

# ROCKVALE

## Board Meeting Minutes

August 26, 2021

### Call to Order

The meeting was called to order by Mayor Barnes at 7:04 pm.

### Opening Ceremony

- Pledge of Allegiance

### Roll Call

Lisa Bishop Present  
Jaylene Lee Present Gary Reed Present  
Dave Barnes, Mayor Present

Also present: Carrie Wilson, and Jim Robinson

### Consent Agenda

Items on the consent agenda: Treasurer Report, Warrant Report. Trustee Lee made a motion to accept all items on the consent agenda. Trustee Bishop seconded the motion. The consent agenda was approved with 4 ayes. The Minutes from 8/12/2021 were not approved due to questions regarding rescinding of second and one Trustee vote. Trustee Lee and Trustee Bishop reviewed the warrants.

### WORKSHOPS/MEETINGS

Sept 1 Mayor's Roundtable @ 2:30pm- Rockvale Auditorium  
Sept 6 Labor Day- Office Closed  
Sept 9 Board Meeting @ 7pm

Meeting called back to order at 7:34pm

SWEARING-IN-Trustee Wilson was sworn in, and roll call was retaken.

### **Citizens' Concerns:**

- \* Eric Logiudice-Requesting a Building Permit for a shipping container at 510 Shaft Ave. This is BP-46-2021. Trustee Bishop made the motion to accept BP-46-2021. Trustee Reed seconded the motion. Motion passed with 4 ayes.
- \* Karyn Miller- Email explaining situation with dog cornering her horse in the pin. This dog was Fred Ardrey's, and the clerk was instructed to send a letter to Fred about the dog.
- \* Jenny MacKinnon- Email complaint about her road. The Board asked Jim to go out and put road base on South Coyote Trl, and grade it.

### **Committee and Department Reports:**

**FIRE DEPARTMENT**– Fire ban is off. The last couple of times that there has been a burn permit purchased, and the individual calls dispatch, dispatch is telling them that they are not allowed to burn. The clerk was instructed to extend the burn permits for the individuals that are being told this.

**CODE ENFORCEMENT**- No Code Enforcement Officer at this time.

**PARK & REC** – Nothing to Report

**TOWN FIELD** – Town Field lease should be coming from Carlan Cardenas in an editable format, so that the Town does not have to write an addendum.

**ROCKVALE DEVELOPMENT** –Nothing to Report

**MAINTENANCE** – Report in packet.

\*Jim expressed the need to get more road base. Daniel Giem delivers it for us, and we need about 3 truck loads. Trustee Reed made the motion for 3 loads of road base to be purchased for not more than \$600. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

\*Culvert from Maple to Fremont is cleaned out and running. The culvert at May park is being worked on, but we may need to replace the culvert. The Board requested that Dave get pricing on a 30' culvert.

### **ADMINISTRATION –**

\* The clerk was instructed to draft an Ordinance for the Town of Rockvale to not allow spouses to be on the Board of Trustees and work for the Town at the same time. Trustee Reed made the motion to draft an Ordinance prohibiting spouses from being board members and employees simultaneously. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

\* The Humane Society agreement came in, and it is \$742 this year again. Trustee Lee made the motion to sign the Humane Society agreement and pay the \$742. Trustee Wilson seconded the motion. Motion passed with 4 ayes.

\*The price of stamps is going up by \$.03 per stamp. We have several different options as to how many to buy. Trustee Lee made a motion to purchase 27 rolls of stamps for \$1485. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

\*Water Tap Application for 490 Twin Pines Ave. Trustee Bishop made the motion to accept the water tap application at 490 Twin Pines Ave. Trustee Reed seconded the motion. Motion passed with 4 ayes.

**OLD BUSINESS:**

□ GMS gave a presentation on several options that the Town has about the water project and the pricing options that the Town has. There were 3 options that the Town has, priority one improvements would be the 1<sup>st</sup> option, the 2nd option would be completing a hybrid option, and the 3<sup>rd</sup> option is completing the entire project all at once. The Board requested that some items on priority list 2 be added to the hybrid project. Ryan agreed and stated that he would come back to the Board with the pricing information.

**NEW BUSINESS:**

\*Resolution 14- 2021- Transferring \$65,225 from the Road Account to the Water Account. Trustee Wilson made the motion to accept Resolution 14-2021- Transferring of Funds from the Road Account to the Water Account. Trustee Reed seconded the motion. Motion passed with 4 ayes.

\* 300 Abel Lane needs electricity ran to it. Black Hills Energy needs a permit to trench, so that the electricity can be run to the property. Trustee Bishop made the motion to allow Black Hills to trench the power to the home once Black Hills provides all of the required insurance and bonds. Trustee Lee seconded the motion. Motion passed with 4 ayes.

ADJOURNMENT:

There being no further business Mayor Barnes adjourned the meeting at 9:30 pm.

ATTEST:

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Dave Barnes, Mayor

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Carrie M Wilson, Town Clerk