

September 7, 2017

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Steve Cox, Farlan Behunin, Pete Benson, Council Members; Judi Davis, Clerk.

Public Present: Peg Smith, Pam Furches, Ashley Coombs, Danny and Jeannie Peterson, Bob and Naomi Brems, Jackie Winovitch.

Pledge of allegiance

Gladys made a motion to approve the minutes of the August 3 and August 9 meetings as presented. Steve seconded the motion. The vote was unanimous.

Gladys made a motion to approve the checks issued in August. Pete seconded the motion. The vote was unanimous.

The Petersons introduced themselves. They bought the property immediately south of the cemetery and have put a travel trailer on it. They discussed their plans to put a 20' x 20' pad with an awning on the property and to install a septic tank and power. They will need to fill out a project approval form and get the needed signatures.

The Town office receives its **internet** through the library in exchange for paying half the bill, but the service has been unreliable. Several options were considered to correct the problem. Most recently, Pete brought parts from home and met with Steve and Judi to test the internet in the office. The solutions Pete tried were successful in getting sustained access, and the Council agreed to have Pete order the parts, which will cost between \$300-\$350. There will be something plugged into the outlet and to the computer which will send the internet through those wires.

Judi will check to see if there is money in the budget for Bob Phillips to work at the Tract Park through October.

On October 3 there will be a **joint meeting** with the Planning Commission, Town Council, and the Rural Planning Group to discuss the information RPG has put together after their visit here and through their research.

There have been complaints of **tree branches** extending over the fence and interfering with driving along the Lower Boulder Road. Farlan will talk to Aram about trimming them back.

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The landfill is getting full. Farlan will let it build up before mashing it down. Bob Phillips will help Farlan install the signs that need to be put up.

Steve reported that the roof for the maintenance building is being worked on and is nearly finished.

Bill reported that nearly \$16,000 of the needed \$25,000 has been donated to help with changing **street lights** to be more night-sky friendly. If people with existing lights make the changeover when Garkane is doing others that already need to be replaced, it won't cost them anything. Peg agreed to put out a Pegboard notice that the Town is accepting donations (we need \$9,000 more to have \$25,000.) Checks should be made to Boulder Town and specified as a donation toward replacing street lights. There are 17 existing lights that need to be changed. Steve asked if someone who doesn't have a light could participate? Bill responded that the immediate project is to change out the existing lights. The process will be: We need to communicate with everyone; we have worked with Garkane to replace the old lights with LED ones when needed; we need to contact the people who currently have street lights to see if they'll let us replace the lights and we'll pay for them. We need to make a list of what lights we're going to change. We will replace the fixtures as part of the project.

Pete will vote our Boulder Farmstead Water share at their annual meeting.

One building permit was issued in August. It is for a remodel and addition to the Annie Hansen house that Dell and Gladys bought from A. J. Martinez.

Steve made a motion the meeting adjourn. Pete seconded the motion. The vote was unanimous.

The meeting adjourned at 7:45.

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Minutes prepared by Judith Davis, Town Clerk