

TOWN OF BURLINGTON

TOWN MEETING

February 10, 2015

The meeting was called to order at 7:30 PM by Mayor Wade Aagard. Those present: Wade Aagard, Judy Yorgason, Cortney Allen, Don Hibbert, Leonard Broederlow, Lee Allen and Wink Bennett. Quorum was met. Pledge was recited. Also present were Scout members Weston Neves, Daniel Stanworth, Christian McNiven, Jared McNiven, Eric Davidson, Scout Master Adrian Preator, Mike Aagard, Randy Wicke, Sue Taylor with Grown Big Horn County and Dave Schulz with Sage Civil Engineering.

Don moved to accept the Agenda. Leonard seconded. Passed.

Leonard moved to accept the minutes. Cortney seconded. Passed.

Leonard moved to accept the Vouchers. Cortney seconded. Passed.

Don gave a report on the WAM meeting that he attended in Cheyenne.

Mayor's Report: Mayor Aagard reported that we need to stay in touch with WAM, as sometimes there are items for sale listed on the WAM site that may be available to the town. Dave Schulz with Sage Civil Engineering reported that preliminary plans for Phase III, Husky Addition will soon be ready. He explained the time frame as to when a call for bids will be published and what is involved in the process. Randy Wicke had questions regarding the time frame in which construction could begin if a lot was purchased prior to the installation of utilities. Mike Aagard presented the possibility of combining the July 24 celebration with a Community celebration. The decision to do this was unanimous. A committee made up from different groups in the community will be formed to make plans.

Roads & Ditches: Lee reported that most of the culverts are thawed and open. He will be fixing potholes in the streets as they dry out. He suggested that the same material be used in the Husky streets as what is presently being used in the rest of town as this material seems to hold up well.

Don moved and Cortney seconded that the council move into Executive Session.

Leonard moved and Don Seconded to move out of Executive Session.

Sue Taylor shared information on the Economic Development Grant. A design committee consisting of community members will be formed involving the mini golf course---this allows kids to get involved with design and implementation.

Parks: No report

Water and Sewer: Sewer testing will now be done monthly as opposed to quarterly.

Husky: We have received several options from banks with regards to funding of Husky Phase III.

Recreation District: There are several activities being planned, including, Missoula Children's Theatre, a ski trip in March, swimming lessons, a Family Fun Day and music in the park in the months of June, July and August.

Old Business: Leonard moved and Cortney seconded to allow Susan Davidson to write a sidewalk grant. Discussion was held as to which areas will be included. Passed.

Leonard will get measurements for a double bathroom to be constructed in Aagard Park.

We will be working on a plan to get rid of the Goatheads in the park.

It was agreed that the one year requirements for weed control and landscaping in Husky will be enforced.

The Community Dinner will be tabled until the March meeting.

Cortney moved and Don seconded to reduce the cost of the liquor licenses to \$300. Passed.

Don moved and Cortney seconded to adjourn the meeting at 10:10 PM.

The next meeting will be held March 10, 2015

Revised Dog Ordinance-----1st reading January 13, 2015

Revised Dog Ordinance-----2nd reading February 10,2015

Wade Aagard, Mayor

Wink Bennett, Clerk/Treasurer

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT