

**WHITEFISH AD HOC CEMETERY COMMITTEE
COUNCIL CONFERENCE ROOM
THURSDAY APRIL 24, 2014 – 2:00 TO 4:00 P.M.**

CALL TO ORDER: Necile called the meeting to order at 2:00 p.m. Members present were Nina Laird, Charlie Abel, Steve Thompson, Bonnie Leahy, Ole Netteberg, Vanice Woodbeck and City Manager Chuck Stearns.

APPROVE JANUARY 30, 2014 MINUTES: Steve made a motion, 2nd by Charlie, to approve the January 30, 2014 minutes.

Charlie had a correction on the last paragraph where it said “that was dry for 19 feet” should be 9 feet. **The motion passed unanimously.**

PUBLIC COMMENT: None.

COMMITTEE REPORTS & COMMENTS: Steve said he talked to John Tubbs and Steve Frye and the door has been shut on the DNRC property.

City Manager Stearns said they have started more water testing at the wastewater plant by adding 4 to 5 more holes. On the east edge there is water and on the west edge it is pretty much dry. He thought if they moved the east ones on the other side of the swale it could be a lot drier.

The pad for the Columbarium has been laid and they will be doing some landscaping around it and some shale put down for walking on.

There is a 5-acre lot south of town that is for sale but Ole thought there might only be 3 to 3 ½ acres that would be useable and we would need to get a road easement to the property.

CONTINUING COMMITTEE WORK PLAN: Charlie encouraged everyone to keep a look out for any property they might hear about and who might be a contact person and get that information out to everyone.

SCHEDULE NEXT MEETING: The next meeting will be August 21, 2014 at 2:00 p.m.

ADJOURN: The meeting was adjourned at 3:00 p.m.