

REGULAR COUNCIL MEETING

JUNE 6, 2017

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 June 6, 2017 regular council meeting to order at 6:00 p.m.

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

Others present: Bambi Burrus, Melissa Lunsford, Eric James, Mary Day, Josh Johnson and Cheryl Loeffler.

Approval of Minutes

ACTION

Darcie Sainsbury moved to approve the May 16, 2017 regular council minutes; seconded by Valerie Rogers. The motion carried 4-0.

Approval of Claims

ACTION

Valerie Rogers moved to approve the claims for May 16, 2017 as presented with EFT #E363-366 and E18853 totaling \$5,440.25 and check numbers 18827-18857 totaling \$25,691.47; seconded by Emily Thomas. The motion passed 4-0.

	06-06-2017
Claims	\$24,100.96
Payroll	7,030.76
Total Paid	\$31,131.72

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

Guest

Bambi Burrus

The council had asked Bambi Burrus of Kelly-Right Real Estate to evaluate the SCOPE building at 101 W Hamilton to sell. She reported that she had met George Davidson there last week and from that visit was able to provide an estimate for a selling price. She stated that it is difficult to have "comps" with commercial property so she used the average footage of three properties from surrounding communities and came up with her figures. There was discussion about curb appeal but the council decided to list it as is. Bambi reported she can list in both Washington and Idaho and her commission is the usual 6%.

ACTION

Emily moved to declare the SCOPE building at 101 W Hamilton as surplus property, seconded by Darcie. The motion carried 4-0.

ACTION

Valerie moved to list the SCOPE building at 101 W Hamilton with Bambi Burrus of Kelly-Right Real Estate for \$79,000; seconded by Darcie. The motion was approved 4-0.

OLD BUSINESS

Mosquito fogging

The mosquitos are horrible this year and several citizens have asked about fogging. Cheryl will post it again on Facebook but whoever is interested has to be certified and ready to go next week. This position would be paid \$40 an hour, the same as last year and is a not eligible for retirement. Josh Johnson is certified to do the application and if he is selected, this would be paid as seasonal and will not put him into overtime. Tekoa will be contacted about when we can use the fogging machine.

Dust Control

Jeremy from Custom Spray was down last week and measured the streets but no more information had been received by meeting time.

NEW BUSINESS

Building Permit #2017-04

The Planning Commission recommended approval of Building Permit #2017-04 at the council approve Building Permit #2017-04 for a deck at 408 N 3rd.

ACTION

Valerie moved to approve Building Permit #2017-04; seconded by Emily. The motion was approved 4-0.

Combining of Planning Commission & Improvement Board

In many communities, a Community Development Board or commission oversees permits and nuisance-type complaints. The members of the Planning Commission would like to combine the two and work under one umbrella. Depending on what situation is taking place would determine which guidelines to follow. The main purpose of both is to see positive changes in our communities and they feel that it could be done with one board, Cheryl will contact MRSC for their advice.

Credit card

ACTION

Emily moved to approve obtaining a credit card from INB with limit of \$5000 for Josh Johnson; seconded by Darcie. The motion carried. Approved 4-0.

Credit application for Benewah Ace Hardware

Josh stated that he would like to be able to get supplies at the Ace Hardware in Plummer, Idaho. A credit application has been filled out and needs council approval.

ACTION

Darcie moved to approve applying for a charge account at the Benewah Ace Hardware in Plummer, Idaho; seconded by George. The motion was approved 4-0.

Six Year Transportation Plan

The 2016 Six-Year TIP-CIP was provided to the council to review for changes and/or additions. There will be a public hearing next council meeting.

Public Works Report

Streets

The new Fairfield sign has been installed at the north end of town.

The thistles along Governor Moore street have been knocked down.

Parks

Mowing and trimming is constant.

Restrooms are ready in the park. Will clean again on Thursday and check on them on Friday.

Daily trash pickup.

Thistles along the creek have been knocked down.

Weeds trimmed along footbridges.

New growth at base of trees at upper park continuing to be removed.

Sprinkler in both parks operational. Hart Park needed to be reprogrammed.

Water/sewer

Wastewater samples taken every two hours on Memorial Day and then sent to the lab in Cheney for testing.

RV Dump station check valve was frozen and must be replaced but the part is on backorder.

Daily well house meter readings and effluent pH sampling and pH testing daily at shop.

Annual Report

Council will go over the report next meeting. KayDee and Cheryl went over each report before it was sent to the auditor's and everything looked to be in order.

Compliments/Complaints

None.

Other

Street sweeping


AAA sweeping will be here on Thursday, June 8 at 6:00 am.

Dates to remember

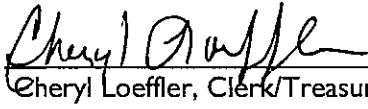
June 8 th	Chamber meeting
June 10 th	FLAG DAY
June 15 th	Business fair in Rockford
June 19 th	Summer Lunch Program begins

ADJOURN

With no further business, the council meeting adjourned at 7:16.



KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer