REGULAR COUNCIL MEETING OCTOBER 1, 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 October 1, 2024, regular council meeting to order at 6:00 and led the Pledge of Allegiance. Town Council members present were Alisha Anderson, Brady Collinson and Bill Enzler.

Others present were Pastor Debbie Cato, Diane Kooyman, Richard Ralidis, Justin Gust, Trisha Murcar and Devin Billington.

Council Absences

Brady Collinson moved to excuse Amanda Blood from tonight's council meeting: seconded by Alisha Anderson. The motion was approved 3-0.

Public Comments

Pastor Debbie Cato announced the preliminary results of the Community Church's Annual Hayride and Food Drive that was held yesterday. There was 3,192 pounds of food collected from Fairfield, Latah, Waverly, Rockford, and Mt Hope with Fairfield donating 1,143 pounds of food and \$2,990.

EV Charging Station

The museum has been shutting off the electricity to their building when the building is not being used which in turn shuts down the electricity to the EV Charging Station. To resolve this, an electrician will install a submeter at the museum so when the museum does shut it down, the EV charging station will still be running.

The town received the EV station a few years ago when Avista received a grant to install EV charging stations around the area. There was no expense to the town with the original installation and Avista will pay for the installation of the submeter.

Planning Commission Update

The letters were sent out last week addressing the official complaints. Each property owner was given thirty days to act on the complaint. The ordinances gives allows ten days for abatement but also allows the mayor and council to extend the allotted time for abatement up to 30 days. Mayor Rafferty extended each abatement to 30 days.

New Business

Attorney Proposal

Information will be brought to the next council meeting,

Trunk or Treat

Will be held on October 26th.

Claims

Brady Collinson moved, and Alisha Anderson seconded to approve the October 1, 2024, claims with EFTs for \$6,902.84 and checks numbered 21772-21781 for \$15,890.12. The motion was approved 3-0.

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Claims	\$15890.12
Payroll	6,902.84
Total Paid	\$22,792.96

Signed by Alisha Anderson, Bill Enzler and Brady Collinson

Public Works

<u>Sewer</u>

- Sewer samples will go in next week.
- WWTF Lift Station #2 fault.
- DW Excavation has started on the Seward Sewer Project, estimated 2 weeks completion.

Streets

Culvert scheduled to go in on Spur Street.

Parks

- Cameras are being installed in our parks.
- Conservation District will be donating at least a dozen trees that will be planted
- Trees for this fall are scheduled to be planted,
- Spokane County residents can sign up for trees as well, visit the conservation districts website.
- Park restrooms will be closing soon as temperatures drop to freezing.
- Disk golf installed in Hart Park, check it out!

Water

- Working on Lead Service Line Inventory per the EPA. Due October 16th
- Well #1 fault repeated, will contact ACS.
- The leak at PNW resolved, meter moved.
- Water service installation X2 off Wernz addition.
- Working on road reconstruction in the area.
- Camera and security systems are being installed around water department buildings, wells, and reservoirs.

General

- Demo of mini excavators continuing.
- Yard Waste Day, October 5^{5t}. Will be cancelled if we do not receive enough permits prior to Wednesday close of business.

Approval of Minutes

The minutes will be approved at the next council meeting.

Compliments, Concerns and Complaints

Food Drive went well.

Frisbee golf holes have been installed at Hart Park.

Dates to Remember

MRSC Financial Bootcamp

Budget Workshop I

Fairfield Co-Op Debrief

Trunk R Treat

Sept 29-Oct 4

Oct 8 (6 pm)

Oct 8 (7 pm)

Adjourn

Alisha Anderson moved to adjourn the meeting at 6:23 pm.

These minutes were taken at the meeting by Mayor Rafferty and transcribed by Cheryl Loeffler.

David Rafferty, Mayor