
Town of Latah

TOWN COUNCIL MEETING MINUTES

For May 02, 2017

- I. CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:01 p.m. Council members present at the meeting were: Mayor Douglas Arnold, Larry LaBolle, Steve Leitz, 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 reported that the Banner Bank CD renewed and rolled over.

Garry Greenwalt resigned his positions as council member #3 and animal control officer effective immediately. The clerk will advertise for the animal control officer position as well as the council member position.

The clerk presented the following items for council approval:

- December 2016-May 2017 adjustments. Council approved and initialed.

- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for February 7, 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 7812-13 and 7822-7827 totaling \$3771.91. Check numbers 7831- 7842 totaling \$3,388.62. Check numbers 7847-7854 totaling \$11,049.03. Payroll check numbers 7814-7821 with EFT payment totaling \$2,875.80. Payroll check numbers 7828 through 7830 with EFT payment for 941 report totaling \$692.25. Payroll check numbers 7843-7846 with EFT payments for 941 reporting and quarterly reports totaling \$2,822.37. Cathy Dunkle 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 request from Laney Bugs, LLC for property segregation: Parcel number 51301.0020 Steve Leitz Cathy Dunkle seconded the motion; all council members voted yes.

A request from Robert Didocha regarding a public nuisance enforcement at 220 W. Hathaway St. Robert Didocha was present. The concern was documented. Larry LaBolle would look into the concern.

A request from Lindsay Ward Care Trust to reverse a late fee from April 2017 water billing: The council denied the late fee to be reversed.

Jeanette Loucks requested to cut a tree down in her front yard on town right of way. The council granted permission to remove the tree.

A dog complaint from 108 W. Market regarding brown lab from 207 Spruce St. The complaint was discussed.

VII. OLD BUSINESS: There was none

VIII. NEW BUSINESS:

A. **TIB GRANT AGREEMENT FOR LED LIGHTING:** Patty Neumann made a motion to have Mayor Arnold sign the grant agreement. Cathy Dunkle seconded the motion; all council members voted yes.

B. **WELL HOUSE COMPLETION:** Cathy Dunkle made a motion to approve check 7853 for the grant retainage to Wilson Brothers to close the well house project. Steve Leitz seconded the motion; all council members voted yes.

C. **DOG LICENSING:** The past due accounts were discussed and a letter would be sent and 30 days allowed for payment before the account is turned in for collection.

IX. ROUNDTABLE:

The clerk presented a letter from Spokane County to participate in the consortium. The Mayor would sign a letter to remain in the consortium.

The clerk presented the documents for the 2016 Annual Report. The council looked over the documents and approved the content.

X. ADJOURNMENT:

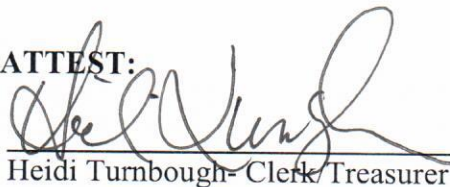
Larry LaBolle made a motion to adjourn the meeting at 8:39 p.m. Steve Leitz seconded the motion; all council members voted yes.

APPROVED:



Douglas Arnold- Mayor

ATTEST:



Heidi Turnbough- Clerk/Treasurer