

ABBOTT LOOP COMMUNITY COUNCIL
Minutes for September 29, 2005

Meeting called to order by Lynda Zaugg, sec.

Al Tarnagni Sr. president excused, Charisse Millett, vice president excused.
Pattie Higgins treasure present.

Minutes of August 25, 2005 were reviewed and approved. Motion to approve by Pattie Higgins with second by Harry Stober.

Treasures report: Pattie Higgins indicated our account was about \$180.00. She still has not received a statement from the bank. She had talked with the bank and expects to start receiving statements soon!

Reports:

Kelley Schodolski of DOW Eng. reported on the Abbott Loop Extension. They are waiting for utility agreements and expect to start shortly. A traffic calming study for east half of Abbott Loop to Lake Otis will be starting about January. She did not have the name of the DOT const. rep. but would provide it for the next Community Council meeting.

Parks & Trails: Schawna Popavitch the Central and Southern Dist Manager indicated there was a meeting last weekend re ideas for Hilltop Chalet use. She will be at our next meeting and would like people to think about what the community would like to see or do in the area during the summer. She is working with planning re Hilltop Dist. Plan.

Crystal Nelson provided an update on AWWU. The pipeline is 98% complete and will be fully operational by the middle of Oct. There are 5 new fire hydrants installed along Abbott. Also, with the mild weather they may even be able to hydro-seed yet this year. If not then for sure in the spring.

Old Business: Brief discussion about the updated by laws. Reminded folks of the need to review. This was the opportunity to review for the second time prior of adoption. The revised By-Laws will be voted on at our next meeting in November.

New Business: The floor was opened for nominations for any of the officer or board positions. Patrick Higgins, Carl Siebe, and Graham Siebe were nominated for the Board of Dir. Patti Higgins moved to close nominations seconded by Harry Stober. The following were elected: President Al Tarnagni Sr; Vice President Charisse Millett; Treasure Patti Higgins; Sec. Lynda Zaugg. Board of Directors: Judy Christensen, Jim Garrigues, Jim Rerko, David Rush, Carl Siebe, Patrick Higgins, David Guzy, Graham Siebe, Bob Burnett. Patti Higgins moved to accept the election seconded by Judy Christensen.

Reports:

Dick Traini reported that the city would soon be dealing with the annual budget. He anticipates a great deal of discussion regarding the proposed increase in bus tickets due to the higher cost of fuel. He does have some concern about the lack of experienced budget staffers working for and with the Assembly. The Assembly is still thinking about how to deal with Fantasys. No real decision at this time. Action is still pending on the methamphetamine ordinance which will limit purchase of only 3 pkg of Sudafed at a time. The fine for parking in handicap parking spots has been increased to \$250.00 for a 1st offence and up from there for subsequent offences. We also had a brief discussion of future roads including the Bragaw Extension across the University.

Kevin Myers indicated he had just come from the Halo meeting and really did not have anything additional to report. He did think we might be looking at a special session of the Leg. to address the gas line contract in early Dec. Question was asked as to why not wait for regular session as it was so close. Kevin felt a special session would allow legislators to concentrate on just the issue of the gas contract rather the getting side tracked with other business.

Final action on New Business: Graham Siebe volunteered to serve on the P & Z committee.

Harry Stober moved to adjourn at 8:15 seconded by Carl Siebe

Meeting adjourned 8:15PM