YORKTOWN TOWN COUNCIL
Monday, March 17, 2014 @ 5:30 P.M. Meeting

Pledge of Allegiance. Roll Call. **Present:** Bob Ratchford, Bob Flanagan, Lon Fox, Rich Lee, Dan Flanagan, Laura Vise and Rick Glaub

Approve Claims: Claims were presented for approval. Special claims were presented for Ryne Wood builders ($16,001.84) Well House Rehab, Rundell Ernstberger ($4,152) ADA compliance, IMMA ($300) conference, Del Co Clerk (Sara Ellison Easement) **Motion to Approve Claims:** Dan Flanagan **Seconded:** Rich Lee. All council members voted in favor.

Approve Minutes: Motion to Approve March 17, 2014 Regular: Motion to approve**:** Rich Lee **Seconded:** Dan Flanagan. All council members voted in favor.

Ammo Request: The police department would like to purchase ammo. $4,483.22
Dan Flanagan made the motion and Bob Flanagan seconded. All council members voted in favor.

2014 Paving $178,675
Town Manager Pete Olson recommended that the town pave several roads in town. Rick Glaub made the motion and Dan Flanagan seconded. All members voted in favor of passing the resolution.

Resolution 2014-3 Edit Funds:
Town Manager Pete Olson recommended that the council approve the Downtown Action Agenda. The council would create the resolution so that the use of funds provided, could be outlined. Dan Flanagan made the motion to adopt and Bob Flanagan seconded. The resolution was adopted by a unanimous vote of all council members.

Resolution 2014-4 Water Repayment:
Town Manager Pete Olson recommended that the council approve the repayment for the DWSRF funding required to procure the new area for the water well. The money the Ykt Water Works has spent will be paid back using SRF money. Lon Fox made the motion to adopt and Rich Lee seconded. The resolution was adopted by a unanimous vote of all council members. There was discussion by the public about the water quality testing, use of the water from the river as a water source and remediation efforts at the Borg Warner building site. The public was assured that there would be on going testing of the water, the river water was too costly to use as alternate water source and attention would be given to the remediation work being done on the site.

Dept Reports: Ykt Fire Dept reported that they had tested aerial fire truck and spoken to several area fire departments about pros and cons of the types of aerial trucks. The department would like a rear mount truck. These trucks are less expensive to build. The tuck must have 500 gl tank to be NFPA compliant, must have 100 ft of ladder. Specs will be finalized by June.

Town Manager Intern, Joe: Discussed the façade project for downtown. He gave ideas of how the buildings have the opportunity to change. Outside changes, roofs, windows, signage, awnings, and paint are some of the options available.

Public Comment: There was discussion about the need for paving in the rural sections of the community.

Next regularly scheduled Town Council meeting will be on April 21, 2014 5:30 pm.

Meeting adjourned

Council President	**Clerk-Treasurer**