

Big Water Municipal  
Meeting Minutes  
Monday December 17, 2018

Work Session- Council discussed agenda items. Council reviewed the checks written and the budget. Clerk Jenni explained that the audit has been completed and the suggestions made are to have the council review the checks and budget each month and be signed by council. Transient room tax was discussed and clerk Jenni informed the council that the the taxes collected have been going to the to county. Now that the town has short term rentals it needs an ordinance to present to the tax commision to collect the tax. Doug Kennedy was present to explain to the council plans for his lot split and consolidation.

Public Hearing- Opened at 7:02pm Mayor asked for public discussion. Mayor also explained the process leading up to this ordinance. No discussion. Closed 7:03pm

#### Agenda

Roll Call- Mayor Schmuker, Keith Crowley, Michelle Dufour, Judah Schmuker and Merle Graffam present.

Approval of Minutes- Motion made to approve the minutes made by Merle, seconded by Michelle. All voting yes.

Department reports-Marshal Johnson informed the council about the home invasion that happened earlier in December.

Kris gave her report for building permits and letters that have gone out. A conditional use permit was turned in but not yet approved for Wanda to change the siding from wood to metal.

Applications for short term rental and business license sent back for completion. Letter to the Rodeway in to remove the lights.

Mayor explained that the new generator has been purchased and will be installed soon.

Mayor met with Sunrise Engineering about creating a master plans for the roads to show easements and rights-of-way.

Two new water lines were put in on American Way and Cannon Ball to replace lines that were cracking.

Cltizen comments-None

Ordinance 2018-04 Transient Room Tax Motion made to approve made by Merle, seconded by Keith. Votes as follows: Mayor Schumker, Yes. Keith Crowley, Yes. Michelle Dufour, Yes. Judah Schmuker, Yes. Merle Graffam, Yes.

Ordinance 2018-05 Establishing a time and place for regular meetings- Motion made by Merle to approve seconded by Keith. All in favor

Doug Kennedy lot consolidation and split- Motion made to approve Doug Kennedy lot consolidation and lot split made by Keith seconded by Merle all in favor.

Ordinance 2018-03 changes to the planning and zoning table of uses. Clerk Jenni explained that planning and zoning recommended that it be passed. Keith suggested that it be tabled until it is better defined and does not contradict itself. Motion made by Merle to table seconded by Michelle. All in favor.

Resolution 2018-06 appointing planning and zoning member. Mayor Schmuker informed the council of all that have applied for the seat. A letter from Tina Western was read by council. Tony Brown was present and able to answer any questions from the council. Mayor discussed that Tina was his choice.

Motion made to approve Tina Western to fill seat "C" made by Merle seconded by Michelle. All in favor.

Adjourn 7:38 PM

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Approved

Date