



TOWN OF MILLS
EST. 1921

REGULAR TOWN HALL MEETING

April 25th , 2018

Meeting called to order by Mayor at 7:00pm

Present: Mayor Coleman, Councilman Ives, Councilman McCarthy, Councilman Pyatt, Councilman Wales.

Pledge of Allegiance:

Approval of the Minutes from April 11th , 2018: Councilman McCarthy made the motion to approve the minutes from April 11th , 2017. Councilman Ives seconded. All Ayes-Motion carried.

Approve the Executive Minutes from April 11th, 2018 for a legal issue. Councilman Pyatt made the motion to approve the Executive minutes from, 2017. Councilman Wales seconded. All Ayes-Motion carried.

New Business Licenses:

There two new business licenses, Cundy. Biz, Integrity Auto Body/U-Haul. Councilman Ives made the motion to approve the two new businesses as listed. Councilman McCarthy seconded. All Ayes-Motion carried.

Renewal Business Licenses:

9 business are up for renewal and they are as follows: Compass Compression, Conrad's Big C Electric Inc., Dan's Auto Electric, Don Hollandsworth, Keyhole Technologies LLC, Martini Construction LLC, Six Fold LLC, Smart Home Pros, Vivint Inc. Councilman McCarthy made the motion to approve the nine business licenses as stated. Councilman Wales seconded. All Ayes-Motion carried.

Ordinance 710; THIRD AND FINAL READING: An Ordinance to Establish Electrical Permit Fees for Electrical Permits and Inspections, and to establish that the Town of Mills will be taking over



Inspections from the County. Councilman Wales made the motion to approve Ordinance 710 on third and final reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 712; Second Reading: An Ordinance to Rezone Lot 2, Block 1, Casper Creek Addition, A Subdivision of a Portion from Public Lands Institution (PLI) to Developing Industrial (DI). Councilman McCarthy made the motion to approve Ordinance 712 on second reading. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 713; First Reading: An Ordinance for the Budget for FY 19 for the Town of Mills. Councilman Pyatt made the motion to approve Ordinance 713 on first reading. Councilman Wales seconded. All Ayes-Motion carried.

Ordinance 714; First Reading: An Ordinance Amending Ordinance 13.01.120, Pertaining to fees due; Defaulter Ineligible for Service. Councilman Ives made the motion to approve Ordinance 714 on first reading. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2018-25: Fee Schedule for the Town of Mills. Councilman Pyatt made the motion to approve Resolution 2018-25. Councilman Wales seconded. All Ayes-Motion carried.

Council Approval of Payroll Reports and Expenditure:

- **Fire Employees:** 3-28-2018 to 4-8-2018.....\$13,312.39
- **Town Employees:** 3-19-2018 to 4-1-2018.....\$57,629.74
4-2-2018 to 4-15-2018.....\$62,111.13

Councilman Wales made the motion to approve the payroll reports and expenditures for the fire employees and town employees. Councilman Pyatt seconded. All Ayes-Motion carried.

Pay Bills on Voucher List and Petty Cash Report and Approve the Voided Checks and Manual Checks and checklist register for current period:

- **Petty Cash:** \$58.18
- **Vouchers:** \$131,807.78
- **Manual Checks:** \$6,162.05
- **Voided:** \$0.00



Councilman Wales made the motion to approve the bills on the voucher list and petty cash report and voided checks, manual checks and check list for the current period. Councilman Ives seconded. All Ayes-Motion carried.

Council Approval of the March 2018 Bank Reconciliation and Revenue and Expenditure

Report: Councilman Ives made the motion to approve the March 2018 bank reconciliation report. Councilman McCarthy seconded. All Ayes-Motion carried.

Unfinished Business:

Mayor Coleman talked about the hearing with the school district. The Judge dismissed the lawsuit and we are waiting for the school district to file the order. Once the order is filed we will call a "Special Meeting", for the residents to attend and we the council we talk about the next steps.

Scott Radden, Town Planner: Richard Rodgers has two trailers, one on Oregon Trail and the other on Pioneer. Back in 2000 Richard Rodgers re-platted two lots that never got recorded. He has a on conforming lot with two residences. Richard is wanting to know if the Council would entertain the smaller replating the lots. One lot is 600 square foot and the other is 644 square foot. Both lots have water and sewer. This is the smaller non-conforming lot. Mayor Coleman abstain from talking about this since he is related to Richard Rodgers. Richard is asking for a variance, but wanted to see what the council would say. Scott stated that this would work for the odd shape of the lot. The lots are used as a residential property now. Richard would have to go get signatures within 300 feet and have a public hearing. Maybe have the lots surveyed. Mayor Coleman stated that after a talk with Pat the town attorney, for the smaller projects like this one we should not have to do surveying and keep the cost down for the residents. Mayor would like Pat and Scott to get together and work on this. Council will get the information and talk about this at the next work session.

Open Discussion: None

Here is the next Work Sessions and Council Meetings:

- Work Session: May 8th, 2018 at 3:00 PM
- Work Session: May 9th, 2018 at 6:00 PM
- Work Session: May 23rd, 2018 at 6:00 PM
- Council Meetings:
 - May 9th, 2018 at 7:00 PM
 - May 23rd, 2018 at 7:00 PM



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ADJOURNMENT: Councilman Ives made the motion to adjourn the Council Meeting at 7:15 PM. Councilman Wales seconded. All Ayes, Motion carried.

Mayor Seth Coleman:

Attested: Christine Trumbull

