

Town of Lake Santeetlah

Council Meeting Minutes

December 10, 2024

Mayor Simon called the meeting to order at 12:00 PM. Councilmembers Jim Hager, Kevin Haag, and Keith Predmore were present for the meeting. Town Administrator Kim Matheson and Town Clerk Kala Farley were also present. Attorney Craig Justus was available via Zoom. Councilmember Ralph Strunk was not present.

Predmore led the Pledge of Allegiance.

Approval of the Agenda: Mayor Simon requested to amend the agenda by adding New Business #3 Discussion of proposal to cross the road in Lakeside for septic. Hager made a motion to approve the agenda as amended. Simon seconded. Hager and Simon voted yes. Predmore voted no. The motion passed 2 to 1. Councilmember Haag was not yet present at this time.

Approval of the November 12, 2024 Council Meeting Minutes: Hager made a motion to approve the minutes. Predmore seconded. All approved. The motion passed unanimously.

Approval of the November 19, 2024 Special Meeting Minutes: Hager made a motion to approve the minutes. Predmore seconded. All approved. The motion passed unanimously.

Financial/Tax Report as of November 30, 2024: Matheson reported the tax collection for November was \$53,963.53.

Mayor Simon read the Ethics Statement Reminder.

Request for Public Comment:

Susan Robinson: Robinson suggested that the Council provide new homeowners with a short fact sheet about the Town that references zoning and other critical information, and suggested that the fact sheet also be distributed to realtors. Robinson said any requests for participation or assistance from the TPOA can be sent to the thunderbirdpoa@gmail.com.

Old Business

1. **First Leaf Pickup Complete:** The first leaf pickup has been completed and there were many comments from happy residents on how well the job was done.

New Business:

1. **Council Meeting Schedule for 2025:** The meeting schedule was set for 2025 (see attached). Hager made a motion to approve the meeting schedule. Haag seconded. All approved. The motion passed unanimously.
2. **Council Statements:**
Predmore: Predmore said he would like to acknowledge the work done by the Mayor and Aura Griffith on the well done front entrance decorations.
3. **Discussion of proposal to cross the road in Lakeside for septic:** The drawings that were presented were preliminary drawings. A time will be determined to continue discussion on this matter once the completed signed and sealed engineered drawings have been submitted for review.

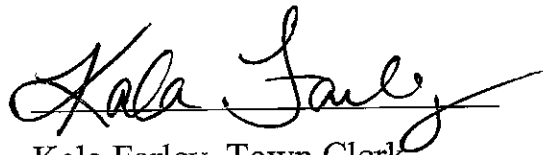
Announcements:

- Fourth quarter water billing will be done around December 17th.
- The next regular scheduled Council Meeting will be held January 14, 2024 at 12:00PM. This meeting will be held at Town Hall and via Zoom. The link to join by Zoom will be sent out by mass email.

Motion to Adjourn: Hager made the motion to adjourn the meeting. Haag seconded. The meeting was adjourned at 12:45 PM.



Diana Simon, Mayor



Kala Farley, Town Clerk

Council Meeting dates for 2025

All Council meetings will begin at 12:00PM unless otherwise posted.

Council Meeting:

January: 1/14/25

February: 2/11/25

March: 3/11/24

April: 4/8/25

May: 5/13/25

June: 6/10/25

July: 7/8/25

August: 8/12/25

September: 9/9/25

October: 10/14/25

November: 11/8/25

December: 12/9/25