

**Town of Sedgwick
Record of Proceedings
September 11th, 2019**

Members Present: Wayne Price, Jeanie Tarver, Gena Kinoshita, Peggy Owens, Troy Kinoshita
Employees Present: Heather Moore

Call to Order: The Town Board met in regular session, September 11th, 2019 at the Town Hall. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor, Wayne Price.

Roll Call

Gena Kinoshita	Here	Troy Kinoshita	Here
Peggy Raymond	Absent	Peggy Owens	Here
Jeanie Tarver	Here	Nancy Sauder	Resigned

The Minutes from August 12

- A motion to approve the minutes of August 12th as corrected was made by Jeanie Tarver and seconded by Troy Kinoshita, all in favor; none opposed, motion carried

Bills

- There were a few general questions
 - Peggy Owens made a motion to pay the bills, Troy Kinoshita seconded, all were in favor (Roll call vote) motion carried.

Bills Roll Call Vote

Gena Kinoshita	Yes	Troy Kinoshita	Yes
Peggy Raymond	Absent	Peggy Owens	Yes
Jeanie Tarver	Yes	Nancy Sauder	Resigned

Reading of Meeting Rules: Your comments will be limited to three (3) minutes. The Board may **not** respond to your comments this evening, rather they may take your comments and suggestions under advisement. Comments on agenda items will be allowed following the presentation or Board deliberation. Your comments will be limited to three (3) minutes and are allowed to only speak once on any motion or agenda item.

Public Comments

- Mike Kolarits
 - Asked, why was I not allowed to be added to the agenda 27 hours ahead of the meeting?
 - Asked the board to reconsider the appointing a trustee tonight and open it to other interested residents?
 - Expressed that he feels like the ordinance going to the Nov 26th election is a personal attack on him and his business.
- Lupe Casias
 - Is concerned the town is divided, wants to see the town come together and communicate.
- Kurt Hodel
 - Is concerned about transparency

- Bill Boler
 - Would ask the board again to consider having an AED in a local business with 24-hour access.
- Roger Munson
 - Will see when the next CPR Class is and let us know what he finds.

Town Maintenance Report- Not Present - Wayne Price spoke for Richard.

- He has been road grading, and mowing.
- A lot of overtime for harvest festival preparation and clean up.

Clerk's Office -Heather Moore

- Worked on Harvest Festival
- Would like to attend two training classes are available, one on 9/19 (Budget 101) and another on 9/25 (CIRSA – ADA coordinator).
 - It was agreed this would be good to attend.
- Advertised in the newspaper requested bids for the bathroom to be remodeled. No bids have come in so far, will begin calling around to get some bids. Permission to have Wayne accept a bid if it comes in under our \$10,000 budget, that was approved at our budget meeting for the year.

Motion: Peggy Owens made a motion to approve Wayne to accept a bid that comes in under the \$10,000. budgeted amount, Jeanie Tarver Seconded. – all were in favor- motion carried.

- Happy to report the Jailhouse Park has been done under budget. We were able to get concrete pad, sidewalk, sprinklers and the canopy for the picnic tables. The fence and the labor for the fence was 100% donated. The canopy is due to be delivered but it has been ordered

Old Business – None

New Business –

- **Appoint new Trustee to replace Nancy Sauder.**
 - We have 60 days from resignation date to appoint someone or we must put it to vote.
 - After some discussion, it was decided to table this till the next meeting.
 - The Board asked the Clerks office to send an announcement and invitation letter to all town residents.
 - Want them to come to the Oct 14th meeting and give their 3min reason why they want on the board
- **November 5th ballot language**
 - Melinda prepared the language for the upcoming election.

Motion: Jeanie Tarver made a motion to approve the ballot language, Peggy Owens Seconded. – all were in favor- motion carried.

Public hearing began at 6:45pm

- **Proposed Ordinance 08-2019:** An Ordinance Regarding the Parking, Occupancy and Use of Recreational Vehicles within the Town,
 - Want to allow on public roads, but not on commercially zoned public streets.
 - Set time limit of 4 ,7 days periods per year.
 - Fines set as first violation \$50, second violation \$100, third violation \$200, after an initial warning allowing one week to resolve the violation.

Motion: Troy Kinoshita made a motion to approve ordinance 08-2019 with the changes discussed, Jeanie Tarver Seconded. – all were in favor- motion carried.

- **Proposed Ordinance 09-2019:** An Ordinance Amending the Town of Sedgwick official zoning ordinance to allow Mobile Homes as a conditional use in the low-density residential district.
 - Want to add an application process for accepting and allowing a new mobile home to enter into town.

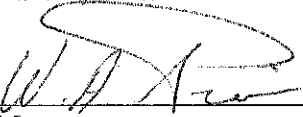
Motion: Jeanie Tarver made a motion to table this Public Hearing and Ordinance 09-2019 to next meeting, Peggy Owens Seconded. – all were in favor- motion carried.

Public Hearing ended at 7:13pm

Executive Session began at 7:15pm for purpose of IGA contract negotiation.

Executive Session Adjourned at 7:20pm

Regular Meeting Adjourned: At 7:21 PM, Gena Kinoshita made a motion to adjourn, seconded by Jeanie Tarver, all were in favor, motion carried.



 Mayor

 Attest: Town Clerk

