

The Diamondville Town Council met in regular session on Monday, March 4, 2024, 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, Nicole Petersen, Eric Backman, Rob Sawaya, Chief of Police Jeff Kolata, Street & Park Foreman Dave Waldner, and Clerk Treasurer Tina Robinson

Reading of the Minutes:

Council Backman motioned to approve the minutes from February 20th regular session meeting, seconded by Council Petersen, all voted aye, motion carried.

Approval of the Agenda:

Council Backman motioned to approve the agenda with the addition of Item C Under New Business BMO Harris Custodian Agreement, Item D, Review estimates for Car Wash door openers and decide who to go with, Item E, Discuss handicap buttons for front doors, restrooms. Seconded by Council Petersen, all voted aye, motion carried.

Introduction of Guests:

Mark Ristau, President of the Lion's Club thanked everyone for allowing them to have their banner on the Diamondville garbage truck for the Fishing Derby.

Unfinished Business:

- A. Council Backman motioned that a Resolution be put together to include the road repairs that were discussed for the six penny projects, seconded by Council Petersen, all voted aye, motion carried.
Cortney Bartschi reviewed the proposed location and information relating to the potential RV Dump Station. Council Backman motioned that the governing body approve submittal to any grant sources to fund the project, seconded by Council Petersen, all voted aye, motion carried.

New Business:

- A. Upon reviewing the different levels, the Town can participate in with the SLEDC, Council Backman motioned that the Town opt for the silver level at \$500 annually, seconded by Council Petersen, all voted aye, motion carried.
- B. Cortney Bartschi reviewed the proposed location and information relating to the potential RV Dump Station. Council Backman motioned that the governing body approve submittal to any grant sources to fund the project, seconded by Council Petersen, all voted aye, motion carried.
- C. Council Backman motioned that the new Custodian Depository Pledge Agreement from BMO Harris Bank switching from Wells Fargo to BNY Mellon be signed, seconded by Council Sawaya, all voted aye, motion carried.
- D. Three estimates were opened for garage door opener buttons at the car wash and Council Backman motioned that Sublette Electric be awarded the job in the amount of \$1680.00. Seconded by Council Sawaya, Council Petersen abstained, all others voted aye, motion carried.
- E. Council Sawaya brought up the discussion of handicap door openers and asked if there were any upcoming grants available to cover them. Cortney indicated that the Town would be able to submit to Lincoln County Recreation to see if we could receive grant funding. Council Backman motioned that a grant be applied for to provide handicap door openers for the entrance doors and restrooms, seconded by Council Sawaya, all voted aye, motion carried.

Correspondence:

The Chamber of Commerce will be hosting the Circus, and Planning & Zoning will hold their next meeting on Wednesday, March 13th at 6pm.

Bills:

Council Petersen motioned to approve the bills and payroll as presented, seconded by Council Sawaya, all others voted aye, motion carried.

Adjourn:

Council Sawaya motioned to adjourn the meeting at 7:28p.m., seconded by Council Petersen, all voted aye, motion carried, meeting was adjourned at 7:28p.m.