# Town of Latah TOWN COUNCIL MEETING MINUTES

# For September 05, 2017

- I. CALL TO ORDER: Mayor Douglas Arnold called the meeting to order at 7:02 p.m. Council members present at the meeting were: Mayor Douglas Arnold, Larry LaBolle, Steve Leitz, Carole Meissner, Jennifer Embry 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:

- Finance Essentials Workshop from MRSC
- Town CD renewal
- IV. READING OF PREVIOUS MEETING MINUTES: The meeting minutes for August 01, 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 7903-7904, 7915-7927 totaling \$4,193.66. Payroll check numbers 7905-7912 with EFT 941 payment totaling \$4,423.80. Larry LaBolle made a motion to accept the financial statements as presented. Steve Leitz seconded the motion; all council members voted yes.
- VI. PRESENTATION OF PETITIONS, APPLICATIONS, CONCERNS, APPEALS, COMMUNICATIONS, ETC:
  - A building permit for Don and Yvonne Warren. Jennifer Embry made a motion to accept the permit as presented. Patricia Neumann seconded; all council members votes yes.
  - A concern from Bob Didocha regarding animals at 323 W. Harvey Street. The new tenants were reported to be making an effort to clean up the property and the council would allow them time to do so. The property would be monitored. Larry LaBolle would visit the property to check the status on the property clean up. Mr. LaBolle would report back to the council next meeting.
  - A concern from Melanie Meagher regarding cars parked on roadway at 122 N. Main Street. The clerk would ask that inoperable cars and trailers be removed from town right of ways in the next town newsletter. Many of the attendees and council members discussed calling crime check because one of the vehicles impeded traffic.

- A concern from Jennifer Embry regarding cars speeding on Market Street. Patricia Neumann would check with SCOPE regarding a radar speed limit sign.
- A request from Marie Supon to discuss Ordinance 212-Livestock Ordinance. There was no discussion. Ms. Supon was not in attendance.

#### VII. OLD BUSINESS:

A. ORDINANCE 212 VIOLATION: Tina Moore responded to the council regarding the letter sent on August 3<sup>rd</sup> regarding her livestock violation. It was reported that Ms. Moore removed the animals from her residence, therefore; no further action was required.

### VIII. NEW BUSINESS:

- A. ORDINANCE 185-ZONING ORDINANCE: Tabled until October meeting.
- **B.** LAWN MOWER REPAIR OR PURCHASE: Larry LaBolle made a motion to purchase a new mower and approved \$6,000-\$8,000 to be adjusted within the current expense fund to purchase the mower. Jennifer Embry seconded the motion; all council members
- C. RESOLUTION 17-4 CO-OP AGREEMENT FOR CDBG FUNDS WITH SPOKANE COUNTY: Carole Meissner made a motion to accept Resolution 17-4 as presented. Patricia Neumann seconded the motion; all council members voted yes.

## IX. ROUNDTABLE:

The clerk presented to the council, the 2017 budget documents to begin the 2018 budget process. A Budget Workshop was scheduled for 6 p.m. October 3<sup>rd</sup>. The clerk would advertise this public meeting.

#### X. ADJOURNMENT:

Larry LaBolle made a motion to adjourn the meeting at 8:15 p.m. Jennifer Embry seconded the motion; all council members voted yes.

APPROVED:

Douglas Arnold- Mayor

ATTEST

Heidi Turnbough-Clerk/Treasurer