

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
THURSDAY, JUNE 25, 2009
FIRE HALL**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:00 p.m.
Assembly members in attendance were Ken Kiesling, Freda Donica,
Tony Da Silva, Willy Ryan, Linda Bradshaw.

APPROVAL OF AGENDA

Freda Donica moved for the approval of the agenda as presented.
It was seconded by Willy Ryan and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Tony Da Silva moved for the approval of minutes of May 27, 2009.
It was seconded by Freda Donica and passed with a 5 to 0 vote.

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of May Financials

Willy Ryan moved for the approval of the May Financials as presented.
It was seconded by Freda Donica.

Administrator Mary Wheeler stated that the Financials in all classes are within budget. Community Fund has \$300 in their checking account and \$8,000 in their savings account and 3 different CDs.

The motion passed with a 5 to 0 vote.

2. Approval of Amendment (4) to Ordinance 1974-7

Freda Donica moved to approve Amendment (4) to Ordinance 1974-7.

It was seconded by Linda Bradshaw.

Mayor Kiesling explained the verbiage removal from the Ordinance.

The motion passed with a 5 to 0 vote.

3. Zoning Board Appointment

Linda Bradshaw moved to approve the appointment of Diane Burchard to the Zoning Board.

It was seconded by Tony Da Silva.

Linda Bradshaw read a letter of recommendation from the Zoning Board.

The motion passed with a 5 to 0 vote to appoint Diane Burchard to the Zoning Board.

4. COLA Adjustment for Town Maintenance Worker, Resolution 2009-5

Willy Ryan moved to adopt Resolution 2009-5.

It was seconded by Linda Bradshaw.

Willy Ryan read Resolution 2009-5 aloud and explained the reason for the adjustment.

The motion passed with a 5 to 0 vote to adopt Resolution 2009-5.

5. Wage Adjustment for EMT/Firefighter, Resolution 2009-6

Willy Ryan moved to approve Resolution 2009-6.

It was seconded by Tony Da Silva.

Willy Ryan read Resolution 2009-6 aloud and stated that Fire Chief Calvin Miller is Top Notch.

The motion passed with a 5 to 0 vote to approve Resolution 2009-6.

6. Wage adjustment for Town Maintenance Worker, Resolution 2009-7

Willy Ryan moved to approve Resolution 2009-7.

It was seconded by Freda Donica.

Willy Ryan read Resolution 2009-7 aloud and stated that Gene Segura is an excellent employee.

The motion passed with a 5 to 0 vote to approve Resolution 2009-7.

7. West Town Hall Project

Ken Kiesling stated that the Assembly received two proposals for the West Town Hall Project. Barb Hinnenkamp turned in a \$5,000 to \$6,000 proposal and Mary Badarak turned in one for \$9,000. Ken Kiesling asked residents for input on the project. Some suggestions were the removal of the rock from the area and what to do with it. Trees, shrubs a deck and benches were other suggestions. Extending the town green towards the west end area was another suggestion. The Assembly would like to see more of a joint proposal and will consider all options for the project.

8. Ad HOC Committee to Review Draft of New Zoning Ordinance

Freda Donica moved that the following people be appointed to the Ad HOC Committee, Mary Ann Closson, Jim Hamilton, Connie Reynolds, Linda Bradshaw, Freda Donica and Dieter Vogt as alternate.

It was seconded by Willy Ryan.

The motion passed with a 5 to 0 vote to appoint an Ad HOC Committee.

9. Assembly Meeting Night Change

Tony Da Silva moved to approve Resolution 2009-8

It was seconded by Freda Donica.

Tony Da Silva read Resolution 2009-8 aloud and explained the change from the fourth Wednesday of month to the fourth Thursday of the month.

The motion passed with a 5 to 0 vote to approve Resolution 2009-8

10. Adoption of New Ambulance Tariff Rates by the PRC

Linda Bradshaw moved to adopt the New Ambulance Tariff Rates by the PRC.

It was seconded by Willy Ryan.

The PRC has updated their rates to benefit the patient.

The motion passed with a 5 to 0 vote to adopt the New Ambulance Tariff Rates.

11. Election Board Appointment

Tony Da Silva moved for the appointment of Jim Howard to the Election Board.

It was seconded by Freda Donica.

Tony Da Silva read a letter of recommendation from the Election Board.

The motion passed with a 5 to 0 vote to appoint Jim Howard to the Election Board.

IV. ANNOUNCEMENTS

Next Assembly Meeting, Thursday, July 23, 2009 – Fire Hall

Next Town Meeting, Thursday, July 30, 2009 – New Community Center

V. FOR THE GOOD OF THE ORDER

Questions were asked about the DSL and when it would be installed.

VI. ADJOURNMENT

Freda Donica moved to adjourn the meeting.

It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.

The meeting adjourned at 7:50 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk