

**REGULAR COUNCIL MEETING**  
**NOVEMBER 4, 2014**  
**6:00 P.M.**

*NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.*

Mayor KayDee Gilkey called the November 4, 2014 regular council meeting to order at 6:01 p.m.

Mayor and Town Council members present: KayDee Gilkey, Harry Gibbons, George Davidson, Valerie Rogers and Emily Thomas.

Alene Felgenhauer is on vacation.

Others present: Jeannie Jesseph

**Approval of Minutes**

**ACTION**

Harry Gibbons motioned to approve the minutes as read from the October 21, 2014 regular council meeting, seconded by Valerie Rogers. The motion carried.

**Approval of the Claims**

**ACTION**

Harry Gibbons made a motion to approve payroll EFTs #E298-E301 and #E17732 totaling \$6,832.37 and checks #17721-17731 and #17733-17735 are totaling \$21,902.90 as presented. George seconded the motion. The motion carried.

Claims:       \$19,146.13

Payroll:         9,589.14

Total Claims: \$28,735.27

Check register signed by: Harry Gibbons, Valerie Rogers and Emily Thomas. The motion carried.

**Engineer Report**

**CDBG Sewer Project**

Accelerated Construction installed a new drain pipe and re-graded the Seehorn Tire parking lot.

**Main Street Project**

Accelerated Construction completed the landscape strip in front of the bank. The pharmacy entrance is not yet completed. The repair must be completed before Monday, November 10 for the contractor to avoid fees. Repair work is to be done outside pharmacy hours to minimize interruptions to business access. Jeannie was directed to notify Bryan of the scaffolding set up on the sidewalk. She was also to ask him about sealing the concrete at the entrance of the Post Office/Town Hall.

**OLD BUSINESS**

**Sign in Thiel Park**

The Thiel Park sign has begun to lean. Bob Obernolte, who fabricated the sign, has looked at the situation and provided a plan on how to straighten and secure it. KayDee will contact Cameron Reilly about repair. She will ask that the repair follow Bob Obernoltes' plan.

**Community Center doors**

Three bids were given to replace the lower level doors at the Community Center. The lowest bid backed out. The next lowest bid came from River City Glass. Jeannie was directed to check their rating with the Better Business Bureau.

The issue of installing a new frame verses using the existing one was discussed and River City will be consulted as to the best course of action.

### **ACTION**

George made a motion to accept the quote from River City Glass to install new doors in the lower level of the Community Center. Harry seconded the motion. The motion carried.

### **Janitor position**

Erica Montiel will be offered the job for \$10 per hour.

### **HEAL MAPPS Research Project Update**

The report from the HEAL MAPPS Research Project was presented to a group of involved citizens. Fairfield scored higher than other similar communities. An Advisory Committee will be formed to talk about community improvement strategies. They will set up immediate, annual and long term goals. The formation of a Park Board from members of the Advisory Committee to move forward with improvements was discussed.

George reported on some research he did following a discussion at the meeting about speed bumps and a speed monitor. Liability questions are being researched.

### **AWC Member Expo**

Cheryl attended the AWC conference in Chelan. She was not able to attend the meeting so she will report on the conference at the next council meeting.

### **New Year's Eve**

The council is looking for people to help put the party together. A planning meeting needs to be scheduled. Gil Ward will perform until 8:00. The Food Bank will provide a meal. The museum wants to be involved.

### **NEW BUSINESS**

Vandalism in Park is being investigated by Sheriff.

### **PUBLIC WORKS REPORT**

#### **WATER**

- Nitrate testing will be done on all three well sources this month.
- Last meter read of the year has been done, meters can now be winterized.
- RV Dump station hydrant will be shut down this month.
- Sprinkler systems at the Library and C.C. will be shut down this month.

#### **WWTF**

- UV Light system will be ready this month for anticipated end of month or early December discharge to the creek.
- Generator has been topped off and serviced for the winter.
- All flows are now directed to the wetland cells.
- Ellie K. with the DOE will be writing our new NPDES permit this month. This will include a view of the towns DMRs and starting the online reporting system.

#### **PARKS**

- Sprinkler system is being installed in Hart Park; work is being done by Dew-Drop Sprinklers.
- Leaf mulching is being done in between rain showers.
- Lower park restrooms have been shut down and will be winterized this month.
- Sprinkler system in Theil Park has been turned off for the season.

#### **ROADS**

- Road grading has been started and will be finished this month.
- Some road side repair work is being done in select areas that have been washed out due to weather.
- Spokane Street will be topped off and totally re-opened this week.
- Tree trimming is still taking place in problem areas.
- Gravel has been stockpiled for winter and for road maintenance.

*OTHER:* Budget request list is being finalized (prioritized and priced).

**OTHER**

**Banners**

The council looked at options for banners to hang on the light poles.

**Dates to Remember**

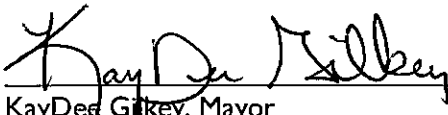
The public hearing for tax levy and preliminary budget meeting will be held on November 18.

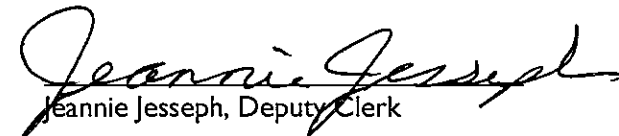
**Yard Debris Day**

Yard Debris Day is November 8, 2014. People must bring utility bill to provide proof of town citizenship.

**ADJOURN**

With no further business, the council meeting adjourned at 7:07 pm.

  
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Kay Dee Gilkey, Mayor

  
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Jeannie Jesseph, Deputy Clerk