

REGULAR COUNCIL MEETING
MAY 21, 2024
6:00 P.M.
COMMUNITY CENTER

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 David Rafferty called the regular council meeting to order at 6:01 pm and opened the meeting with the Pledge of Allegiance.

Council members present were Alisha Anderson, Brady Collinson, Cynthia Davidson, BillENZler, and Amanda Blood.

Others present were Richard Ralidis, Diane Kooyman, Pastor Debbie Cato, Devin Billington, and Jared Harward

Public Comments

There was no public comment tonight.

Correspondence

Pastor Debbie Cato's congregation is available for a service project on the 5th Sunday of June (June 30th) and wanted some ideas from the council about projects that would have the greatest impact on the community. Ideas suggested included staining the "Wall of Honor", and yard clean-up for some of our more elderly residents. Devin also said that he would try to come up with some additional ideas.

Old Business

State Bank – Jared presented the formal proposal from State Bank as an alternative to FIB since our local branch is closing. The council reviewed the proposal and the only concerns that were expressed were in regard to penalties associated with pulling out the CDs early.

Movie Catalog – The price of licensing has increased significantly for showing a movie in the park. Depending on the title and expected attendance the price would be around \$550. The council will look at potential titles that are in the public domain that could be shown instead.

Swim Bus – The Tekoa swim bus will follow the same program as last year with costs around \$3000. Waverly and Latah will be omitted from the pickup route this year as they add cost to the program and were not utilized last year. Jared will reach out to Heidi in Rockford to see if they want to be included and split costs.

Fogging – Kevin Turnbough is retiring from pesticide application this year and will be unavailable. Devin will reach out to several alternative local companies and get quotes.

Wind Farms – Brenda Nelson who works as Mary Kuney's personal assistant will try to set up a local meeting where Mary can speak with locals regarding the county's response to the increase in wind farms in the greater Spokane area.

New Business

None at this meeting.

Public Works

Sewer: Sewer samples went in last week.

WWTF Lift Station #2 fault.

Waiting on Asphalt repair Red Diamond.

Streets: Preventative ditch maintenance is taking place.

County is out performing patch work, roads will be swept week of 27th in preparation for scrub seal 6/11/24

Parks: Removal of Cherry Trees
Cotton Woods on Johnson fallen
Cemetery mowed for Memorial Day – Cleanup day Friday 5/24/24

Water: Annual WUE for Fairfield
RCAC SWAMPG moving forward with funding
Meeting today with RCAC moving forward on GIS

General: Yard Waste Day 2024: 10 customers 100 Yards of yard waste
Air compressor/ Water Heater annual inspection completed
USDA anonymous complaint
DOH anonymous complaint
Complaint about PWD “Intimidating and Unprofessional Behavior by Public Works Employees”
LNI Wildfire Smoke Addition to APP

Approval of Minutes

ACTION

Cynthia Davidson moved to approve the May 7, 2024 regular council minutes, seconded by Bill Enzler. The motion was approved 5-0.

Claims

ACTION

Brady Collinson moved, and Alisha Anderson seconded to approve the May 21, 2024 claims with EFTs for the amount of \$7,980.86 and checks numbered and 21649 - 21655 for the amount of \$2,173.41. This motion was approved 5-0.

Date	05-21-2024
Claims	\$ 1,383.26
Payroll	\$ 8,771.01
Total Paid	\$ 10,154.27

Check register was signed by Alisha Anderson, Bill Enzler, and Amanda Blood.

Other

The council asked that review of the current sewer ordinance be added to the next agenda.

Compliments, Concerns and Complaints

None tonight

Dates to Remember

Cemetery Cleanup May 24th

Memorial Day program – May 27th

Flag Day 2024 June 8th

Cheryl gone June 8th – 18th

Adjourn

Brady Collinson moved to adjourn the meeting at 7:16 pm.