
Town of Latah

TOWN COUNCIL MEETING MINUTES

For February 03, 2015

- I. CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:01 p.m. Council members present at the meeting were: Larry LaBolle, Garry Greenwalt, Patricia Neumann, Cathy Dunkle and Steve Leitz. Also present was Clerk/Treasurer, Heidi Turnbough. The meeting was begun with an invocation by Miles Boulton.
- II. PLEDGE OF ALLEGIANCE:** Mayor Arnold asked those present to join him in the Pledge of Allegiance.
- III. REPORTS FROM COMMITTEES AND TOWN EMPLOYEES:**
- The Clerk Report:
- 2014 ending balances and 2015 beginning balances.
 - CDBG preliminary grant approval.
 - Office closures: 2-12-15-meeting/ 2-17-15-conference
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for December 02, 2014 were presented. Patricia Neumann made a motion to accept the meeting minute as written. Garry Greenwalt seconded the motion; all council members voted yes.
- V. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** The Clerk/Treasurer presented check numbers 7259 and 7264 totaling \$1,888.54 as well as 2014 quarterly and year-end tax expenses totaling \$1,982.32. Checks numbers 7274 through 7282 totaling \$2,158.32, as well as payroll check numbers 7265 through 7273 with EFT payment for 941 payment totaling \$2,621.10. Larry LaBolle made a motion to accept the financial statements as presented. Cathy Dunkle seconded the motion; all council members voted yes.
- VI. PRESENTATION OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC:**
- A request from Everyday Rural to be reimbursed for Christmas dinner expenses with replacement receipts dated January 2015. Garry Greenwalt made a motion to reimburse the receipts as presented. Larry LaBolle seconded the motion; most council members voted yes. Cathy Dunkle opposed.
 - A request from Cecilia Warren to receive the weed killer to self-spray right of way that borders her property and a complaint regarding a dog at 206 E. Market Street, that barks excessively. A letter was sent from the clerk regarding the barking dog

following the complaint. The council did not approve supplying weed killer to Ms. Warren.

- A request from Marilyn Torguson to fill a pothole on Coplen Street. The clerk will notify town maintenance.

VII. OLD BUSINESS:

A. EMERGENCY RESPONSE PLAN: Tabled until February 10th at 7 p.m.

VIII. NEW BUSINESS:

A. MOSQUITO CONTROL FOR 2015: Larry LaBolle discussed using laticide. The council discussed a potential fee for citizens for the service of mosquito abatement. The task of research was given to the council. Larry LaBolle will report next month.

B. SHORELINE MANAGEMENT AGREEMENT: Micki Harnois was present to explain the agreement and the steps to pass the agreement by June 30, 2015. A workshop and a public hearing were a requirement to the agreement. A workshop date will be announced at a later date. There was discussion regarding the agreement updates.

C. CHIPPING EVENT FOR 2015: Chipping event discussion was tabled. The clerk presented a location to council for park and town debris. The lot was surveyed and is in the fence line of Anna Hansen's adjacent property. The Mayor will draft a letter to Anna Hansen to remove her fence from town property and town-right-way within 60 days. The clerk will send a map of the town property parcel number 51304.1207 with the letter.

IX. ROUNDTABLE:

Mayor Arnold mentioned to the council that the town needs a town manager. Mayor Arnold suggested the clerk also serve as town manager. Cathy Dunkle made a motion to add town public works manager position to the clerk-treasurer job description and increase wages by \$100.00 per month per Resolution 12-1, salary schedule. Garry Greenwalt seconded the motion; most council members voted yes. Steve Leitz opposed.

Cathy Dunkle mentioned a mudslide on Market Street and Wood Street. The clerk will contact the town maintenance to clean up the mudslide. The Mayor will notify the land owner regarding the erosion from his property.

Micki Harnois mentioned a short course training for elected officials in Spokane Valley. Ms. Harnois also informed the council that Rockford is working towards getting a comprehensive planner and invited Latah to consider this as well.

X. ADJOURNMENT: Garry Greenwalt made a motion to adjourn the meeting at 8:55 p.m. Larry LaBolle seconded the motion; all council members voted yes.

APPROVED:

Douglas Arnold- Mayor

ATTEST:

Heidi Turnbough- Clerk/Treasurer

DRAFT