
Town of Latah

TOWN COUNCIL MEETING MINUTES

For April 03, 2018

I. CALL TO ORDER: Mayor Teresa Galvin called the meeting to order at 7:03 p.m. Elected officials present at the meeting were: Mayor Teresa Galvin, Jennifer Embry, Carole Meissner, Melanie Meagher, and Mike VanHeel. Also present was Clerk/Treasurer, Heidi Turnbough. Larry LaBolle was absent.

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:

- 2018 dog licensing violations. The citizens that are going to be fined were presented to council.
- A street report for Fred Hansen:
 1. Council wishes on what to do with the old mower that has been replaced. Jennifer Embry made a motion to surplus the mower. Carole Meissner seconded the motion; all council members voted yes.
 2. Concern for the maintenance of the corner lot on Main and Market. The council wanted Fred Hansen to mow right of way and advertise get volunteers for the lot..

IV. READING OF PREVIOUS MEETING MINUTES: The meeting minutes for February 06, 2018 were presented. Jennifer Embry made a motion to accept the meeting minutes as presented. Carole Meissner seconded the motion; all council members voted yes. The meeting minutes for March 06, 2018 were presented. Jennifer Embry made a motion to accept the meeting minutes as presented. Carole Meissner seconded the motion; all council members voted yes.

V. PRESENTATION OF PETITIONS, APPLICATIONS, CONCERNS, APPEALS, COMMUNICATIONS, ETC:

- A renewal notification for the town CD.
- A concern from two citizens regarding burning garbage. The clerk would post a reminder in the newsletter that is illegal to burn garbage.
- Plowing issue from Pam Martin. This issue was reported as resolved.
- A request from LCBC to reverse a late fee that occurred because the bank did not mail the check. Jennifer Embry made a motion to reverse the late fee for LCBC. Mike VanHeel seconded the motion; all council members voted yes.

VI. OLD BUSINESS:

A. ORDINANCE VIOLATIONS FROM FEBRUARY MEETING: Tabled until next meeting

VII. NEW BUSINESS:

A. CODE ENFORCEMENT: Mayor Galvin would like to hire a case by case code enforcer. The clerk would ask Terry Liberty and the council would consider the salary and the subject would be discussed in May.

B. GRANT APPLICATIONS FOR STREETS: Layne Merritt was present to explain TIB, SRTC and CDBG grants and the possibilities for funding for street maintenance and sidewalk construction. Layne Merritt also requested a discussion with the council regarding the water system. Well 2 was discussed to be on-line as a backup well. Mr. Merritt explained how CDBG funding was available for a limited time and urged the council to take advantage of the opportunity.

C. TOWN SURPLUS ITEMS: Johnna Horlacher requested that the excess dishes and punch bowl be sold as surplus. Carole Meissner made a motion to surplus the items requested. Melanie Meagher seconded the motion; all council members voted yes.

VIII. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND

REPORTS: The Clerk/Treasurer presented check numbers 8040-8052,8062 totaling \$2,468.97. Payroll check numbers 8053-8061 with EFT 941 payment totaling \$2,904.70 for February and check numbers 8075-8083,8085 totaling 3,596.56. Payroll checks 8063-8073,8084 with eft payments for quarterly payroll expenses totaling \$3,103.07 for March. Melanie Meagher made a motion to accept the financial statements for January and February as presented. Carole Meissner seconded the motion; all council members voted yes.

IX. ROUNDTABLE:

Rummage Sale June 16, 2018. The clerk was asked to advertise this event in the newsletter. Each table fee would be \$5.00 and the funds would go for community improvements. Mike Van Heel made a motion for the community center donate tables for this event. Carole Meissner seconded the motion; all council members voted yes.

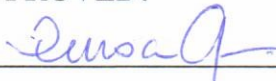
Livestock Ordinance: tabled until May meeting

Burn Permits available- mail to the fire department.

X. ADJOURNMENT:

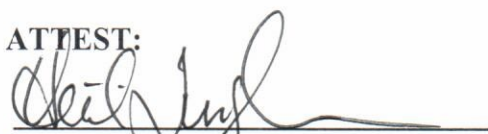
Melanie Meagher made a motion to adjourn the meeting at 8:37 p.m. Carole Meissner seconded the motion; all council members voted yes.

APPROVED:



Teresa Galvin- Mayor

ATTEST:


Heidi Turnbough- Clerk/Treasurer