

**TOWN OF SOUTH PRAIRIE
RECESSED COUNCIL MEETING
TUESDAY, JUNE 19, 7:00 PM
South Prairie Town Hall
121 NW Washington Street**

The following is a condensation of the proceedings and is not a verbatim transcript.

CALL TO ORDER:

Mayor Peggy Levesque called to order and presided over the Recessed Council Meeting of June 19, 2012, at 7:02 PM.

ROLL CALL:

Council Members: James Frank, Laura Heideman, Phillip Marshall and Stu Terry were present. Tony Caldwell was absent.

Also in attendance: Jim Morgan, Town Engineer; Larry Harter, Utility Operator; and Marla Nevill, Clerk/Treasurer.

FLAG SALUTE:

Mayor Peggy Levesque requested everyone stand for the "Pledge of Allegiance."

REVIEW AND APPROVAL OF AGENDA FOR JUNE 19, 2012:

- ❖ **Councilor Laura Heideman** moved to approve the Agenda for June 19, 2012. **Councilor Phillip Marshall** seconded the motion. **Motion carried unanimously.**

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 1) **Jim Morgan – USDA Rural Development Loan Application – Water Tanks Replacement:**
Jim Morgan said no public was present; and no phone calls or letters have been received regarding the loan application to USDA Rural Development for replacement of the water tanks. He said there are certain steps we must follow. He said we received an approved report back from the Health Department for the water tank replacement. Discussion followed.
- ❖ **Councilor James Frank** moved to have Jim Morgan move forward with processing the USDA Rural Development Loan Application for the Water Tanks Replacement. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

Jim Morgan discussed road funding issues and the 6-Year Transportation Improvement Plan (TIP) with the Council. He said he would take a look at the Town's plan and report back at the July 3, 2012 Council meeting.

CITIZENS' COMMENTS:

None

MAYOR'S REPORT:

Mayor Peggy Levesque said she would be on vacation next month. She said Larry and Tony would be gone as well. She said we need to elect a new Mayor Pro-Tem and asked the Council to think about who would be here while they were gone. Discussion followed.

PUBLIC WORKS' REPORT:

Larry Harter said they have been working on the piping project. **Jim Morgan** said the by-pass is installed. He said the contractor seems to be working out really well. Discussion followed. **Mayor Peggy Levesque** asked when we would be able to go out to bid for the water tank replacement. **Jim Morgan** said he would get the report to USDA that we held a public meeting; and he hoped we would hear back from them soon. Discussion followed.

CLERK'S REPORT:

None

COUNCIL MEMBERS REPORT:

None

ADJOURNMENT:

- ❖ At 7:23 PM, **Councilor Stu Terry** moved to adjourn the Recessed Council Meeting of June 19, 2012. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

Date Approved: July 3, 2012