

**I. Call to Order**

The meeting was called to order by Ted Cox at approximately 7:04 P.M. A Quorum was present.

**II. Old Business**

***Minutes from Last Meeting***

Jim Courtney read the minutes of the December 10<sup>th</sup> meeting. Dick Barlow motioned to accept the minutes. The minutes were accepted.

***Treasurer's Report***

Dick Coutts reported on the state of the treasury. The treasury contains \$2123.22. \$8262.48 of grant money is available. Dick Barlow motioned to accept the treasurers report. The report was accepted.

**III. New Business**

***New Borough Manager***

Ted Cox and Larry DeVilbiss discussed the new Borough Manager, Mike Scott.

***LIDs***

Carol Moen and Larry DeVilbiss discussed LID balloting and assessments.

***Homestead***

Larry DeVilbiss discussed modifying the lease conditions relating to road upgrades and pesticides, but would leave the trail relocation requirement, and move to amend the original ordinance to require a Jack Nicklaus golf course. Other discussion centered around traffic and EMS concerns.

***Pipes***

Dick Barlow fixed the pipes in the restroom, but they froze again.

***Planning Commission Opening***

Lucille Frey and Steve Rowland have applied for the Planning Commission seat being vacated by Jim Kracker.

***Noise Ordinance***

Dick Coutts motioned that a resolution be adopted asking the Planning Commission to remove Butte from Core Area planning. The motion was accepted.

***Road Service***

Mike Shields and Marty Quaas led a discussion about lighting, bridges, and roads.

## ***2<sup>nd</sup> Class City***

Dick Barlow reported on what he has learned about 2<sup>nd</sup> Class City cities.

## ***Zoological Park***

Tom Williams discussed his plans to expand his Reindeer Farm. Dick Barlow motioned to support his concept for a Zoological Park in a letter to Larry DeVilbiss. The motion passed.

## **IV. Motion to Adjourn**

Jason Binder motioned to adjourn. The meeting was adjourned at approximately 9:23 P.M.