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# Town of Latah

## TOWN COUNCIL MEETING MINUTES

*For February 09, 2016*

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- I. **CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:01 p.m. Council members present at the meeting were: Larry LaBolle, Steve Leitz, Patricia Neumann and Cathy Dunkle and Garry Greenwalt. 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 reported the following to council:
- Utility billing adjustments.
  - Final 2015 Budget Position.
  - Final 2016 Beginning Balances.
  - The CD renewal from Inland Northwest Bank. Patricia Neumann made a motion to close the CD and open a savings account at Banner Bank providing there was no fees. Cathy Dunkle seconded the motion; all council members voted yes.
- IV. **READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for January 05, 2016 were presented. Larry LaBolle made a motion to accept the meeting minutes as written. Cathy Dunkle seconded the motion; all council members voted yes.
- V. **PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** The Clerk/Treasurer presented check numbers 7535, 7545-7565 totaling \$12,881.16 as well as payroll check numbers 7536 through 7544 with EFT payments for 941 totaling \$2,615.42 and 2015 expenses totaling \$270.30. Also, a 2015 EFT expense totaling \$2,055.74. Garry Greenwalt 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:**
- The Clerk presented the following communications to the council:
- Two citizen concerns regarding tenants at 205 W. Market. Concerns include occupancy without water, urination outside, and the unsightly appearance. The citizens would like to remain anonymous at this time but are from two different households. Mayor Arnold will talk to the residents regarding the condition of the project and sanitation issues.

VII. **OLD BUSINESS:**

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- A. WELL HOUSE PROJECT:** Layne Merritt was present to update the council on the phase that the well house project is and it is being advertised for a pre-bid opening for February 18, 2016 at 4 p.m. and a bid-opening on February 25<sup>th</sup> at 10 a.m. Both at town hall.  
Mr. Merritt presented a construction engineering contract to be approved for the next phase of the project. Cathy Dunkle made a motion to approve the contract as presented. Steve Leitz seconded the motion; all council members voted yes.  
Mr. Merritt also shared with the council the reasons why Latah was not accepted for the TIB grant we applied for. The preservation package was a good presentation but there were limited funds available.
- B. FIREWORKS ORDINANCE 198(B):** Larry LaBolle made a motion to approve with a revision on adding New Years Eve/Day in Ordinance 198(B). Garry Greenwalt seconded the motion. Most council members voted yes. Patricia Neumann voted nay.

#### **VIII. NEW BUSINESS:**

- A. SMALL WORKS INTERLOCAL WITH SURROUNDING COMMUNITIES:** A copy of an agreement and a resolution was given to council. Cathy Dunkle made a motion interlocal Resolution 16-2 Patricia Neumann seconded the motion all council members voted yes.
- B. RECYCLE PROGRAM:** The clerk explained the details regarding the rising cost of this program. The discussion was tabled until next meeting.
- C. SHORELINE MANAGEMENT RESOLUTION 16-1:** Larry LaBolle discussed the necessity  
Larry LaBolle made a motion to approve Resolution 16-1as presented. Garry Greewalt seconded the motion.

#### **IX. ROUNDTABLE:**

Steve Leitz reported a need to fill pot holes on Mill Street. Steve Haxton was present and will fill the potholes.  
Larry LaBolle reported on the overhead electricity at the church and the potential cost of Avista burying the power at the church to provide a landing pad for emergency services. Cathy Dunkle questioned grant money from the Med-Star. Larry LaBolle volunteered to talk to the board at the Church regarding the town providing the ditch and conduit to bury the power line. Larry LaBolle will report next meeting.

The clerk informed the council that she would not be in the office 2-18-16 due to a clerk conference in Spokane.

Patricia Neumann mentioned an occupied camp trailer on Spruce Street.

#### **X. ADJOURNMENT:**

Patricia Neumann made a motion to adjourn the meeting at 8:58 p.m. Larry LaBolle seconded the motion; all council members voted yes.

**APPROVED:**



Douglas Arnold- Mayor

**ATTEST:**

  
Heidi Turnbough- Clerk/Treasurer