

MINUTES
CARLOS TOWN BOARD
May 22, 2014 – Carlos Elementary School

Board Members attending: Dwayne Waldorf, Rod Meyers, Bill Krivanek, and Rebecca Anderson.

Guest attending: Clay Amundson

Chairman Waldorf called the meeting to order at 7:10 PM with all reciting the Pledge of Allegiance.

Bill Krivanek moved to approve the minutes from the May 8, 2014 as printed. Rod Meyers seconded the motion and it carried unanimously.

Clay Amundson appeared before the board, as he wanted to change the Developer's agreement that indicated he would build a park in Sailors Crossing versus paying the Park Dedication fee. The amendment will change this to that he will not be providing a lot for a park and instead will pay the Park Dedication fee.

Rod Meyers moved to approve Resolution 2014-4, First Amendment to Developers Agreement for Sailor Crossing. Bill Krivanek seconded the motion and it carried unanimously.

Road Issues: Chairman Waldorf contacted Alden Just Maintenance to apply the chloride for 2014.

The public hearing for Hidden Oaks will be held next Thursday, May 29th at 7:00 PM.

The board reviewed notes from the Annual Road Tour that was held on April 26th. The clerk will send a copy to R&R so they may begin working on the improvements.

Chairman Waldorf will contact the owner of 294 Bluffs Road, as there is a drainage issue.

Zoning: There is a viewing scheduled for May 30th for a cell site tower on the Ramone Nelson Property at 9:20 AM.

Committee Reports: Chairman Waldorf reported that Tim Schoonhoven had given a report on the Broadway project at the ALASD meeting.

The board reviewed building permits.

There being no further business, Bill Krivanek moved to adjourn at 9:00 PM. Rod Meyers seconded the motion and it carried unanimously.

DWAYNE WALDORF, CHAIRMAN

REBECCA ANDERSON, CLERK