

TOWN OF BURLINGTON
TOWN MEETING
July 14, 2015

The meeting was called to order at 7:35 PM by Mayor Wade Aagard. Those present: Wade Aagard, Cortney Allen, Don Hibbert, Leonard Broederlow, Judy Yorgason, Lee Allen and Wink Bennett. Quorum was met.

Also present was Robin Allen, Leanna and Isaac Nicholson, Mike Harrington, Hannah Winters, Rachel Sparhawk (and husband), Dave Shultz and Susan Davidson.

Pledge was recited. Don moved to accept the amended Agenda. Cortney seconded. Passed.

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

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

Dave Shultz reported that the Husky Phase III development is going well. The main concern is proper drainage. Sage expects to be able to check all services at one time upon completion of the project.

Several suggestions were made by various attendees regarding grants for new playground equipment and a Splash Park. Leonard moved to proceed with obtaining a grant to replace park equipment. Cortney seconded. Passed. Tabled until next meeting. Judy moved to pursue a grant for a Splash Park. Don seconded. Passed. Tabled until a later date. Wink will check with other towns regarding liability and responsibility regarding the water feature. The sidewalk grant which Susan Davidson has prepared is ready for submittal.

Water and Sewer: A tracer will be purchased in order to be able to locate and trace water lines.

Roads and Ditches: Jerry Nicholson has graded the streets. Top soil can be hauled for free from the Husky pile as long as it is all within reason. Hauling huge amounts of soil will not be allowed! The town will haul top soil for individuals at the rate of \$20.00 per load.

Husky: Due to the demand for rental housing, information is being sought regarding the building of duplex units in Husky. Several covenants will need to be changed before a Public Hearing can be announced regarding the allowance of duplex housing.

Animal Control: There is an increasing problem with feral cats in town. Wink will contact other municipalities to see what their regulations and solutions are concerning cats. With the new dog ordinance in place, the number of dogs that were licensed this year more than doubled from last year!!!

Recreation District: Judy reported that there are several projects that the Recreation Department is working on.

Old Business: The vote was presented on street lights to be installed in Husky Phase III. Three voted for, one against and one was undecided. Discussion was held regarding placement of culverts in Husky. Cortney moved to install culverts at certain places. Leonard seconded. Passed.

New Business: Judy Yorgason resigned her position on the Council. Several names were mentioned for her replacement. The name of the new member will be announced.

In light of the fact that Rec Board members should normally hold the position for 2 years, a unanimous decision was made to replace the present members, thus relieving some of the long standing members of responsibilities and duties. Several persons were suggested. A new Rec Board will be appointed. Gift Certificates will be given to the present members as a gesture of thanks for their service.

Cortney moved to pass the 3rd sewer reading. Don seconded. Passed. The new Sewer rates will be in effect on the July billing.

Leonard moved to adjourn the meeting at 10:10 PM. Don seconded. Passed.

The next meeting will be held August 11, 2015.

Wade Aagard, Mayor

Wink Bennett, Clerk/Treasurer

1st Reading--- May 12, 2015 Increase in Sewer Rates

2nd Reading--- June 9, 2015 Increase in Sewer Rates

3rd Reading--- July 14, 2015 Increase in Sewer Rates

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