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# Town of Latah

## TOWN COUNCIL MEETING MINUTES

*For June 02, 2015*

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- I. CALL TO ORDER:** Mayor Douglas Arnold called the meeting to order at 7:02 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. Miles Boulton presented an invocation.
- 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 Water Department Report: Steve Haxton was present to inform council about the excavation that was done at the water tower and the results of the search for a possible leak in the water system. In the excavator's opinion, the water located in the search was surface water. It was recommended by the excavator to not make any changes to the drainage system. It was a risk management recommendation to use sandbags if the overflow flows into the drain.
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for May 05, 2015 were presented. Larry LaBolle made a motion to accept the meeting minute 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 7361 and 7371-7381 totaling \$2,871.68 as well as payroll check numbers 7362 through 7370 with EFT payment for 941 payment and quarterly reporting totaling \$3,488.21. Cathy Dunkle made a motion to accept the financial statements as presented. Patricia Neumann seconded the motion; all council members voted yes.
- VI. PRESENTATION OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, ETC:**
- Loss Prevention Annual Report. The recommendations were given to council.
  - Lawyer comments on the Water Tank Lease Agreement with Ecliptixnet. The council wanted all of the recommendations from the attorney, implemented into the contract. The clerk will contact Ecliptixnet with the changes.
  - Clerk attending TIB for a training workshop.
- VII. OLD BUSINESS:**
- A. HANSEN FENCE REMOVAL FROM RIGHT-OF-WAY:** A discussion between Larry LaBolle and the attorney regarding a possible claim of "adverse possession" against the Bank of

Latah was made known. The attorney suggested that the town delay the abatement. The clerk would check with the district court. The council agreed to wait for an email response from MRSC, and then proceed with the abatement of the fences and buildings on the right-of-way, with the sheriff department present.

**VIII. NEW BUSINESS:**

- A. SHORELINE MANAGEMENT PLAN UPDATE-PUBLIC HEARING:** Public Hearing for the Shoreline management Plan was opened at 7:05 p.m. Vince Bartell reviewed the items discussed at the May 5<sup>th</sup> workshop. Mayor Arnold commented that the citizens of Latah did not want limitations to land usage. There was no other public comment. Mayor Arnold closed the public hearing at 7:10.
- B. WELL HOUSE DESIGN:** Layne Merritt presented to council 4 pictures of recent well house designs that JUB have had designed. The wood frame metal was the choice of the council.
- C. 6 YEAR TRANSPORTATION PLAN-PUBLIC HEARING:** There was discussion about roads that qualify to be on the plan. The problems on Wood Street were discussed and the possibility about asking JMT to help with the cost of cold patch in front of the fuel station. A public hearing was opened at 7:54 p.m. Micki Harnois was in favor of consortium between the small communities. Mayor Arnold questioned the sidewalks on the current plan. Pavement preservation was discussed as a separate program. Mayor Arnold closed the public hearing at 7:59. Cathy Dunkle made a motion to pass Resolution 15-4 adopting the 2015 6-Year Transportation Plan as presented. Larry LaBolle seconded the motion; all council voted yes. Road damage to Harvey Street and Main Street was discussed, Larry LaBolle would investigate and assess the damage.

**IX. ROUNDTABLE:**

Animal Control will be tabled until July meeting. Garry Greenwalt stated that he would be a code enforcer for the dog ordinance. The clerk would investigate the legality.

Chris Greenwalt questioned the council about the mowing of the street right-of-ways, how far and how wide to mow. Discussion was tabled until next meeting.

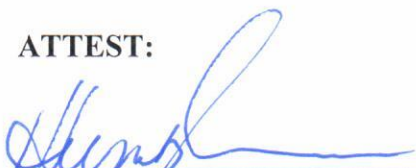
Larry Labolle gave tribute to Chuck Crockett for his service to the community.

- X. ADJOURNMENT:** Larry LaBolle made a motion to adjourn the meeting at 9:14p.m. Garry Greenwalt seconded the motion; all council members voted yes.

**APPROVED:**

  
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Douglas Arnold- Mayor

**ATTEST:**

  
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Heidi Turnbough- Clerk/Treasurer