

The Diamondville Town Council met in regular session on Monday, November 18, at 6:00 p.m. in the Town Hall, pursuant to due notice and call.

The meeting was called to order at 6:00p.m.

Upon roll call the following were found to be present constituting a quorum: Mayor Clint Bowen, Council Members, Eric Backman, Rob Sawaya, Nicole Petersen, Chief of Police Jeff Kolata, Clerk/ Treasurer Cortney Bartschi

Reading of the Minutes:

Council Sawaya motioned to approve the minutes from November 4th Regular Meeting, November 5th Workshop, and November 12th Special Meeting as written, seconded by Council Petersen, all voted aye, motion carried.

Approval of the Agenda:

Council Petersen motioned to approve the Agenda, seconded by Council Sawaya, all voted aye, motion carried.

Introduction of Guests:

Unfinished Business:

- A. Council Backman motioned to approve the Cyber Security Quote from Sweet Water Technology Services in the amount of \$4,650.00 for initial set up, \$3,754.53 for upgraded equipment, and the \$477 per month fee, seconded by Council Petersen, all voted aye, motion carried.
- B. OSHA Report – Left Tabled.

New Business:

- A. WAM Winter Conference - no action taken.
- B. Council Backman motioned to approve the Variance application by Travis and Cortney Bartschi, Seconded by Council Petersen, all voted aye, motion carried.
- C. Council Backman motioned to approve Sick Leave, Vacation, or Compensation time use in combination with Worker's Compensation to supplement to the maximum normal salary wage in the new Health and Safety Program Policy Book, and for Dave Waldner to have the ability to take sick leave or vacation dating from October 15th, 2024 to current to supplement his worker's compensation salary to the maximum of his normal salary wage, seconded by Council Petersen, all voted aye, motion carried.
- D. The Governing Body Selected a Time and Menu for Town of Diamondville Christmas Party. No motion required.
- E. Town of Diamondville Christmas Party Raffle Gifts – No Action Taken
- F. The Governing Body selected to have the Skating with Santa 1PM-4PM on December 14th, 2024

Correspondence:

Mayor Bowen informed of the rescheduled JPB Meeting now set for November 19, 2024 at 6PM. Also reminded of the Commissary Trails Informational Meeting at the Fossil Fuel Business on November 19th, 2024. P&Z Special Meeting scheduled for Friday, November 22, 2024 at 6pm to discuss the WFI Preliminary Plat. Clerk/ Treasurer reminded of the Free WAM Legislation 101 Webinar on Thursday, November 21, 2024 Noon-1pm.

Bills:

Council Backman motioned to approve the bills and payroll as, seconded by Council Sawaya, all voted aye. Motion carried.

Adjourn:

Council Sawaya motioned to adjourn the meeting at 7:07 p.m., seconded by Council Petersen, all voted aye, motion carried, meeting was adjourned at 7:07 p.m.