

**WHITEFISH AD HOC CEMETERY COMMITTEE
JANUARY 30, 2014**

CALL TO ORDER

Necile called the meeting to order at 2:17 p.m. Members present were Charlie Abell, Steve Thompson, Nina Laird, Vanice Woodbeck and City Manager Stearns.

APPROVE SEPTEMBER 19, 2013 MINUTES

Steve made a motion, 2nd by Charlie, to approve the September 19, 2013 minutes. The motion passed unanimously.

PUBLIC COMMENT: None.

COMMITTEE REPORTS & COMMENTS

Charlie said he did talk to Ryan Zinke and he seems to have plans for his property at this time. City Manager Stearns said he, Necile, Mary Vanbuskirk, Karl Cozad, Steve Thompson, and Heidi VanEveren from Legacy Lands walked the DNRC 10-acre parcel by the Lion Mountain Bikepath Trailhead; and followed up with conversations with DNRC to see if they would allow the city to have perc tests done on the property. Chuck said DNRC informed him that they felt the land would be of more value in the future instead of now and they were not interested. Steve said he will be going to Helena and he will talk to the Director of DNRC, John Tubbs, and get his feeling on this. City Manager Stearns said to let the director know that we would like to do perc tests on the property and if they come out good that we would like to buy instead of lease the property.

City Manager Stearns and Necile said the Columbarium is ready and they will be delivering it when the weather breaks. The landscaping will be done in the spring and they will start selling the spaces.

City Manager Stearns said he would like to do some more perc testing on the south end of the waste water treatment plant site starting in March thru July. We had a hole in that area before that was dry for 9 feet down. Necile will also talk to Joe Basirico about seeing if anymore property has come up for sale again in March.

SCHEDULE NEXT MEETING

The next meeting will be April 24, 2014.

ADJOURN

Charlie made a motion, 2nd by Nina to adjourn the meeting. The motion passed unanimously.
The meeting was adjourned at 3:06.