



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
April 3rd, 2014
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER: Mayor Gerry Been called the meeting to order at 7:30 PM.

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Jennelle VanGorder		Town Attorney- Scott Krob
Lester Burch		Town Clerk/Manager-
Sandy McKeown		Matt Krimmer
Matias Cumsille		
Joseph Jeske		
Mayor Pro-tem Shannon Buss		
Mayor Gerry Been		

PLEDGE OF ALLEGIANCE: Recited.

OTHER ATTENDEES: Florence Burch, Kristin Cutbirth, Paul Grant, James McVaney, Jim Paradise Jr., Jennifer Fossum, Barb Jeske, Becky Voth, Tim Ralph

UNSCHEDULED PUBLIC APPEARANCES: None.

SCHEDULED PUBLIC APPEARANCES: None.

NEW TOWN HALL: Matt Krimmer provided a update noting interior remodeling bids will be solicited next week and exterior work bids have been received from two contractors.

NEW WELL PROJECT: Matt reported two bids were received for the grading work and are being evaluated. Bid award will be made by close of business tomorrow. The well drilling engineering specifications have been drafted and will be reviewed following the Town's election on April 8th.

PARK UPDATES: None.

MINUTES: Matt presented minutes for the February 20th, March 6th, and March 20th Council meetings for approval.

A motion was made by Matias Cumsille to approve regular Council meeting minutes for February 20, 2014. The motion was seconded by Lester Burch. Motion

carried by unanimous voice vote 6-0-1 with one (1) abstention (Jennelle VanGorder).

Sandy McKeown made a motion to approve regular Council meeting minutes for March 6, 2014. The motion was seconded by Joseph Jeske. Motion carried by unanimous voice vote 7-0-0.

A motion was made by Matias Cumsille and seconded by Joseph Jeske to approve regular Council meeting minutes for March 20, 2014. Motion carried by unanimous voice vote 5-0-2 with two (2) abstentions (Jennelle VanGorder, Sandy McKeown)

CONTINUING BUSINESS: None.

LEGAL UPDATES: None.

NEW BUSINESS: None.

MANAGERS REPORT:

- **Maintenance Position** – Matt informed Council that a new maintenance man, Arlen Goertzen, has been hired and will begin work on April 7, 2014.
- **Temporary Part Time Clerical Position** – Matt informed Council that the part time clerical position has been filled by Dorothy Hise who will also begin work on April 7, 2014.

COUNCIL COMMENTS: Shannon Buss asked if the Town Attorney had reviewed the Hutton rezoning paperwork regarding a change in mobile home designation to permanent structure. Matt informed Shannon he has not yet sent the information to Scotty but will do so early next week. Shannon also requested confirmation of identification of campground residency for persons coming to vote in the April 8th election. Matt assured her the list of names has been scrubbed and only the eligible planning unit caretakers and their families would be allowed to vote.

MAYORS COMMENTS: None.

A motion was made by Matias Cumsille and seconded by Lester Burch to adjourn the meeting. Motion carried by unanimous voice vote 7-0-0 and Mayor Been adjourned the Council meeting at 7:47 PM.

Respectfully submitted,
Matt Krimmer
Town Clerk/Manager

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the digital recording of the meeting, maintained in the office of the Town Clerk.