

REGULAR COUNCIL MEETING
OCTOBER 3, 2017
6:00

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 October 3, 2017 regular council meeting to order at 6:00 pm.

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

Others present: Derek & Kim Knecht, Jamie and Perry Paden, Melissa Lunsford, Jo Jo, Lucy, Hyrum and Andy Thomas, Todd Gilkey, Josh Johnson and Cheryl Loeffler.

ACTION

Approval of the Minutes

George Davidson moved to approve the minutes from the regular council meeting of September 5, 2017 as read, seconded by Harry Gibbons. The motion was approved 5-0.

ACTION

Approval of Claims

Darcie Sainsbury moved to approve the claims for the October 3, 2017 as presented with EFT's #E401-406 totaling \$6,024.96 and check numbers 18956-18974 totaling \$24,792.71; seconded by Valerie Rogers. The motion passed 5-0.

	10-03-2017
Claims	\$26,333.59
Payroll	4,484.08
Total Paid	\$30,817.67

Check register signed by George Davidson, Valerie Rogers, Emily Thomas and Darcie Sainsbury.

OLD BUSINESS

502 W Hamilton

The county demolition permit for 502 W Hamilton was presented. This is enough verification that the house has been demolished and the reduction in sewer fees will be applied.

Hart Park lighting

The council agreed to the placement of the new streetlight in the parking area of Hart Park. We are still waiting to hear about the photo cell for the light in the basketball court.

River Keeper's Letter

The council reviewed the letter that Dennis Fuller sent on our behalf to the River Keepers.

NEW BUSINESS

Building permit #2017-06 412 N Northridge Way

The Planning Commission recommended council approval of Building Permit #2017-06 for the deck at 412 N Northridge Way.

ACTION

Emily moved to approve Building permit #2017-06; seconded by Valerie Rogers. The motion passed 4-0 with Darcie abstaining.

Propane tank leases

The new lease agreements with CHS for the propane tanks at town hall/post office, community center and town shop run from Sept 1-August 31, 2018. The cost is \$75 each for both the shop and town hall, \$1 for the community center.

ACTION

Darcie moved to approve the propane tank yearly lease agreements for the town hall/post office, community center and town shop; seconded by Valerie. Motion passed 5-0.

Furnaces

Ackerman Heating has serviced all the furnaces. The condenser was replaced on the town hall furnace. Cheryl will contact them to have the sales rep come and put together a bid for replacement of the furnace in the office for budgeting purposes.

KayDee met with Apollo Solutions Group this week to begin the process of identifying appropriate projects for energy conservation. This was originally started in 2016.

Public works II

Two applications were received. Interviews will be set up for late next week.

Recycle contest with Preschool

Cheryl will put together a coloring contest about recycling for the Pre-K kids. Entries will be displayed at town hall and the top three will receive a cash prize. The cash is coming from donations. The winners' names will be published in the newsletter.

Public Works Report

Streets

Leak at 209 N 3rd is fixed.

Asphalt patchwork on street to Fairfield Care is done.

Small leak on Brewster. Waiting to hear back from 811 "call before you dig" about anything underground before I finish the project.

Parks

Continuous mowing and tree trimming as weather permits.

White car at lower park since Oct 1. Will call Crime Check.

Dark colored Honda sedan at upper park last week. Took pictures of license plate. Sped off before I could approach them.

Water/Sewer

Take raw influent and fecal coliform to Cheney this week.

Elevate aerator pumps at lower lagoon ponds with blocks this week so the propellers don't tear up the liner.

Meeting with Dennis Fuller of Century West went well. There was an issue with the spreadsheet we use regarding the higher TSS levels.

Purchases made during month

Misc fuel for lawnmower, backhoe, and shop truck.

Stub-out replacement for sewer line at 413 N 2nd was \$1,619.33. The contractor has sent back the paperwork for the small works roster.

Will be gone Oct 9-11 to Yakima for 55th Annual Road and Street Convention. Be back Wednesday evening.

KME Specialties came to check out water telemetry system.

New house going in at corner of Marll Court and Prairie View. Went today to view the water and sewer hook-up.

Compliments/Complaints

None.

Other

KayDee will be gone for the next council meeting.

Dates to remember

Road & Street Conference	October 9-11 (Josh)
Budget workshop	October 10
Candidate Forum	October 11
Chamber of Commerce	October 12
Cheryl gone to meetings	October 13 th EWFOA (Spokane)
	October 18-19 Member Expo (put on by AWC in Chelan)
	October 26 Financial essentials (Spokane)
Transportation Workshop for seniors	October 24

ADJOURN

Adjourn

With no further business, the council meeting adjourned at 6:31 pm.

KayDee Gilkey, Mayor

Cheryl Loeffler, Clerk/Treasurer

DRAFT