
Town of Latah

TOWN COUNCIL MEETING MINUTES

For December 05, 2017

- I. CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:05 p.m. Council members present at the meeting were: Mayor Douglas Arnold, Larry LaBolle, Steve Leitz, Carole Meissner, and Jennifer Embry. Also present was Clerk/Treasurer, Heidi Turnbough. Patricia Neumann was absent.
- II. PLEDGE OF ALLEGIANCE:** Mayor Douglas Arnold asked those present to join him in the Pledge of Allegiance. Miles Boulton then gave an invocation.
- III. REPORTS FROM COMMITTEES AND TOWN EMPLOYEES:**
- The clerk presented the following:
- Donations of \$243.17 received for the 2017 Community Christmas Dinner.
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for November 7, 2017 were presented. Larry LaBolle made a motion to accept the meeting minutes as presented. Jennifer Embry seconded the motion; all council members voted yes.
- V. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** The Clerk/Treasurer presented check numbers 7976-7977, 7986-7994 totaling \$3,775.53. Payroll check numbers 7978-7985 with EFT 941 payment totaling \$2,751.25. Steve Leitz made a motion to accept the financial statements as presented. Carole Meissner seconded the motion; all council members voted yes.
- VI. PRESENTATION OF PETITIONS, APPLICATIONS, CONCERNS, APPEALS, COMMUNICATIONS, ETC:**
- Kyle Rydell was present to update the council on what was going on in the Liberty School District and the projects in progress. Mr. Rydell also updated the information on the school levy. Larry LaBolle asked about school safety precautions.
 - A follow up appeal from Terry Bernard regarding water service. Terry Bernard was not able to attend because she had to work but she contacted the town clerk. Larry LaBolle made a motion to forgive the overage of \$357.44 on Ms. Bernard's water bill. Jennifer Embry seconded the motion; all council members voted yes.
 - A follow up discussion regarding a letter written to the Feltwell's deeming their dog potentially dangerous. The fines totaled \$545.00. Larry LaBolle stated that the fines stay unless the Feltwell's communicate with the council or the town clerk. If unpaid after 90 days, the debt would be turned into collection.

VII. OLD BUSINESS: There was none

VIII. NEW BUSINESS:

A. PUBLIC HEARING- 2018 FINAL BUDGET: Mayor Arnold opened the public hearing at 7:50 p.m. There was no public comment. The hearing was closed at 7:52 p.m. Resolution 17-2 was accepted as the 2018 Final Budget. Jennifer made a motion to accept the 2018 Final Budget as presented. Carole Meissner seconded the motion; all council members voted yes.

B. RESOLUTION 17-1- SALARY SCHEDULE: Jennifer Embry made a motion to accept Resolution 17-1 as presented with a change to the town maintenance pay scale to range from \$11.00-\$15.00. Larry LaBolle seconded the motion; all council members voted yes.

IX. ROUNDTABLE:

Mayor Arnold addressed the future council and Mayor.

X. ADJOURNMENT:

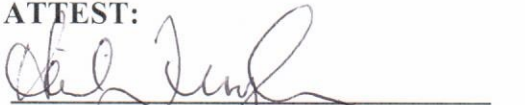
Steve Leitz made a motion to adjourn the meeting at 8:12 p.m. Jennifer Embry seconded the motion; all council members voted yes.

APPROVED:



Larry LaBolle- Mayor Pro Tem

ATTEST:


Heidi Furbough Clerk/Treasurer