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REGULAR SESSION MEETING MARCH 1, 2011

Council met in regular session on Tuesday, March 1, 2011 at 7:00 pm in the Council Chambers.

PRESENT were President Sweet, who presided, Hart, Smeltz and McLallen. Chief DiMaria and Maintenance Supervisor Moeller were also present and Matthew Lackey from the Record Argus represented the press.

OPENING: President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the member of Council.

MINUTES: Motion by Hart, seconded by McLallen to approve the minutes from the February 1st regular session. The motion was carried by a majority (3 – 1).

Motion by Hart, seconded by Sweet to adopt the Lakeview Area Housing Rehabilitation Program Policies and Procedure Manual. The motion was carried unanimously.

MAYOR'S REPORT

President Sweet presented to Council, in Mayor Ehrman's absence, that all of Chief DiMaria's records are in order.

COMMITTEE REPORTS

WATER & SEWER

- ⇒ Motion by McLallen, seconded by Smeltz to authorize President Sweet to sign the requested forms for Vista approving drilling of the proposed gas well on a neighboring property. The motion was carried by a majority (3 – 1).

FACILITIES, GROUNDS & SAFETY

- ⇒ Motion by Smeltz, seconded by McLallen to approve the Park reservation on Saturday, May 7th for a wedding ceremony. The motion was carried unanimously.

FINANCE & PROPERTY

- ⇒ Motion by McLallen, seconded by Sweet to approve the payment of bills dated 2/17/11 and 3/2/11 as amended. The motion was carried unanimously.
- ⇒ Motion by Sweet, seconded by McLallen to approve Logi-Tech software for the year. The motion was carried unanimously.
- ⇒ Motion by McLallen, seconded by Hart to authorize the purchase and installation of 2010 Microsoft Home and Business package for the office computer. The motion was carried unanimously.
- ⇒ The Committee will be reviewing the security programming for the office computer.

NEW BUSINESS

Motion by McLallen, seconded by Hart to authorize President Sweet to sign the seismic permit request paperwork from Geokinetics. The motion was carried unanimously.

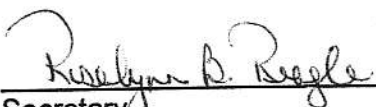
QUESTIONS FROM THE MEDIA

Mr. Lackey asked a couple of questions and Council responded

ADJOURNMENT

Motion by Smeltz, seconded by McLallen to adjourn this session of Council at 7:59 pm.
The motion was carried unanimously.

Respectfully Submitted,


Secretary