

## Board Meeting Minutes for October 13, 2015

1. BOARD MINUTES APPROVED– September 8, 2015
2. GUESTS – Jay Walterstein, Holly Cook, Jim Cromwell, Kayla Mahoy, Amber Green, and Debbie Sillery. Jay Walterstein from Road Solutions Inc. located at the old Crop Production buildings told the Council members about their product (Beet Juice) Salt Brine. Mr. Walterstein also said how much more effective this product is versus regular road salt and much more cost effective.
3. 2016 BUDGET – The final reading of the proposed 2016 Budget was unanimously approved.
4. KEN SMITH – Ken Smith said the final plans will be finished in a week. He also talked about TIF initial boundaries.
5. ORDINANCE 7-2015 – Ordinance 7-2015 was unanimously passed.
6. TOWN MARSHAL MIKE MAHOY – Nothing to report
7. TOWN EMPLOYEES – Jason Woodall told Council members that he just had a Gas Utility audit from the IURC and that things went very well. Jason stated that some wording needs to be changed in the OME manual and that USDI is working on the issues. Jason also asked that we switch to using beet juice for the roads in the winter and transform the salt truck for this product. Council members unanimously approved the request.
8. MARTHA LOUK – Clerk Treasurer, Martha Louk presented Council members with an invoice from Viki Powers for \$28,000 for her grant fees. Council members unanimously approved the invoice.

Halloween Hours will be on October 31<sup>st</sup> from 6-8p.m.


Zach Bowers wants a letter from the IURC stating that Jason Woodall should only be focused on the Gas Utility.

MEETING ADJOURNED – Council member Barbara Scott made a motion to adjourn the meeting and Zach Bowers seconded the motion.

### TOWN COUNCIL:

  
Barbara A. Scott, Council President

  
Jackie R. Jones, Council Member

  
J. Zachary Bowers, Council Member

ATTEST:

  
Martha A. Louk, Clerk-Treasurer

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