



Meeting Minutes – 1/10/01

Minutes Adopted 2/14/01 Jim Courtney Secretary, Butte CC

I. Call to Order

The meeting was called to order by Ted Cox at 7:00 P.M, at the Fire Hall. A quorum was present.

Minutes from Last Meeting

Minutes of the December meeting were not read.

Treasurer's Report

Jim Courtney read the Treasurer's Report. \$5677.70 is in the checking account.

Correspondence

The council received a letter from the State concerning renewal of the liquor license for Git N Go Liquor. The council also received a notice from the Borough about Outdoor Special Events permits.

II. Old Business

- Mike Shields gave the road report. Mike discussed possible names for non-existent roads, and the procedures for suggesting locations for new street lights.
- Mike reported on the pros and cons of using calcium chloride for dust control, which can also make roads slick.

III. New Business

- Ted Cox received a bid from Encore Mechanical for \$5245, to complete the gas, plumbing, and furnace work at the new community center.
- Borough Planning Director Sandy Garley spoke to the council. The council discussed the Borough's recreational land plan with Sandy. Comments on the plan are due February 16th.
- Ted Cox volunteered to write a letter to the Borough stating that the council was asked for input into the planning process in May 2000, and had appointed two representatives to participate.
- Ted asked if it were possible for the Borough to help with postcard mailings to allow all 2500 Butte residents to participate in the recreational lands planning process.
- Judith Andregg remarked that the council needs to understand how the Borough makes land sales decisions in order to plan.
- Ted asked if the council should initiate a plan for Borough land, and Michelle Maynor suggested that the whole community be involved instead of just those who attend the meetings.
- Sandy Garley suggested that an effort be made to specifically involved those who represent, for example, 4-wheelers, snowmachines, farmers, businesses, etc.
- Michelle Maynor proposed an amendment to the council bylaws allowing non-resident property owners to vote. Ted replied that amendments may only be introduced at the annual meeting. Sandy Garley pointed out that Borough Code requires residency to vote in community councils.
- Michelle reported that the Butte School will allow her to send fliers of meeting notices home with the kids.

Gregory Nilssen moved to adjourn at 9:05 p.m. The motion passed.