
Town of Latah

TOWN COUNCIL MEETING MINUTES

For May 05, 2015

- I. CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:00 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. Mayor Arnold presented an invocation.
- II. PLEDGE OF ALLEGIANCE:** Mayor Douglas Arnold asked those present to join him in the Pledge of Allegiance.
- III. REPORTS FROM COMMITTEES AND TOWN EMPLOYEES:**
- The Clerk Report:
- Merry-go-round is fixed
 - Water adjustment report for January –April 2015
 - \$5,000.00 grant received from AWC
 - Water Tank Inspection results
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for April 7, 2015 were presented. Larry LaBolle made a motion to accept the meeting minute as written. Cathy Dunkle seconded the motion; all council members voted yes.
- V. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** The Clerk/Treasurer presented check numbers 7347-7360 totaling \$11,015.47 as well as payroll check numbers 7337 through 7346 with EFT payment for 941 payment and quarterly reporting totaling \$3,282.79. Patricia Neumann made a motion to accept the financial statements as presented. Garry Greenwalt seconded the motion; all council members voted yes.
- VI. PRESENTATION OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC:**
- An invitation from Micki Harnois for Comprehensive Plan Consortium.
 - An invitation from TIB for a training workshop.
- VII. OLD BUSINESS:**
- A. RESOLUTION 15-2 FEE SCHEDULE:** Cathy Dunkle made a motion to accept Resolution 15-2 Fee Schedule as presented. Larry LaBolle seconded the motion; all council members voted yes.

B. **HANSEN FENCE REMOVAL FROM RIGHT-OF-WAY:** A letter from the Bishop Law Office was presented to council. Larry LaBolle viewed the town property and the fences that are encroaching and reported his findings to the council. Mr. LaBolle made a suggestion to continue with the fence removal request. There was discussion of having the street surveyor to Latah again at the Hansen's expense because stakes had been pulled. The council requested that the lawyer draft another letter with the following content:

- Refusal of the request to exchange parcels
- Chose to extend the deadline of April 30th
- Allow Ms. Hansen two weeks after the receipt of the letter to remove fences or they will be removed for her at her expense.
- Should the property be re-surveyed, it would be at the Hansen's expense because stakes were pulled.

VIII. NEW BUSINESS:

A. **AVISTA ELECTRICAL FRANCHISE RENEWAL:** Paul Kimmel presented a renewed Electric Franchise Overview. Mr. Kimmel answered a few questions from the council. Cathy Dunkle made a motion to accept Ordinance 15-2 as written. Garry Greenwalt seconded the motion; all council members voted yes. Mr. Kimmel informed the council about a LED Light change Program. Avista was trying to partner with TIB to allow small towns to convert to LED and experience savings on electricity. Mr. Kimmel also presented a grant check for \$1,500.00 to apply towards the new furnace in the community center.

B. **JUB PROFESSIONAL SERVICE AGREEMENT:** Layne Merritt was present to provide a service agreement to council between JUB Engineers, Inc and the Town of Latah. Larry LaBolle made a motion to approve the contract as presented and sign the contract. Garry Greenwalt seconded the motion; all council members voted yes.

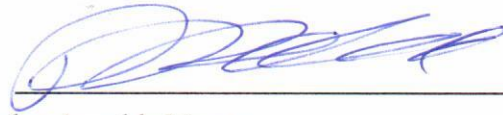
C. **SPOKANIMAL CONTRACT:** Gail Mackie was not present to discuss the contract. An email was read stating that Spokanimal is cancelling our contract effective 30 days from May 5th. The clerk asked the council about their decision regarding the Feltwell's dog running at large complaints. The council wanted the clerk to send the Feltwell's a letter to stating that because of the second lab running at large, that the council did not chose to continue action with Spokanimal because it could result in the euthanization of their dog. But to also include that there dog has still been a problem and they are responsible for the fines relating to their dog running at large.

D. **RESOLUTION 15-3-SALARY SCHEDULE:** Cathy Dunkle made a motion to accept Resolution 15-3, the Salary Schedule as presented. Larry LaBolle seconded the motion; most council members voted yes. Steve Leitz voted nay.

IX. **ROUNDTABLE:** There was none.

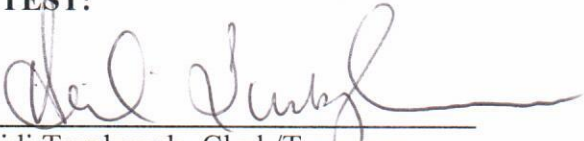
X. **ADJOURNMENT:** Garry Greenwalt made a motion to adjourn the meeting at 8:48 p.m. Larry LaBolle seconded the motion; all council members voted yes.

APPROVED:



Douglas Arnold- Mayor

ATTEST:



Heidi Turnbough- Clerk/Treasurer