit, and in October our town lawyer sent a letter giving them a deadline to meet to move pipe business out of their residential property. Next step would be to serve papers.

### **Public Comments:**

Chairman Curt Whiteford reported from P & Z that the old Holdaway property (formerly owned by Clint List) has been sold to new owners, Andy Cobabe, and they have all necessary papers to continue renovation. Broc Lindauer shop approved. Rindlisbacher has many issues to yet resolve so therefore the final plat was not yet approved.

**Council Member Reports:**

- 12. Mayor Lesley Kendrick—
- 13. Nathan Spackman—
- 14. Eric Anderson—
- 15. Carolyn Taylor –
- 16. Joe Kliger-

Mayor Kendrick asked for a motion to close tonight's regular meeting and open a closed session.

Council Member Nate Spackman made a motion to suspend tonight's Town Council Meeting and open the closed session of the meeting to discuss the update agreement with BRWCD concerning the Deweyville Water Well. Council Member Carolyn Taylor seconded the motion. All approved.

Aye Votes: Mayor Kendrick  
Council Member Taylor  
Kliger  
Council Member Spackman  
Council Member Joe

**Closed Session:**

Council Member Joe Kliger made a motion to adjourn from the closed meeting and discuss this issue again in 2 weeks. Council Member Carolyn Taylor seconded the motion. All approved.

Aye Votes: Mayor Kendrick  
Council Member Taylor  
Kliger  
Council Member Spackman  
Council Member Joe

**Adjourn: 8:45 PM**

