Thayne Town Council Special Meeting

November 9, 2017

Council in attendance: Mayor Lainhart, Councilman Woolley, Councilman Heward, Councilman Wicks, Councilman Schwab and Clerk Hillstead

Public Meeting Open at 5:30 PM

Welcome: Mayor Lainhart Presiding

Pledge: Councilman Schwab

Prayer: Mayor Lainhart

Motion to approve Agenda.

Motion- Councilman Heward Seconded- Councilman Woolley Motion carried

All American Cutter Racing Association-Steve Newman

-Newman asked the Council if the Town had any plans for the upcoming 2018 Snow Days event. Councilman Woolley stated that he is working on getting an ad in the newspaper and trying to get a meeting date set to discuss specifics and how to arrange the site. The event date will be the first weekend in February. Newman added that a snow track would work just fine for the cutter racing portion of the event but the track would have to be even and soft enough to have the teams cup the snow while running and it would also have to be above 10 degrees. Another stipulation that Steve said needs to be met is that there can be no snow machines running while the horses are warming up or racing. Steve Newman said that he thinks he will be able to have 4 or 5 races. Steve questioned the Council about the event insurance or if the Association would need to provide their own insurance for the cutter racing portion of the event. Thayne Town Clerk will look into the situation and report back.

-Steve Newman thanked the Town Council for their past generous donations and asked if the Council would again donate to the All American Cutter Racing Association. The Town Council was in agreeance of a donation of \$1,000 with the stipulation that the funds were available from the Snow Days account.

Resolution 2017-11-9

-Mayor Lainhart asked for the Council's approval to submit an application to the State Land and Investment Board through the State Revolving Fund for the purpose of increasing funding on the North Waterline Replacement Project.

Motion to approve Resolution 2017-11-9.

Motion- Councilman Heward Seconded- Councilman Woolley Motion carried

Valley Market No Dig Variance

-Valley Market is currently in the process of an addition to their store. They are trying to hook up their sewer and need to dig over top of the existing water line. Councilman Heward stated that Valley Market will install blue board over the waterline to help prevent it from freezing.

Motion to grant Valley Market a variance allowing them to dig and install their sewer connection.

Motion- Councilman Woolley Seconded- Councilman Heward Motion carried

Thayne Ambulance Service

-Mayor Lainhart stated that a member of the Thayne Ambulance Service contacted the Town of Thayne's accountant requesting that they be paid as a W-2 employee rather than a 1099 independent contractor. Mayor stated that if the EMT's were made employees of the Town of Thayne all funds would become Town of Thayne funds and their current board would go away. The Town would then have to pay on the W-2 for each EMT. Mayor Lainhart asked for the Council's feelings on the matter. The Council agreed that there would be no gain for the Town and that the EMT's would remain as they are as 1099 independent contractors.

Sixth Cent Sales Tax

-Mayor Lainhart mentioned to the Council that on behalf of the Town of Thayne, he has stated that the Town of Thayne is not interested in the sixth cent sales tax unless the funds were distributed by capital rather than by project.

Comments from the Audience

No comments were made from the audience.

Motion to Adjourn.

Motion- Councilman Heward Seconded- Councilman Woolley Motion carried

Meeting Adjourned at 5:48 p.m.