
Town of Latah

TOWN COUNCIL MEETING MINUTES

For March 03, 2015

I. CALL TO ORDER: Mayor Pro-Tem Larry LaBolle called the meeting to order at 7:00 p.m. Council members present at the meeting were: Larry LaBolle, Garry Greenwalt, Patricia Neumann, Cathy Dunkle and Steve Leitz. Also present was Clerk/Treasurer, Heidi Turnbough.

II. PLEDGE OF ALLEGIANCE: Mayor Pro-Tem LaBolle asked those present to join him in the Pledge of Allegiance.

III. REPORTS FROM COMMITTEES AND TOWN EMPLOYEES:

The Clerk Report:

- Bank of Fairfield CD maturity.
- 2015 dog licensing violations.
- 2012-2013 audit reports from December 2014 audit. The audit recommendation was discussed.
- Irrigation grant for city park.
- A request to add Steve Haxton to the town credit card. Steve Leitz made a motion to add Steve Haxton to the town credit card; Patricia Neumann seconded the motion, all council members voted yes.

IV. READING OF PREVIOUS MEETING MINUTES: The meeting minutes for February 3, 2015 and special meeting on February 10, 2015 were presented. Patricia Neumann made a motion to accept the meeting minute as written. Garry Greenwalt seconded the motion; all council members voted yes.

V. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS: The Clerk/Treasurer presented check numbers 7283 and 7284 and check numbers 7295-7306 totaling \$4,759.38 as well as payroll check numbers 7285 through 7294 with EFT payment for 941 payment totaling \$2,390.52. Cathy Dunkle made a motion to accept the financial statements as presented. Garry Greenwalt seconded the motion; all council members voted yes.

VI. PRESENTATION OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC:

- A request from EcliptixNet Broadband to collocate on the water tower. Tony D'Antonio presented the service they wish to provide for the town of Latah that

would not interfere with the current broadband on the water tower. Mr. D'Antonio also offered free internet to a government building, a \$150.00 monthly rental agreement and would not require any town electricity. Garry Greenwalt accepted the terms with a motion; Cathy Dunkle seconded the motion, Larry LaBolle voted yes, Patricia Neumann abstained and Steve Leitz opposed. Mr. D'Antonio will draw up the contract to be reviewed by the town attorney.

- A second complaint from residents at 127 N. Main regarding Feltwell's dog running at large. Questions regarding services provided by Spokanimal were questioned and the clerk will request their presence at the April meeting. The council requested that the clerk send an invoice to the Feltwell's for the fee amount set in Resolution 12-2 for the second reported offense. The clerk was also asked to contact MRSC regarding billing the citizen whom Spokanimal has to summoned, for the services rendered.
- A request from JMT to waive the January \$10.00 late fee on their water bill. Steve Leitz made a motion to waive the late fee this once; Garry Greenwalt seconded the motion, all council members voted yes.

VII. OLD BUSINESS:

- A. MOSQUITO CONTROL FOR 2015:** After discussion regarding financial obligation, the discussion was tabled until next meeting.
- B. SHORELINE MANAGEMENT AGREEMENT:** Vince Barthels from JUB was present to answer any questions from the council regarding the shoreline management draft. Mr. Barthels also request that the council set a public workshop and gave several available dates. The council requested to add the workshop to the beginning of a council meeting. The date will be set through email with the clerk and be advertised. Jeremy Sikes was also present from the Department of Ecology. Mr. Sikes will send his contact information in case the council has any questions.

VIII. NEW BUSINESS:

- A. AVISTA GRANT:** Tabled until April 2015.
- B. CHIPPING EVENT FOR 2015:** Chris Greenwalt presented to council a plan to have a fall chipping event. Final financial figures will be presented next meeting. Ms. Greenwalt also requested \$2,500.00 be added to the park budget to make needed improvements, including the \$1,000.00 expense for a new sprinkler system. Ms. Greenwalt also reported that Steve Haxton will be inspecting the merry-go-round in the park to determine if it is repairable.

IX. ROUNDTABLE:

The Clerk reported to council that a budget amendment was required to allow for the changes to the budget for the salary of the clerk and to amend the changes in job classifications per RCW 35.33.051. The Budget amendment would be prepared and presented at the next council meeting. The salary schedule resolution will also be updated at the April meeting. Schedule of fees resolution 12-2 was presented will be updated at the April meeting as well.

Patricia Neumann asked if the Latah dog licenses could contain personal information. The issued license tags are numbered and cataloged.

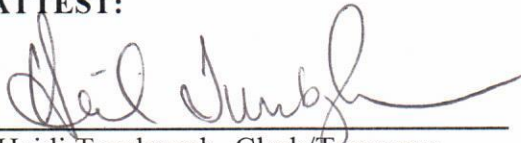
- X. **ADJOURNMENT:** Garry Greenwalt made a motion to adjourn the meeting at 9:05 p.m. Patricia Neumann seconded the motion; all council members voted yes.

APPROVED:



Larry LaBolle- Mayor Pro-Tem

ATTEST:



Heidi Turnbough- Clerk/Treasurer