
Town of Latah

TOWN COUNCIL MEETING MINUTES

For November 06, 2018

- I. CALL TO ORDER:** Mayor Teresa Galvin called the meeting to order at 7:01 p.m.
Elected officials present at the meeting were: Mayor Teresa Galvin, Jennifer Embry, Carole Meissner, Larry La Bolle and Curt Loucks.
Also present was Clerk/Treasurer, Heidi Turnbough.
Miles Boulton gave an invocation.
Mike VanHeel was excused.
- II. PLEDGE OF ALLEGIANCE:** Mayor Teresa Galvin asked those present to join her in the Pledge of Allegiance.
- III. REPORTS FROM COMMITTEES AND TOWN EMPLOYEES:**
- The clerk presented the following:
An update on the water meter project. Approximately 10 meters had been traded out.
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for October 2, 2018 were presented. Larry La Bolle made a motion to accept the meeting minutes as presented. Jennifer Embry seconded the motion; all council members voted yes.
- V. PRESENTATION OF PETITIONS, APPLICATIONS, CONCERNS, APPEALS, COMMUNICATIONS, ETC:**
- A question from Pam Martin regarding SCRAPs. Mayor Galvin answered all questions.
 - A request from Kimberly Lewis to reverse late fees on water account due to a payment lost in the mail. Larry La Bolle made a motion to reverse the \$25.00 late fee. Jennifer Embry seconded the motion; all council members voted yes.
 - A concern for snow plowing from Yvonne Warren. Ms. Warren requested a number to call when she gets snowed in. Mayor Galvin stated to Yvonne Warren to email her and that the town would look into the obligation that the town has to keep the roads discussed, plowed. The Mayor asked the clerk to contact Tom Pottratz as a snow plow backup.
 - A request from a citizen requesting to build a 6 foot fence. The request was discussed and Mayor Galvin would return an email to the citizen.
 - A request from Kyle Rydell to update the council on changes and updates at the Liberty School District.
- VI. OLD BUSINESS: NONE**
- VII. NEW BUSINESS:**

- A. **AMEND THE 2018 BUDGET-PUBLIC HEARING:** Mayor Galvin opened the public hearing at 7:48 p.m. After the public was informed of the items to be amended, the public hearing was closed at 7:54 p.m. Jennifer Embry made a motion to approve the discussed amendments in Ordinance 18-1. Carole Meissner seconded the motion; all council members voted yes.
- B. **ADOPT 2019 PRELIMINARY BUDGET-PUBLIC HEARING:** Mayor Galvin opened the public hearing at 7:57 p.m. No public comment, the public hearing was closed at 7:57 p.m. The 2019 preliminary budget presented was passed by a motion from Larry La Bolle. Carole Meissner seconded the motion; all council members voted yes.
- C. **2019 TAX LEVY RATE- PUBLIC HEARING:** Mayor Galvin opened the public hearing at 8:07 p.m. No public comment, the public hearing was closed at 8:07 p.m. Carole Meissner made a motion to increase the 2019 Tax Levy by 1% at a \$195.43 increase in Resolution 18-4. Jennifer Embry seconded the motion; all council members voted yes.

VIII. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS: The Clerk/Treasurer presented check numbers 8227-8240 totaling \$34,475.14. Payroll check numbers 8216-8226 with EFT 941 payment and quarterly EFT payments totaling \$4,011.40. Carole Meissner made a motion to accept the financial statements for October as presented. Curt Loucks seconded the motion; all council members voted yes.

IX. ROUNDTABLE:

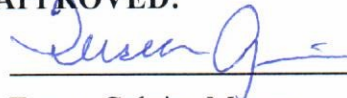
The clerk announced that the Spokane County Solid Waste Dept. was providing services to the town of Latah in Latah. A household waste collection event, used tire amnesty and e-waste collection.

The clerk also presented to the council the report for the 2016 and 2017 Audit report. No recommendations were reported nor findings.

X. ADJOURNMENT:

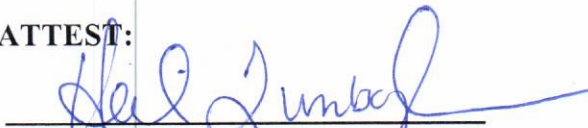
Carole Meissner made a motion to adjourn the meeting at 8:13 p.m. Jennifer Embry seconded the motion; all council members voted yes.

APPROVED:



Teresa Galvin- Mayor

ATTEST:


Heidi Turnbough- Clerk/Treasurer