

Town of Christiana

Town Board Meeting Minutes

Monday June 10, 2024 6:30 PM

The meeting was called to order at 6:30 PM. In attendance was Chair Mark Cook, Supervisors Jim Lowrey and Jeff Notstad, Clerk-Treasurer Carissa Lyle, and various members of the community.

PROCEDURAL

The meeting was properly noticed and posted.

NEW BUSINESS

- a. Discussion/possible action regarding Town Hall boiler repair needs.

Jim Lowrey moves to approve the Klecker bid in an amount not to exceed \$3575.00. Jeff Notstad Seconded the motion.

MOTION PASSES 3-0

- b. Discussion/possible action regarding Liquor License Applications.

NO ACTION TAKEN

- c. Discussion/possible action regarding creating a Town Employee Handbook.

NO ACTION TAKEN

- d. Discussion/possible action regarding GFL Trash/Recycling Contract.

The Board discussed the current contract and what possibilities the town may take to resolve the ongoing trash concerns. This will be a continued topic of discussion.

NO ACTION TAKEN

- e. Discussion/possible action regarding posting a weight limit on Smithback Rd.

The Board discussed the pros of being able to pave Smithback Rd. There is the possibility of grant funds being available to the Town if the road is posted.

Jeff Notstad moves to approve posting weight limits on Smithback Road. Jim Lowrey seconds the motion.

MOTION PASSES 3-0

- f. Discussion/possible action regarding use of remaining ARPA funds.

The Board discussed possible uses for the remaining ARPA funds. This discussion will be ongoing.

NO ACTION TAKEN

CONSENT AGENDA

CONSENT AGENDA (All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that item be removed for individual consideration/action.)

- 1) Motion to approve minutes for the May 13, 2024 Regular Town Board meeting.
- 2) Motion to approve General Fund Vouchers.
- 3) Motion to approve Financial Summary for the Town of Christiana.
- 4) Motion to approve the Bank Reconciliations and Statements.

Jeff Notstad moved to approve the consent agenda as presented. Jim Lowrey seconded the motion.

MOTION PASSES 3-0

ADJOURNMENT

Jeff Notstad moved to adjourn the meeting at 7:04 PM. Jim Lowrey seconded the motion.

MOTION PASSES 3-0

*Respectfully submitted,
Carissa Lyle, Clerk-Treasurer*