
Town of Latah

TOWN COUNCIL MEETING MINUTES

For September 01, 2015

- I. CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:00 p.m. Council members present at the meeting were: Patricia Neumann, Cathy Dunkle and Steve Leitz. Also present was Clerk/Treasurer, Heidi Turnbough. Larry LaBolle and Garry Greenwalt were absent.
- 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 CD #0069 was maturing on Sept. 05, 2015. The council wanted the CD to roll over into the next 6 months.
- Steve Haxton was present to report regarding a problem with the water pump and that the town truck is being worked on. The mayor asked that the bushes/trees along Vine Street be removed and to check the budget for a chain saw to be purchased.
- Chris Greenwalt gave the mayor a list of tasks for the parks job.
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for August 4, 2015 were presented. Cathy Dunkle made a motion to accept the meeting minutes as written. Patricia Neumann seconded the motion; all council members voted yes.
- V. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** The Clerk/Treasurer presented check numbers 7425 and 7436-7447 totaling \$9,999.41 as well as payroll check numbers 7426 through 7435 with EFT payment for 941 totaling \$3,899.39. Cathy Dunkle made a motion to accept the financial statements as presented. Patty Neumann seconded the motion; all council members voted yes.
- VI. PRESENTATION OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC:**
- A notification from Washington State regarding marijuana and liquor licensing.
 - A thank you from Ackerman Heating for the installation of our furnace in the CC.
 - A request from Mike and Debbie VanHeel to be forgiven of cubic feet usage due to a water leak.
 - A request from Mike and Judy Bodey to be forgiven of cubic feet of usage due to a water leak. Steve Leitz was not in agreement with refunding the overages for the Van Heel's nor for the Bodey's. The broken pipes were not the towns fault, Mr. Leitz stated. The mayor was in agreement to forgiving the overages. Steve Leitz made a motion to credit 50% of the bill overage in each case. A \$40.00 credit to the Bodey's account and \$20.00 credit to the Van Heel's. Cathy Dunkle seconded the motion; all council members voted yes.

- A complaint regarding 340 E Mill of excess trash and animals. The complaint has been handled.

VII. OLD BUSINESS:

A. HANSEN FENCE REMOVAL FROM RIGHT-OF-WAY: there was none

VIII. NEW BUSINESS:

A. SIX YEAR CAPITAL IMPROVEMENT PLAN- PUBLIC HEARING: Mayor Arnold the public hearing at 7:45 p.m. There was no comment. Mayor Arnold closed the public hearing 7:46. Cathy Dunkle made a motion to add a second pump to the plan for \$10,000.00 and make a date change as Resolution 15-5. Patricia Neumann seconded the motion; all council members voted yes.

B. 2015 BUDGET AMENDMENT-PUBLIC HEARING: Mayor Arnold opened the public hearing 7:50. Christina Greenwalt had a question regarding park wages and how they were allocated. The mayor explained the fund allocation. The mayor wanted to add money to the wages for 2015 and return the 2016 budget wage lines to the current budget. There was discussion about the wage lines and the adjustments to the 2015 budget. The mayor closed the hearing at 8:54 p.m. Cathy Dunkle made a motion to approve Ordinance 15-~~5~~ with the following adjustments:

- Fund 001 CE Line item 3088000 Beginning Cash- from \$24,949.68 to \$49,362.94 (actual)
- Fund 001 CE Line item 5768010 Park Wages from \$4,600.00 to \$7,000.00
- Fund 001 CE Line item 5768020 Park Benefits from \$550.00 to \$1,050.00
- Fund 001 CE Line item 5543010 Animal Control Wages from \$0.00 to \$750.00
- Fund 001 CE Line item 5543020 Animal Control Benefits from \$0.00 to \$112.50
- Fund 001 CE Line item 5131110 Public Works Supervisor from \$0.00 to \$521.31
- Fund 001 CE Line item 5131120 Public Works Benefits from \$0.00 to \$44.21
- Fund 001 CE Line item 5542040 Mosquito Control from \$2000.00 to \$200.00
- Fund 001 CE Line item 5970011 Transfer from CE to Str. From \$0.00 to \$15,000.00
- Fund 101 ST Line item 3088001 Beginning Cash- from \$6000.00 to \$24,051.45 (actual)
- Fund 401 Water Line item 3088004 Beginning Cash- from \$21,300.00 to 26,187.39 (actual)
- Fund 401 Water Line item 5345048 Water Construction Exp.- from \$3,000.00 to \$23,821.83
- Fund 401 Water Line item 5970004 Water to Reserves transfer- from \$5,934.44 to \$0.00
- Fund 403 Water Reserves item 59700403 Reserves to Water transfer- from \$0.00 to \$10,000.00
- Fund 402 CDBG Grant Funds from \$0.00 to \$158,860.00 Rev/Exp

Steve Leitz seconded the motion; all council members voted yes.

C. DOG ORDINANCE AND FEE SCHEDULE: Table until next meeting

IX. ROUNDTABLE: The budget workshop reports were handed out to the council in attendance.

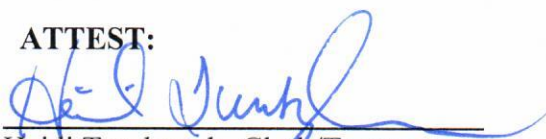
X. ADJOURNMENT: Cathy Dunkle made a motion to adjourn the meeting at 9:12p.m. Steve Leitz seconded the motion; all council members voted yes.

APPROVED:



Douglas Arnold- Mayor

ATTEST:



Heidi Turnbough- Clerk/Treasurer