

REGULAR COUNCIL MEETING
JANUARY 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 January 5, 2016 regular council meeting to order at 6:00 p.m.

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

Others present: Bryan Hicks, Bill Palmer, Tom Smith and Cheryl Loeffler

Approval of the Minutes

ACTION

Alene Felgenhauer motioned to approve the minutes from December 15, 2015 regular council meeting; seconded by Harry. The motion was approved.

Approval of Claims

ACTION

Alene Felgenhauer motioned to approve the claims listed on the check register dated December 31, 2015 for EFTs #E436-E443 totaling \$9,113.26; check numbers 18232-18249 totaling \$13,903.43 as presented. George Davidson seconded the motion. The motion was approved.

Alene motioned and George seconded to approve the claims listed on the check register dated January 5, 2016 for check numbers 18250-18256 totaling \$8,504.36 as presented. The motion was approved.

	12-31-15	01-05-16
Claims:	\$9,788.44	\$8,504.36
Payroll:	13,228.25	
Total Claims:	\$23,016.69	\$8,504.36

Check register signed by: Alene Felgenhauer, Emily Thomas and Valerie Rogers

ACTION

Harry Gibbons motioned to excuse Valerie Rogers from the December 15, 2015 council meeting as she was running TNT, seconded by George. The motion was approved.

Council members George Davidson, Emily Thomas and Valerie Rogers were sworn in for their new terms.

Engineer

108 S 1st Sewer

Bryan Hicks has sent a letter to Accelerated Engineering regarding the contract specifications on the sewer hookup for 108 S 1st Street. Copies of the landowner's and renters expenses were included.

Street Preservation Project

Bryan will be meeting with Cory Bennett next week to discuss piggybacking with the county for the street preservation project.

Rattler's Run Maintenance

Walt Edelen from Spokane Conservation District will be at the next council meeting to discuss possible funding and technical assistance for this project.

OLD BUSINESS

Utility bill

Since the residents of 108 S 1st Street had not been hooked up to the main sewer system since May 19, 2014, they are asking for a refund of all sewer charges they have paid from that date until 12-17-15, which totals \$1023.10. We will check with our insurance to see if this is something that would be covered.

ACTION

Harry motioned to approve the reimbursement of \$1,023.10 to Ron & Val Rogers for the paid sewer charges from May 19, 2014 to December 17, 2015 after checking with AWC; seconded by George. The motion was approved. Valerie abstained from voting.

Revoke motion

Tom Smith requests to have the motion from May 19, 2015 revoked that granted permission to discharge a firearm at an aggressive coyote to the residents of Governor Moore Road. It takes 2/3 of the council to revoke a motion according to parliamentary procedure.

ACTION

Alene motioned to rescind the motion from May 19, 2015 that granted permission to the residents on Governor Moore Road to discharge a firearm to remove the threatening animal when it comes onto their property; seconded by Harry. The motion was approved with one no vote.

NEW BUSINESS

Resolution 2016-1 Fee Schedule

Bill Palmer who owns the apartment building at 308 E Ticknor is asking the council to review the way multi-living units are charged for sewer and water. Currently he is being charged for five individual water and sewer hookups when he only has one water meter. The council will review the fee schedule and bring suggestions to the next council meeting.

Council departments and mayor pro-tem appointments

All council members are satisfied with their departments so the mayor re-appointed them to the same positions. Harry Gibbons was appointed as mayor pro-tem for the next six months.

Harry Gibbons	Streets	Alene Felgenhauer	Finance
George Davidson	Sewer	Valerie Rogers	Parks
Emily Thomas	Water		

Past due utility accounts from 12-31-15

Council reviewed past due accounts that total \$13,230.90. Liens have been placed on ones that are 90+ days past due.

Public Works Report

Water

- Testing is on schedule and within all limits, looks great.
- Year-end reports are being generated and will be in the CCR.

WWTF

- Still at a "NO" Discharge to the creek, approximately 4-6 weeks depending on flows.
- Starting up-grade process to installing H.O.- U.V. system
- Keeping roads clear for screen room maintenance and testing.
- Year-end reports are being generated for Bio-solids report.

Parks

- Parks are primarily closed.
- Sign will be installed at Thiel Park this week.

Roads

- Plowing, Plowing and then some more Plowing. Just a reminder snow will go to both sides of the road to split the misery evenly. There has been too much heavy snow to push it all to one side even where it is possible.
- Signs will be installed as weather conditions improve, keeping up with damaged and knocked down signs due to weather and slide offs.

Other: Issues with the plow truck have been resolved; it is back up and running. U.T.V. plow needs to be repaired and adjusted after a mount was broken on plow. Repairs will be fairly simple and cheap fix, just going to take a couple days.

Compliments/Complaints

12-30-15: Thank you for plowing Seward and 4th.

Other:

BIAS conference February 16-18 Cheryl will try to attend the first day and Alene will attend the entire conference.

There was a fire set in the post office sometime during the New Year's Eve weekend. Crime Check was notified on 1-2-16 and Cheryl discussed it with Deputy Nye this afternoon.

There was some illegal dumping in the recycling bin between Christmas and New Year's. Cheryl is unable to get handle after her surgery. Tom Smith volunteered to get those bags out tomorrow. If the person can be identified, they will be called and asked to come and get whatever is not recyclable. Fines and getting the security camera up was discussed.

Dates to remember:

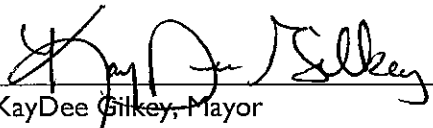
KayDee will be out of town all next week.

CAB January 26 at 6:30

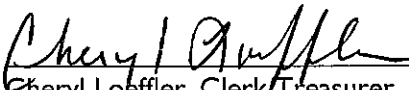
Cheryl vacation gone Feb 19-24

ADJOURN

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



KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer