

September 4, 2008

Meeting began at 8:05 p.m.

Present: Bill Muse, Mayor; Dennis Bertucci, Randy Ripplinger, Wendell Roundy, Councilmembers; Judi Davis, Clerk; Peg Smith and Sergio Femenias, Bob and Naomi Brems, Jackie Winovitch, Scott Brodie, Ashley Coombs, Denise Pennington, Kay Ripplinger.

Pledge of allegiance

Randy made a motion to approve the minutes of the August 7 meeting. Dennis seconded the motion. The vote was unanimous.

The order of the agenda was changed, putting Katie Austin's request later in the meeting since she is returning from out of town.

Jackie Winovitch reported that there is a hole in a culvert on their road. Since the County admitted putting the hole in while they were grading, the Winovitches have asked them to repair it. They offered to supply a section of culvert to use as a patch if we would install it. (Don Montoya came.) The culvert could be patched, but Wendell doesn't have the equipment to do it. (Ray Gardner came.) It needs to be patched and covered with dirt. Wendell will get the culvert and will hire himself out to fix it.

It was reported last month that the new fence along that road is several feet further north than the old fence and that the County can't get a grader in to grade it. Judi talked to Marvin about the problem. The road is not on any of our maps and has not been dedicated to the Town, so is not a Town road. However, it is a road by use, and the portion that is disturbed and has been historically used is the road. If the fence has encroached on any of the traditionally used portion of the road, it (the fence) needs to be moved. Wendell stated that the County grades that road as they do all other town roads. (Serena Stockmann and Todd Campbell came.) It is possible that Curtis doesn't know that the location of the fence has become a problem. The first thing we need to do is to let him know of the concerns.

Jack Pollock submitted an application for a business license. Randy made a motion it be approved. Dennis seconded the motion. The vote was unanimous.

There was discussion on a barking dog ordinance. Marvin is preparing an ordinance but it is not yet ready. We will have a special meeting when it is ready. He has filed a civil injunctive action. The County wants the town to have its own ordinance. Ray asked if

we are considering different penalties for different hours of the day. Some things are within the owner's control and some aren't. Bill stated that we will try to make an ordinance that will be helpful. Marvin needs affidavits from the neighbors for the civil action. Regardless of the cause, the dogs shouldn't be barking. Marvin will have the draft of the ordinance to us by Wednesday. We will tentatively plan a special meeting for Thursday, September 18, to adopt it. Those who are willing should get affidavits to Judi to forward to Marvin as soon as possible.

The website was discussed. We will put off making a decision until the 18<sup>th</sup> to get more information from Bruce. (Katie Austin came.)

Katie has asked for a donation for Boulder's 4-H horse group. It is the largest of its kind in the county, and several of the youth have qualified for state participation. After some discussion, Dennis made a motion we donate \$100 to the 4-H Club of Boulder. Randy seconded the motion. The vote was unanimous.

Gladys sent word that she will now begin work at the cemetery. She will contact Sergio so they can move forward. There is a problem with the water there (it was connected to the overflow instead of to the regular system), and Boulder Farmstead will correct the connection.

No building permits were issued in August.

The Fire Department is waiting for the grant money so they can pick up the truck. Dennis has money for travel and will make his plans as soon as we know when the money will be available to finish paying for the truck.

Randy wasn't able to go to the last Planning Commission, but Bill was there. There was nothing at that meeting to vote on.

Wendell reported that Farlan will continue digging the pits at the landfill and that he did dig a new one recently. The yard waste pit needs to be burned.

Bill will vote our Boulder Farmstead Water share.

Randy made a motion the meeting adjourn. Dennis seconded the motion. The vote was unanimous. The meeting adjourned at 9:02 p.m.