

Lund Town Council
Minutes of Meeting Feb 13 2018

The meeting was called to order by Chairman, Ann Hamilton. Elizabeth Frances and Bill Calderwood were guests.

There was no public comment to report. Rhonda Gardner could not be present for her historical information presentation.

Lee Ringueberg made a motion to approve the minutes of the meeting of Jan 9 2018, Christina Rimington seconded that motion and all board members approved.

Elizabeth Frances was present to discuss the budget changes and to provide information for the budget worksheets. The approved for the line item for special events be increased by \$50.00, the contract services will stay the same for the cemetery caretaker and the long range plans of road improvements for 100 East and 100 West of Lund township, acquiring the property adjoining the Lund Community Bldg and the East side of the Lund Community Bldg, these will remain the long term needs for the next fiscal year.

Lee Ringueberg made a motion to elect Jim Allred at the new Chairman, Lance Matheson seconded this motion and all board members approved. Jim made a motion to elect Ann Hamilton as the new Vice Chairman and Lee seconded that motion and all board members approved.

There was one voucher presented for approval and signature, for secretary's wages. Christina made a motion to approve payment of voucher, Lee seconded that motion, all board members approved, Ann signed voucher.

Lee reported that all the street lights are working properly.

Bill Calderwood was here to report on the possible street repairs. He reported that the RTC board was responsible for assigning proprieties of improvements throughout the White Pine County and it is up to the board to vote on funding and scheduling any repairs. He suggested that Lund Town Council try and be present at the next RTC meeting to voice our needs. Bill is trying to acquire funding to obtain a distribution truck and equipment to be able to save costs of contracting out and maybe then Lund Roads could be repaired, but if that did not happen, he was doubtful that the RTC would see the importance and claim lack of funding for Lund roads to be repaired. Bill reported that maybe in the summer of 2019 there may be possible funding or equipment.

Lee reported that the Community Bldg has several reservations for February and some in March.

Jim reported as public comment that the lighted speed limit signs maybe installed on the north and south ends of Hwy 318 thru Lund.

Lee made a motion to adjourn the meeting and Jim seconded, all board members approved.

The next regular meeting is scheduled for March 13 2018 6pm.