

**Town of Clearfield  
Monthly Board Meeting  
August 2006**

Town of Clearfield Board Meeting was held Wednesday, August 22, 2006. The following people were in attendance: Doug Duray, Ron Lauden, Kathy Davis, Jody Bigalke, and George Davis. Jim and Cindy Suzda were not in attendance.

Chairman Doug Duray opened the meeting at 7:00pm. It was noted that the meeting had been properly posted.

Meeting Minutes. The minutes of the previous month's meeting were recognized. Motion by Lauden, second by Duray to accept the minutes as submitted. Motion carried.

Treasurer's Report. Duray presented the Treasurer's report. The Money Market account balance was \$54,739.33 and the checking account balance was \$1,196.20. Motion by Lauden, second by Duray to accept the Treasurer's report as given. Motion carried. Chad Shaw and Kathleen Mayberry have yet to license their dogs; Duray will follow-up. It was reported that Zloza's dogs are running loose; Duray will follow-up.

Bartender Licenses. No licenses were issued as the applicants did not appear at the meeting.

Building Permit Applications. Building permit applications for the following were reviewed:

<u>Name</u>	<u>Description</u>	<u>Location</u>
Larry Gilbertson	House (new)	32 <sup>nd</sup> Street
Randy Fredricksen	House (new)	9 <sup>th</sup> Avenue

Motion by Lauden, second by Duray to approve the building permit applications. Motion carried. Building permits 1026 and 1027 were issued. The Building Permit Recap YTD through 2006 shows building values of \$897,924, \$1660 in permit fees, and \$160 in fire number fees.

Resolution 08-2006 Building Inspection Fees. Motion by Lauden, second by Duray to approve Resolution 08-2006 Building Inspection Fees. Motion carried.

TRIP Project Road Bids. Bids were submitted for the following:

<u>Contractor</u>	<u>Description of Work</u>	<u>Amount</u>
Jim Brown	Pulverize and prepare shoulders	\$4,720.00
Gerke	Gravel and compact	\$24,375.00
Scott Construction	Cold mix paving	\$46,767.00
Scott Construction	Shoulder finishing	\$4,089.80

Motion by Lauden, second by Duray to table the TRIP project and revisit same in July 2007. Motion carried.

Road Report. The cracksealing bid from T.A.Z. Crackfilling was reviewed. Motion by Lauden, second by Duray to enter into an agreement with T.A.Z. Crackfilling to crackseal 8<sup>th</sup> Avenue from 28<sup>th</sup> to 32<sup>nd</sup> Streets and from 35<sup>th</sup> Street to the Town Shop at a cost of \$5459.05. Motion carried.

Bigalke met with Matt Weber regarding garbage on Town roads. Bigalke reported that he has been working on the mower. It was determined that one load of salt should be purchased; Duray is to contact Cargill for cost.

Discussion was held regarding new 911 signs; to be on the September agenda.

Bigalke will be on vacation from September 13–24, 2006. Bert Bigalke will provide back-up; Lance Larson (town of Orange) will be contacted for any major emergencies.

Correspondence. Preliminary estimate of Town of Clearfield population for 2006 is 783, up from 772 in 2005.

The 2006 Equalization Report shows total property values of \$67,439,700—an increase of \$9,890,200 or 17.2% over 2005.

It was noted that there are 2193 acres of County forest land in the Town.

The Clerk distributed the YTD Billing Recap which shows amount billed of \$3525.72 and amount collected of \$2504.72. The Clerk also distributed the YTD Budget figures for 2006.

Payment of Bills. Invoices in the amount of \$7876.75 were approved. Motion by Lauden, second by Duray to approve the vouchers as presented. Motion carried.

Adjournment. Motion by Lauden, second by Duray to adjourn the meeting. Motion carried. The meeting was adjourned at 8:50pm. The next Board Meeting is scheduled for September 20, 2006 at 7:00pm.

Kathleen Davis, Clerk  
Town of Clearfield