
Town of Latah

TOWN COUNCIL MEETING MINUTES

For January 05, 2016

- I. CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:08 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:** Mayor Arnold swore council member Larry LaBolle and Cathy Dunkle into office.
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for December 01, 2015 were presented. Steve Leitz made a motion to accept the meeting minutes as written. Larry LaBolle seconded the motion; all council members voted yes.
- V. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:** The Clerk/Treasurer presented check numbers 7508-7510 and 7519-7534 totaling \$23,085.15 as well as payroll check numbers 7511 through 7518 with EFT payments for 941 totaling \$2,583.09. Cathy Dunkle made a motion to accept the financial statements as presented. Larry LaBolle 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:
- A request for a council member to become a SWAC member. No one wanted to serve as a member.
 - The clerk had copy of the 2015 budget position for the year end totals. Steve Leitz took the document to examine.
 - A request from Bruce Hogan to reverse November and December water billing because of a October seasonal shut off that was overlooked. Larry LaBolle made a motion to reverse the bills; Garry Greenwalt seconded the motion. All council members voted yes.
 - An ordinance for the Shoreline Management that was presented last meeting to the council. The council asked if it was a requirement, the clerk will ask Vince Bartell.
- VII. OLD BUSINESS:**
- A. WELL HOUSE DESIGN:** Layne Merritt was present to inform the council that the electrical bid came in higher than anticipated. A cost estimate was given for the council to review. There was

discussion about expenses associated with the upgrades that are in the bid. A more conservative plan was put into action for the process of going out to bid.

VIII. NEW BUSINESS:

- A. FIREWORKS ORDINANCE:** A copy of Ordinance 197A was given to council. The clerk will make the discussed changes to the ordinance and present it to the council at the next meeting.
- B. UTILITY TAX END DATE:** Larry LaBolle made a motion to end the phone utility tax, back dated to June 30, 2013. Patricia Neumann seconded the motion; all council members voted yes.
- C. 2016 TAX LEVY REFUND:** Larry LaBolle voted to reject the tax levy rebate. Garry Greenwalt seconded the motion; all council members voted yes.

IX. ROUNDTABLE:

Garry Greenwalt had a concern for the deer in city limits. There was discussion about talking to citizens who are feeding them.

The clerk informed the council that she would not be available at the February 2nd meeting. The council ruled to move the meeting to February 9th at 7 p.m. The clerk will advertise.

Patricia Neumann asked about the town renting a chipper, discussion was moved to the Fall agenda. Ms. Neumann asked Larry LaBolle about the helicopter provisions at the church. Mr. LaBolle did not currently have further information.

X. ADJOURNMENT:


Larry LaBolle made a motion to adjourn the meeting at 8:50 p.m. Cathy Dunkle seconded the motion; all council members voted yes.

APPROVED:



Douglas Arnold- Mayor

ATTEST:



Heidi Turnbough- Clerk/Treasurer