

CITY OF GAASTRA MINUTES

MINUTES OF MEETING: November 6, 2025

Page 1 of 2

The meeting was called to order by Mayor Richard Holm at 4:30 pm.

COMMISSIONERS PRESENT: Chris Cain, Tony Holm, Mari Kay McNamara

COMMISSIONERS ABSENT: Randy Clements

ALSO PRESENT: Debbie Tusa, Manager/Clerk; Ethan Amerson, Public Works; Robb Anderson, GEI

MEETING MINUTES:

The minutes of the Regular Meeting of October 2, 2025 and Special Meetings of October 2, 2025 & October 22, 2025 was reviewed. Moved by McNamara to accept the Regular & Special Meeting minutes with support by T Holm. **Passed Unanimously**

ACKNOWLEDGE THE PUBLIC:

Brett, Economic Chamber Alliance, distributed the ICECA October update to the board. The Shop Small Business will be held November 29th. Business After Hours will be held December 2nd at the Iron County Museum. The 2nd round of the Fast Track grant is currently open and accepting applications until the end of the month. The 2026 visitor guide is currently being worked on.

Eric Ballinger introduced himself as a resident of Gaastra and congratulated the Mayor & Commissioners who won the seats from the election.

CASH BALANCE REPORT:

Moved by T Holm and supported by R Holm to accept the Cash Balance Report. **Roll call: 4 ayes, 0 nays. Motion Passed.**

ACCOUNTS PAYABLE:

Moved by McNamara and supported by T Holm to pay the accounts payables due & accept the bills paid. **Roll call: 4 ayes, 0 nays. Motion Passed.**

GEI REPORT:

The recreation plan is available for a 30 day public comment period. The December meeting will review comments that have been submitted. After board approval, the plan will be submitted. An amendment request has been made for the Lift Station project to use the remaining approximately \$54, 000 to be used for a back up generator.

The DWSRF Intent to Apply has been submitted.

MANAGERS REPORT:

- The Deficit Elimination Plan was emailed Jeff Schwartz and approved.
- Quarterly reports were submitted
- Scott was in the office reviewing the 1st quarter fy financials. All is in good order.
- There have been webinars and classes I participated in for the November election.
- Robb dropped off copies of the Recreation Plan Draft. I have copies at the Hall for review, and it was posted on the website.
- The emailing of the Water Bills went out for the fist time this last billing cycle.
- Mari Kay & I performed the Public Accuracy Testing on the Election Equipment
- Election requirements were completed
- Aarpa money was used for a water line project. There is a balance of \$9.302.53.

CITY OF GAASTRA MINUTES

MINUTES OF MEETING: November 6, 2025

Page 2 of 2

Ethan went over the Public Works report:

The sewer lines were flushed in town. Pat assisted with him.

Gravel was put down at the lift station. He needs to do work on the road

The hydrants were flushed. Pat helped with rebuilding some hydrants.

The annual letters will be going out stating who has galvanized lines.

The park bathrooms were winterized and closed.

The Wellhouse has been winterized.

The drain structure on Nowicki Road was cleaned out. Additional work will need to be completed.

The drain structure near the intersection of 2nd Street and 424 will need to be worked on soon.

The UPPCO project at the Ball field will be completed in the Spring.

The dirt piles that have been accumulating for years behind the shop has been cleared away.

Stockpiles of gravel, topsoil, sand and rip rap stone will be stored in designated areas.

Motioned by McNamara to accept the manager's report and supported by Cain.

Passed Unanimously.

ASSESSOR'S REPORT:

Moved by McNamara to pay the assessor's bill and supported by R Holm. **Roll call: 4 ayes, 0 nays. Motion Passed.**

OLD BUSINESS:

The 12 Nowicki Road Travel Trailer agreement was approved by Joe Holm, Zoning Administrator. T Holm motioned to proceed with the Agreement with support from Cain. **Passed Unanimously**

NEW BUSINESS:

There was no new business.

INFORMATIONAL:

The DWSRF grant for lines was decided against proceeding due to the bonding cost and other costs associated with it.

McNamara stated the blight house on Oakwood will be taken down by the homeowner.

Mayor Holm discussed the process of the Willow Lot procedures with owners purchasing the Lots.

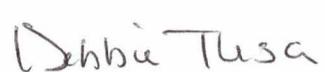
LEGAL REPORT

There was no legal report.

ADJOURNMENT

With no further business, it was motioned by R Holm with support from T Holm to adjourn at 4:58 pm. **Passed Unanimously.**


Richard Holm, Mayor


Debbie Tusa, Clerk