Town Of Portage

Council Meeting

Wednesday March 13, 2019

25880 N 9000 W 6:00 PM

Agenda

Notice is hereby given that the Town Council of Portage will hold its regular Town Council meeting on Wednesday, March 13, 2019 at the Portage Town Hall located at 25880 N 9000 W, which meeting shall begin promptly at 6:00 PM.

**The Agenda shall be as follows:**

6:00 PM Call to Order

Opening Ceremony:

1. Review and Approval of minutes from February 13, 2019 Town Council Meeting.
2. Review and Approval of February 13-March 14 2019 Bills/Payroll.
3. Review Financial Report, Bank Reconciliations and Water adjustments or write-offs.
4. Discussion and Approval of funding $250 for Easter Egg Hunt. Amanda Lofts volunteered to lead it.
5. Discussion and Approval of new printer and label maker for office.
6. Discussion and decision of adding council members contact info on FaceBook page

Public Comment: This is an opportunity for the public to address the Council. Please limit your comments to three minutes.

Review of Departments:

1. Water - Council Member Nelson
	1. Descussion on new building.
2. Roads - Council Member Smith
	1. Bill Gilson from the County to discuss the 8800 W project.
	2. History of Portage Book going to be printed for $20.00
	3. Discussing flood waters along 8800 W, also road break up in residential areas. Cost for fix is unknown and the county will be doing it when weather is warmer.
	4. Discuss road signs and cones have been ordered.
3. Planning and Zoning- Council Member John
	1. Lesli Hinz: building permit- parcel 08-039-0058 I have a call into the Cody needing to know if she needs a new building permit. I’m trying to have answer before the meeting.
	2. Mario Traveno: lot parcel number 08-039-00—2958

Darrell Bell and I remember discussing letting him build on this lot we need to find records. The office people are doing a valiant search right now.

* 1. I have the new master plan copies for everyone bring your binders and OUT WITH THE OLD IN WITH THE NEW…
	2. Update: We are working on the ordinances/codes and will vote on each section as we go thru them and then present the changes to the town.
	3. Trevor Siebert has been working on the index section for the ordinances/codes. This will aid the commission in finding information faster and easier.
	4. Have pictures and video of 8800 w (if anyone wants to see them) and why I keep stressing for years that we have to get the barrow pits done (bigger and deeper like they used to be) This has been an issue for years I have 2005 minutes when Georga Henery was saying barrow pits need done.
	5. Private Citizens spent hours trying to get the water away from a home and off the roads again. They got the fire truck and blew out the culvert that is just south of our house by the green gates now that is taking a big amount of water.
1. Parks and Recreation -
2. Fire Department - Chief Robert Barrow
3. Sgt. Bennett- Call out report

Adjournment

Posted this 11th day of March,

Katherine Munns; Town Clerk/Recorder