

NOTICE OF PROCEDURE
TOWN OF DIXON
August 13, 2024

I. Call to Order: The regular meeting of the Dixon Town Council was called to order at 7:03 p.m. by Mayor Melodie Seilaff.

Roll Call: Council members present were Ryanne Mikesell and Lorell Herold. Employees present were Sarah Barber and Brandee Forster. Visitor present was Veronica Giron.

Pledge of Allegiance: The Pledge of Allegiance was led by Mayor Seilaff.

II. Approval of Agenda: Lorell moved to approve the agenda as presented, seconded by Ryanne; motion carried with all voting aye.

III. Approval of Minutes:

- A. July 9, 2024 Regular Meeting Minutes: Lorell moved to approve the minutes from the July 9, 2024 Regular Meeting as presented, seconded by Ryanne; motion carried with all voting aye.

IV. Correspondence:

- A. CCCEDC Meeting August 14th - LSRV Museum: It was noted that there is a Carbon County Economic Development Commission meeting at the museum tomorrow.
- B. Fireworks Donation Complaint Letter: The council received a letter from Karen D Buchanan, resident of Pavillion and owner of property on Cottonwood Street in Dixon. The letter reads: "From Karen D Buchanan, Cottonwood St. I may have overlooked previous donations to Baggs Fire & Rescue or other organizations and though I believe in supporting them I do strongly object to the funds being used for the purchase of fireworks. I also object to the county commissioners and Pavillion Fire Department using the funds for fireworks purchase. Please allow me to explain: I absolutely do not have any objection to celebrating and honoring the birth of our great nation but I believe there are many other non lethal, safer ways of doing this for example parades, digital light shows, community events and others. The dollars spent 'cleaning' up fires and emergency services resulting from this activity far exceeds the enjoyment and certainly lines the firework vendors pockets. Even the loud noise accompanying these 'celebrations' raises havoc and anxiety with livestock, pets and emotional distress to our veterans. Instead, if these organizations would use this money for rescue efforts or invest in light show equipment or other celebration events I would encourage this. I love America...If in fact families want this tradition they have the right to purchase fireworks and use them responsibly on their own private property. As a community these funds should not be used for a dangerous activity. Please publish these comments with your meeting minutes and thank you for considering a restriction for any future donations to not include firework purchase."

V. Visitors:

Veronica Giron presented a site plan for a 16'x80' trailer at lots 18-20, Block 10(405,403, & 401 Boxelder St.) Lorell moved to grant a variance to allow the 1998 mobile home to be moved into town and to approve Veronica Giron's site plan for lots 18-20, Block 10; seconded by Ryanne; motion carried with all voting aye. Veronica left the meeting at 7:12 p.m.

VI. Reports:

- A. Public Works Report: Sarah and the council discussed the public works report. Ryanne moved to approve the public works report, seconded by Lorell; motion carried with all voting aye. Sarah left the meeting at 7:19 p.m.
- B. Employee Time Sheets: Ryanne moved to approve the employee time sheets for the pay period July 1,2024 through July 31, 2024, as presented, seconded by Mayor Seilaff; motion carried with Ryanne and Mayor Seilaff voting aye and Lorell abstained.
- C. Cash Report & Bank Statements– July 2024: Lorell moved to receive and place on file the July 2024 Cash Report & Bank Statements, seconded by Ryanne; motion carried with all voting aye.
- D. Budget Report – July 2024: Ryanne moved to receive and place on file the July 2024 Budget Report, seconded by Lorell; motion carried with all voting aye.

- E. Accounts Receivable Report- July 2024: Ryanne moved to receive and place on file the July 2024 Accounts Receivable Report, seconded by Lorell; motion carried with all voting aye.

VIII. New Business:

- A. ARPA Grant Draft Request#10-Wastewater Lagoon Upgrades Project: Ryanne moved to approve Grant Draft Request #10 for the ARPA Grant WA-1051 in the amount of \$5,655.36 to HDR Engineering, Inc, seconded by Lorell; motion carried with all voting aye.
- B. Bills Presentation: Ryanne moved to approve the bill presentation as presented, paying bills #5205-5233,1120-1122 and one electronic check, all totaling \$150,436.98 seconded by Lorell; motion carried with all voting aye.

- IX. Adjournment:** Ryanne moved, at 7:52 p.m., to adjourn the meeting, seconded by Lorell; motion carried with all voting aye

Mayor

Clerk