

REGULAR COUNCIL MEETING
AUGUST 4 2015
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 August 4, 2015 regular Council Meeting to order at 6:00 p.m.

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

Alene Felgenhauer is absent tonight. She is on vacation.

Others present: Ericka Montiel, Tom Smith, Bryan Hicks, Adrian Knecht, Derek Knecht and Cheryl Loeffler

Approval of the Minutes

ACTION

Valerie Rogers moved to approve minutes as read for the July 21, 2015 regular Council Meeting; seconded by Harry Gibbons. The motion was approved.

Approval of Claims

ACTION

Valerie Rogers motioned to approve claims listed on the check register dated August 4, 2015 for EFTs #E389-E392 totaling \$1,746.80; checks numbers 18055-18073 totaling \$38,873.55 as presented. George Davidson seconded the motion. The motion was approved. EFT #E388 and check #18053 & 18054 were voided.

Claims: \$33,684.34

Payroll: 6,936.01

Total Claims: \$40,620.35

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

Guest

Spokane Transit did not attend the meeting.

Engineer

TIB upcoming funding cycle

Bryan Hicks met with Gloria Bennett and reviewed the condition of the streets. The streets that get the most wear from the harvest trucks are on the southeast corner of town along with Fairweather by Hart Park; West Bradshaw off of Highway 27 and Carlton west all would benefit with some new chip seal. The projects can usually receive around \$50,000 of TIB funding. Gloria did suggest partnering with Spokane County when they are in the area doing their projects in Rockford and Latah over the next two years. Gloria will be here this week to evaluate all of the streets. He will discuss his thoughts with Derek about the streets to chip seal. The grant application is due August 21.

Digital reader board

Bryan received some additional information for the installation from Stewart Signs. He will also discuss with Amy DeGon about her information she has regarding the Avista requirements for the power lines. All the information should be compiled for the permitting process by next week.

OLD BUSINESS

Code Violation update

The owner of W 611 Skyview notified the office that he will have the hydrant cleared in the next few weeks.

Resolution 2015-06 TIP/CIP Six-Year Plan

The approval of this resolution was not completed at the July 7th meeting. The mayor asked council to approve it with the changes added effective 7-7-2015. Kathy Marcus also asked to have the water and sewer section of the Growth Management Plan copied for the council. This information will help with decision making regarding new sites.

ACTION

Valerie motioned to approve the TIP/CIP Six-Year Plan effective 7-7-15; seconded by Harry. The motion carried.

Tom Smith volunteered to help Derek with the water rights and property purchases research.

NEW BUSINESS

Avista bill

Derek met with Mark from Avista regarding the meter in the pump house in Thiel Park. It was determined that the main power legs coming into the meter were not connected correctly, probably at the time of installation. Derek explained that only the sprinkler system and bathroom lights were run through the meter. The pump is not used. During the course of the conversation, Mark fixed the meter connection and there should not be a large charge to the town for electricity that had not been charged over the years.

Liquor license renewal

ACTION

Harry motioned to support the renewal of the liquor licenses for Zythum Brewing and The Market; seconded by George. The motion carried.

Dumpster behind shop

Derek raised concern that the dumpster behind the shop is being filled with recyclable material and unusable food from the food bank, which leaves no room for the actual town garbage and the odor is quite strong by the time it is picked up. He is asking that all recyclables be taken to the recycle bin and give the unusable food products to someone with chickens or pigs, if possible. KayDee will visit with the director of the Food Bank about the boxes and Cheryl will begin asking farm animal owners to let either her or the Food Bank know if they could use the food instead of disposing of it.

Warning lights at RR

Cheryl will contact UPRR to see what is involved with getting some kind of warning signals at the railroad tracks.

