

## HOWELL TOWN CORPORATION

Minutes of the Howell Town Council Meeting held July 9, 2024, at 7:05 p.m. at the Sgt. Rocky D. Payne Memorial Center.

Present:	Rex Nessen	Council Member
	Craig Hawkes	Council Member
	Mark Sorensen	Council Member

Others Present:	H. Leon Kotter	Town Clerk
	Shelly Logan	Town Treasurer

Call to Order: Mayor Pro Tem Rex Nessen

Welcome, roll call, prayer, Pledge of Allegiance, Approve the Agenda.

Mayor Pro Tem Nessen welcomed everyone to the Howell Town Council Meeting.

Prayer: Leon Kotter

Pledge of Allegiance was led by: Mayor Pro Tem Nessen

Approve the agenda:

MOTION Council Member Mark Sorensen moved to approve the July 9, 2024, Howell Town Council meeting agenda. Council Member Craig Hawkes seconded the motion. The motion passed unanimously.

Approve minutes of the Howell Town Council Meeting.

MOTION Council Member Craig Hawkes moved to approve the minutes of the June 11, 2024, Howell Town Council Meeting. Council Member Mark Sorensen seconded the motion. The motion passed unanimously.

Follow up to the minutes.

Deputy Sheriff

Sgt. Shane Braegger filling in for Deputy Markley reviewed the incident report. There were eight incidents in the valley they came to.

Shelly Logan, Town Treasurer– Financial Reports

Shelly reviewed the July financials. We are doing well in the new fiscal year budgets.

Mayor Brad Hawkes: New Planning Commission Member

Mayor Brad Hawkes was unable to attend the town council meeting.

Mayor Pro Tem Nessen reported that Mayor Hawkes gave him two names of people who expressed interest in the empty Planning Commission seat. Since there were only three council

members present it was decided to wait until the next council meeting to appoint a new planning commission member.

MOTION Council Member Craig Hawkes moved to table appointing a new Planning Commission member until the August Town Council Meeting. Council Member Mark Sorensen seconded the motion. The motion passed unanimously.

Mayor, Council Member Reports

Mayor Brad Hawkes: Not present

Council Member Rex Nessen:

- Reviewed a letter from Lagoon offering a discount for Town council members and their families if they come to Lagoon.
- It was brought up that there was a large amount of water not accounted for. Council Member Hawkes stated that there were two leaks. One has been repaired.

Council Member Josh Anderson: Not Present

Council Member Craig Hawkes: See above.

Council Member Mark Sorensen:

- More work on the sprinkling systems was needed.

Clerk H. Leon Kotter:

- Reported Jan Douglas purchased a wrong sized flag (6' x 10') and was wondering if the town could use it. She is asking \$100.00. This is cheaper than getting it from Colonial Flag. The town can use it.

MOTION Council Member Craig Hawkes moved to purchase the 6' x 10' flag from Jan Douglas for \$100.00. Mayor Pro Tem Nessen seconded the motion. The motion passed unanimously.

- In going over the FY2024 budget, we have received more income than was budgeted for. The FY2024 budget should be amended to reflect this increase and other adjustments to the budget. It was decided to hold a public hearing August 13, 2024, at 7:10 p.m.

Approve Payment Vouchers and Bills

Payment Vouchers and Paid Bills were reviewed.

MOTION Council Member Mark Sorensen moved to approve vouchers and paid bills. Council Member Craig Hawkes seconded the motion. The motion passed unanimously.

Adjournment

MOTION Council Member Mark Sorensen moved to adjourn. Council Member Craig Hawkes seconded the motion. The motion passed unanimously.

Adjourned at: 8:04 p.m.

Approved: *August 13, 2024*

*H. Leon Kotter*

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H. Leon Kotter, Town Clerk

