
Town of Latah

TOWN COUNCIL MEETING MINUTES

For February 07, 2017

- I. CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:00 p.m. Council members present at the meeting were: Mayor Douglas Arnold, Larry LaBolle, Steve Leitz, Garry Greenwalt, Cathy Dunkle and Patricia Neumann. Also present was Clerk/Treasurer, Heidi Turnbough.
- 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 presented the following items for council approval:
- December and January adjustments. Council approved.
 - Adjusted inter-fund transfers from 2016 that were misallocated. Council approved.
- The town maintenance man reported the hours spent snow plowing on Melvin Street. The mayor asked the clerk to contact the town attorney regarding protection for the town if the road does not get cleared for emergency services. The truck transmission was reported to still be overheating. The well house was running well.
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for January 03, 2017 were presented. Larry LaBolle made a motion to accept the meeting minutes as presented. 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 7784-7792 totaling \$3061.9. As well as, an EFT payment for 2016 excise tax dated December 2016. Check numbers 7785 and 7800-7811 totaling \$12,646.82 as well as payroll check numbers 7793 through 7799 with EFT payment for 941 report totaling \$2,553.09 and EFT payments for quarterly reports totaling \$262.90. Patty Neumann made a motion to accept the financial statements as presented. Larry LaBolle seconded the motion; all council members voted yes.
- VI. PRESENTATION OF PETITIONS, APPLICATIONS, CONCERNS, APPEALS, COMMUNICATIONS, ETC:**

A letter from Avista was presented to council regarding an LED street light “change out” agreement. The mayor signed the agreement. There was discussion regarding the number of streetlights in town.

A letter from the elections department was presented stating the positions up in 2017. Steve Leitz questioned his term being up. The clerk would verify with the elections department.

A cancellation notice from Anna Hansen's insurance for the right of way.

Dog concerns from Jeanette Loucks. Garry Greenwalt confirmed that the dogs were from out of town. Steve Leitz informed the council that the dog that he reported last month running after his dog was back in town. Garry Greenwalt would contact the owners.

VII. OLD BUSINESS:

A. **COMMUNITY EMERGENCY PLAN:** A council district map was given to the council.

VIII. NEW BUSINESS:

A. **RESOLUTION 17-1:** A resolution for an inter-local agreement with RMSA. Larry LaBolle made a motion to accept the Resolution 17-1 as written. Cathy Dunkle seconded the motion. All council members

B. **INTERLOCAL AGREEMENT WITH RMSA:** Cathy Dunkle made a motion to approve the agreement as written. Larry LaBolle seconded the motion; all council members voted yes.

C. **EMERGENCY RESPONSE COMMUNICATION TAX RENEWAL:** Jeff Tower was present from the sheriff office to discuss Proposition 1 on the April ballot. This proposition was a renewal tax and helped run emergency communications, crime check and ALERT Spokane system.

IX. ROUNDTABLE:

The clerk reminded the council of the meeting change and the clerk will send Jason Fletcher all of the contact information.

Patty Neumann asked about mosquito control for 2017.

X. ADJOURNMENT:

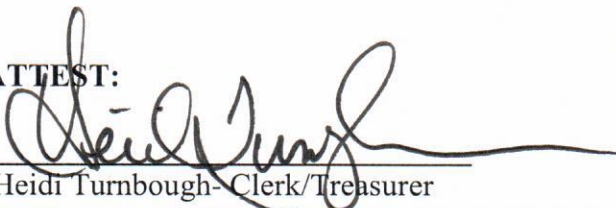
Garry Greenwalt made a motion to adjourn the meeting at 8:17 p.m. Larry LaBolle seconded the motion; all council members voted yes.

APPROVED:



Douglas Arnold- Mayor

ATTEST:



Heidi Turnbough- Clerk/Treasurer