
Town of Latah

TOWN COUNCIL MEETING MINUTES

For October 2, 2018

I. CALL TO ORDER: Mayor Teresa Galvin called the meeting to order at 7:00 p.m. Elected officials present at the meeting were: Mayor Teresa Galvin, Jennifer Embry, Carole Meissner, Mike Van Heel, and Larry La Bolle. Curt Loucks was sworn in at 7:16 p.m. Also present was Clerk/Treasurer, Heidi Turnbough. Miles Boulton gave an invocation.

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:

- A survey for Latah City Council from 811- Jennifer Embry took the survey to complete.
- A letter of intent from Yvonne Warren and Curt Loucks. The council asked the candidates a couple of questions and went into executive session at 7:04 p.m. Council came back in session at 7:15 and appointed Curt Loucks as the new council member. Mayor Galvin swore Mr. Loucks in.
- Avista safety information was given to the council.
- AWC meeting for elected officials.

IV. READING OF PREVIOUS MEETING MINUTES: The meeting minutes for September 4, 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 concern from a citizen regarding loud birds at the Keller residence disturbing their sleep. Jennifer Embry stated that she does not hear the birds and her property borders the Keller property. No letter will be sent.

VI. OLD BUSINESS:

A. ORDINANCE VIOLATIONS FROM FEBRUARY MEETING: Pass Ordinance 212 (B) Larry La Bolle made a motion to pass the Ordinance as written. Carole Meissner seconded the motion seconded the motion; all council members voted yes.

VII. NEW BUSINESS:

A. LIGHTING IN MEMORIAL PARK: The clerk would get bids for the lights to be installed and ask Fred Hansen about pouring a pad for the light posts.

B. FEE SCHEDULE REVISIONS: The clerk made revisions that were discussed at previous meetings and presented the document as Resolution 18-3. Jennifer Embry made a motion to accept Resolution 18-3 as written. Mike Van Heel seconded the motion; all council members voted yes.

VIII. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND

REPORTS: The Clerk/Treasurer presented check numbers 8206-8215 totaling \$3,135.55. Payroll check numbers 8197-8205 with EFT 941 payment and totaling \$3,089.83. Carole Meissner made a motion to accept the financial statements for September as presented. Larry La Bolle seconded the motion; all council members voted yes.

IX. ROUNDTABLE:

Marie Supon was present to protest the Livestock ordinance. Ms. Supon protested that there was not public discussion but it was addressed that there was substantial of public comment as this Ordinance was being discussed over the prior seven months. There was discussion of the areas of protest. The council addressed all of her concerns. Ms. Supon asked about meat birds. She asked to get a conditional use permit to raise 25 birds for up to 12 weeks in the spring and the council told her they would consider a conditional use permit for additional birds.

The clerk presented a Memorandum of Understanding from Spokane Solid Waste to receive grant funds for a chipping event in Latah. The event would cost Latah only 25% of the cost with the grant funding. Jennifer Embry made a motion to permit Mayor Galvin to sign the document. Curt Loucks seconded the motion; all council members voted yes.

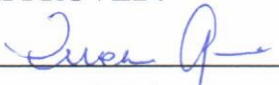
The clerk informed the council of a training class that would require the office to be closed.

Yvonne Warren requested road maintenance for Vine Street, Anderson and Wimpy Street. The council stated they are adding roads to the work list in 2019.

X. ADJOURNMENT:

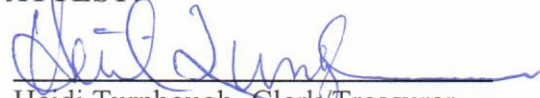
Larry La Bolle made a motion to adjourn the meeting at 7:57 p.m. Jennifer Embry seconded the motion; all council members voted yes.

APPROVED:



Teresa Galvin- Mayor

ATTEST:



Heidi Turnbough- Clerk/Treasurer