Department of L&I changes

KayDee had some information that L&I was updating the salary threshold from \$455 to \$951 per week. With this proposed rule, the Department seeks to update the salary level required for exemption to ensure that the FLSA's intended overtime protections are fully implemented, and to simplify the identification of nonexempt employees, thus making the executive, administrative and professional employee exemption easier for employers and workers to understand and apply. Currently, Cheryl has been paid by salary but with this change, she will be moved back to an hourly wage and eligible for overtime pay. Cheryl will be paid the overtime she has worked since January 1, 2015, which is approximately \$1026.00 (KayDee did not have the actual amount in her notes) and begin paying her hourly August 1st.

Ordinance #379- New payment delinquency ordinance

The council had the first reading of Ordinance #379 regarding new payment delinquency ordinance.

PUBLIC WORKS REPORT

Water

- All known leaks in the Town supply lines have been repaired and should have a significant impact on water use vs. water loss. WUE Report.
- Testing is looking great, .2 to .3 p.p.m. chlorine residuals.
- All dead-end hydrants have been flushed and serviced for the quarter. With the exception of the two new hydrants, on the south end of the system, that will be flushed at the end of the month when meters are read.
- Valves are being exercised on main lines.

WWTF

- Slowly drying up the first wetland pond, second pond is dry already.
- Splitting flows from the E.Q. basin to Wetland #1 and Wetland #3.
- Quotes are being taken this month on a H.O. system for the U.V. Lighting.
- J.D. 420 is still having tech. problems and grounds will be finished when repairs are done.

Parks

- Sprinklers have been adjusted to alleviate dead spots with improved coverage.
- Trash and debris are collected daily.

Roads

- Road signs are being replaced with new posts and signage in some cases to meet retro-reflectivity and height requirements.
- Trees over town right-of-way or roads have been being trimmed and will continue throughout the summer growth season. This is being done to expose signs and intersection line of sight.
- List is being compiled of needed road repairs for possible grant work.
- Road striping has started and will continue as weather and time permit.

Other: We have maintenance issues with the Red Chevy town truck. We will be seeking two bids for repairs this month and will react accordingly. Research was done about whether maintenance on vehicles would require the small works roster, which it will not. It is also not a conflict of interest to get bids or have work performed by Bud's Auto and Truck Service as Cheryl is not involved with the maintenance of the public works vehicles.

The problem with the Thiel park well house meter has been resolved with Avista corp.

OTHER

Can someone have a party in the park with a band on a Sunday afternoon in September? As long as all park rules are followed, the council gave their approval.

A citizen put in a suggestion to place more benches along Main Street but the main concern is the slope of the street makes it very difficult for placement. The council had just removed this from the Six-Year Plan earlier in July.

Dates to remember

Budget workshop in Leavenworth August 19-21. Alene and Jeannie are both attending.

KayDee and Valerie will both be gone Friday-Sunday. Emily was appointed mayor pro-tem from Friday 8:00 am to 6:00 pm Saturday,

KayDee will be out of town but reachable August 14-23. She will be here for the council meeting and meeting with ESCO on Tuesday, August 18.

Cheryl will be gone August 10-11

Jeannie will be gone August 18

Compliments/Complaints:

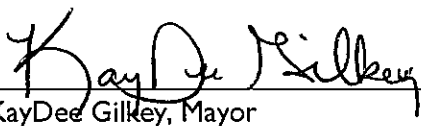
Johnson estate property. Sent to Improvement board

Rooster at 506 E Governor Moore Road

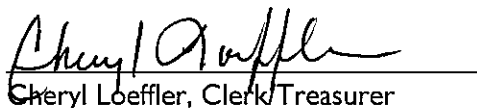
There was discussion about the rooster causing a nuisance with its crowing very early in the morning. The rooster is contained now but the owners are waiting to move it to their new home until after harvest. Valerie will contact the owner tomorrow regarding the crowing.

ADJOURN

With no further business, the council meeting adjourned at 8:10 p.m.



KayDee Gilkey, Mayor



Cheryl Loeffler, Clerk/Treasurer