

PROCEEDINGS OF ANNUAL TOWN MEETING TUESDAY NIGHT, APRIL 19, 2016 8:00 P.M.

The Annual Town Meeting for the Town of Vance Creek was held after an Annual Meeting notice had been posted in the Official Town Notices outdoor bulletin board at the town hall for 23 days. A notice was also posted inside the hall on Election Day April 5, 2016. An Annual Town Meeting notice was published one week in the *Tri-County North Advertiser* April 4, 2016 edition. Notice was published in the *Hay River Review* April monthly paper. Notice was also available on the townofvancecreek.com website.

The Annual Town Meeting was held at the Vance Creek Town Hall on Tuesday night, April 19, 2016 at 8:00 P.M.

Call to Order

Meeting called to order by Chairman Allen Libby at 8:02 P.M.

Minutes

Clerk Marge was asked to read the minutes of the April 21, 2015 Annual Town Meeting. Motion made by Kendra Quist for acceptance of the minutes as read. Mike Stafne seconds. Motion carried.

Town Audit Report

Chairman Libby reviewed the 2015 Town Audit Report. A cash balance as of December 31, 2015 was \$416,121.24. Disbursements for 2015 totaled \$731,516.84.

Comment made concerning the gravel pit cropland rent not received in 2015. Renter of the cropland needs to be notified for back rent and if he intends to rent the land in 2016.

With no further questions or comments a motion for acceptance of the 2015 Town Audit Report was made by Kendra Quist, seconded and carried.

Old Business

Allen told the attendees the road work on ½ Avenue was finished.

New Business

Some Board members attended the Clear Lake Area Ambulance Service quarterly meeting the previous night. They reported a new gurney is needed and the cost would be about \$40,000.00.

Chairman's Report

Allen told attendees they were not sure what roads would be worked on this year. The blacktop roads are in good condition this spring, but some of the gravel roads broke up. He also stated maintaining the blacktop roads was a must.

Other Business

Kendra Quist brought up the condition of the park tennis court fence and questioned the safety as it is leaning over. Allen said the park is in need of some

maintenance attention.

Adjournment

With no further business a motion for adjournment was made by Kendra Quist. Stacy Otis seconds. Motion carried.

Number Attending 12

Marge A. Marlett - Clerk

Glennis Lynch Deputy Clerk

SPECIAL TOWN BOARD MEETING
APRIL 19, 2016 IMMEDIATELY FOLLOWING
ANNUAL TOWN MEETING

PURPOSE FOR THE SPECIAL BOARD MEETING: FOR CONSIDERATION OF ORIGINAL CLASS B ALCOHOL AND BEER LICENSE APPLICATION FOR STACY OTIS AND TERRY MANTE AT 157 2ND AVENUE COUNTY HIGHWAY A IN REEVE.

Class B Alcohol and Beer License application was published in the *Tri-County North Advertiser* April 4, 2016 edition.

Notice was posted at the Vance Creek Town Hall on Election Day April 5, 2016.

Chairman Allen Libby called the meeting to order.

Motion made by Tim Prusak to grant a license from April 20, 2016 to June 30, 2016. Seconded by Mike Stafne. Motion carried. License to be considered for renewal for July 1, 2016.

Motion made by Mike Stafne to grant Operators Licenses from April 20, 2016 to June 30, 2016 to the following: Savannah Kuhl, Jennifer Prinsen, Grace Lyons , Cassandra Gustafson and Crystal Ruff. Second by Tim Prusak. Motion carried.

Motion for adjournment made by Tim Prusak was seconded by Mike

Stafne. Motion carried.

Clerk's Note: Aaron and Lisa Moede's Class B license was valid until June 30, 2016 although they did not have access to the premises any longer. Stacy Otis and Terry Mante could not be issued a valid license until July 1, 2016 when the Moede's license would expire.

Marge A. Marlett – Clerk