

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
November 15, 2011**

ITEM #7: UNFINISHED BUSINESS

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2011-08 AMENDING THE TOWN CODE BY REVISING TITLE 17, SECTION 17.04.040 – MINOR LAND DIVISIONS AND DECLARING AN EMERGENCY

Councilor Steve Erhart moved to approve Ordinance 2011-08 amending the Town Code by Revising Title 17, Section 17.04.050 Minor Land Divisions and declaring an emergency. Councilor Debbie Rogers seconded; Councilor Tim Rasmussen called a conflict of interest, all other councilors were in favor, motion carried. 6-0

ITEM #8: NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION OF SUBMISSION OF COMMUNITY CHALLENGE GRANT APPLICATION

Vice-Mayor James Nelson moved to approve submission of the Community Challenge Grant Application not to exceed \$10,000. Councilor Steve Erhart seconded the motion and the motion carried 6-1 with Councilor Gary Finch against.

- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-39 DECLARING ORDINANCE 2011-08 A PUBLIC RECORD FILED IN CLERKS OFFICE

Vice-Mayor James Nelson moved to approve Resolution 2011-39 declaring Ordinance 2011-08 a Public Record filed in Clerks Office. Councilor Byron Smith seconded; Councilor Tim Rasmussen called a conflict of interest, all other councilors were in favor, motion carried. 6-0

- D. DISCUSSION AND CONSIDERATION TO APPOINT A COORDINATOR FOR THE EAGAR STEERING COMMITTEE(S)

Councilor Gary Finch moved to appoint Karalea Cox as the Coordinator for the Eagar Steering Committee. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

- E. DISCUSSION AND CONSIDERATION TO MAKE EXPENDITURES ON AN UNBUDGETED PROJECT (PIPE FOR 13TH STREET) FOR LESS THAN \$10,000 TO BE PAID FOR WITH FLOOD REIMBURSEMENT FUNDS

Vice-Mayor James Nelson moved to approve expenditure on an unbudgeted project (pipe for 13th Street) for less than \$10,000 to be paid for with Flood Reimbursement Funds. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

ITEM #10: ADJOURNMENT

Councilor Gary Finch moved to adjourn the meeting at 8:00 p.m. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0