

TOWN OF AULT
REGULAR MEETING NO. 2020-09
Wednesday, September 16, 2020
7:00 p.m.
TOWN COUNCIL MEETING ROOM
REVISED

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments on items not scheduled on the Agenda will be heard under Public comments. 2) Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or the Petitioner. To those addressing the council, please wait until you are recognized by the Mayor and keep comments as brief as possible. The Town Board of Trustees will act on an Agenda item after comments from the Staff and the Public has been heard.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSIDERATION OF MINUTE APPROVAL: Regular Meeting 2020-08 August 12, 2020

V. COMMITTEE REPORTS

VI. APPROVAL OF ACCOUNTS PAYABLE: August 12 to September 16, 2020

VII. REFERRALS REQUESTS AND PRESENTATIONS

1). Public Hearing for the Annexation and Zoning of Properties Ault, LLC 15415 Hwy 14

- Open Public Hearing.
- Receive report from Staff.
- Applicant presents his position.
- Ask to hear from anyone who supports the issue.
- Ask to hear from anyone who opposes the issue.
- Close the Public Hearing.
- Discussion among the Town Board
- Motion from Town Board for Ordinance 517 First Reading for Annexing Land known as Properties Ault LLC

2). Approval of Library Agreement between NPPL and HPLD

VIII. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to Town Council on any subject not scheduled on the Regular Agenda. In order to accomplish scheduled agenda items, comments should be limited to a five-minute time period. Town Council shall make no decision or action, except to schedule the matter for Council discussion at a later date. ***THOSE ADDRESSING COUNCIL ARE REQUESTED TO COME TO THE PODIUM AND TO STATE THEIR NAME TO THE BOARD***

IX. OLD BUSINESS

X. NEW BUSINESS

- 1). Approval of extension of TCO for 1888 LLC
- 2). Resolution 2020-11 Finding Substantial Compliance for Annexation for 729 Hwy 85, North Half and north half of properties on Jackie Ann
- 3). Approval of Amendment with Xcel Energy to extend the Franchise Agreement through January 1, 2021.
- 4). Approval of Amendment with TDS to extend the Franchise Agreement through January 1, 2021.