

REGULAR COUNCIL MEETING

APRIL 5, 2016

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 April 5, 2016 regular council meeting to order at 6:00 p.m.

Mayor and Town Council members present: KayDee Gilkey, Harry Gibbons, Valerie Rogers, George Davidson. Emily Thomas came about 45 minutes into the meeting.

Others present: Derek Knecht

Approval of the Minutes

ACTION

Harry Gibbons motioned to approve the minutes from the March 15, 2016 regular council meeting; seconded by Valerie Rogers. The motion was approved 3-0.

ACTION

Valerie Rogers motioned to excuse Emily Thomas from the March 15, 2016 regular council meeting; seconded by George Davidson. The motion was approved 3-0.

Approval of Claims

ACTION

Valerie Rogers motioned to approve the claims listed on the check register dated April 5, 2016 for EFTs #E456-E461 totaling \$5,762.25; check numbers 18337-18358 totaling \$40,201.33 as presented. Harry Gibbons seconded the motion. The motion was approved 3-0.

	04-05-16
Claims:	\$36,210.77
Payroll:	9,752.81
Total Claims:	\$45,963.58

Check register signed by George Davidson, Valerie Rogers and Harry Gibbons

OLD BUSINESS

Yard Debris Day

George motioned to contact Sunshine Disposal and Northwest Plant Health Care (NPHC) to secure April 23rd for the Spring Yard Debris Day, whether or not Latah and Waverly join in. If no other towns participate, this will be our one yearly event; seconded by Harry. The motion was approved 3-0

Accrual report for first quarter

Valerie motioned to extend the use of vacation hours over and above the employee handbook's 160 hours to be used by September 1, 2016; seconded by Harry. The motion was approved 3-0

101 W Hamilton account

The renter paid \$2000 on 3-28, which was applied to the rent of the building. Utilities still need to be paid on this account plus current rent. The council expects to see remaining balance and if not seen, then a letter from the town's attorney stating that legal procedures for eviction will begin.

NEW BUSINESS

Dust Control

Custom Spray will be the communication hub for all citizens wanting dust control product applied to their portion of the road. The town will direct all calls to them. Derek would like a few days lead time for road prep.

Councilman resignation

The council regrettably accepted Alene Felgenhauer's resignation from the council, effective immediately. Notices will be posted on the reader board, Facebook, and flyers around town announcing the open position. Interested citizens must contact city hall by 3:30 on Monday, April 29th. Her seat goes until 2017.

Public Works Report

Water

- Testing is on schedule with a chlorine residual staying between .2 and .4 ppm.
- New well pump has been installed in well house #2 along with 485' of 4" well line.
- New roof has also been installed on well #2 along with drywall, electrical upgrades and Benshaw soft start.
- Need to budget for new backflow and meter set up for wells #2 and #5.
- Meters will be read at the end of this month-please de-winterize them.

WWTF

- Discharging to the creek has started along with testing of effluent waters.
- UV upgrade system should be in this month and installed shortly after.
- Maintenance on lift station #1 was completed with an inner tube being the problem.
- Spring ground maintenance has started.

Parks

- Restrooms are open. Drinking fountains need repair from winter freeze.
- Spring clean-up and seeding has started.
- Sprinklers will be tested as weather dries up.
- Mowing has begun.

Roads

- Road grading is complete for spring with some touch-up in select areas.
- Road sign installations will begin this month on main arterials.
- Road sweeping will be next month.

Other

- Creek cleanup is needed for flooding issues.
- Security system is installed at town hall and is now operating.
- Still looking for two bids on replacement doors for back of town shop.
- Public works will be taking vacation as time allows.

Compliments/Complaints

None tonight.

Other:

Industrial Way Property

ACTION

Valerie motioned to sell the additional property that we thought was a part of the lot to Jim Adams for \$1; seconded by Harry. The motion was approved 4-0.

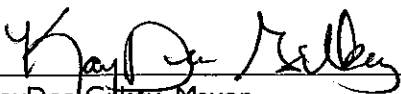
Dates to remember:

4-12-16 Planning Commission meeting at 7:00 to discuss rezoning.

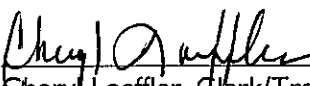
ADJOURN

With no further business, the council meeting adjourned at 7:50p.m.

The minutes were taken by Mayor Gilkey in Cheryl's absence.



KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer