
Town of Latah

TOWN COUNCIL MEETING MINUTES

For October 06, 2015

- I. CALL TO ORDER:** Council member Steve Leitz called the meeting to order at 7:00 p.m. Council members present at the meeting were: Patricia Neumann, Garry Greenwalt and Steve Leitz. Also present was Clerk/Treasurer, Heidi Turnbough. Larry LaBolle and Cathy Dunkle were absent. Invocation was given by Bruce Hogan.
- II. PLEDGE OF ALLEGIANCE:** Councilmember Steve Leitz asked those present to join him in the Pledge of Allegiance.
- III. REPORTS FROM COMMITTEES AND TOWN EMPLOYEES:**
- Chris Greenwalt stated that the park water needs to shut off and sprinklers blown out. The clerk will notify the town maintenance man.
- Garry Greenwalt stated that he received phone calls regarding shooting porcupines in city limits. Mr. Greenwalt stated that it is against the law to shoot any gun in city limits and the sheriff will prosecute if a gun is fired.
- IV. READING OF PREVIOUS MEETING MINUTES:** The meeting minutes for September 01, 2015 were presented. Garry Greenwalt 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 7448 and 7457-7471 totaling \$5,065.21 as well as payroll check numbers 7449 through 7456 with EFT payment for 941 totaling \$3,501.95. Steve Leitz 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 Yvonne Warren for gravel on Melvin Street. Ms. Warren stated the problems that she has with N. Melvin Street. Mayor Arnold stated that the plan was to improve all the roads in the community. The mayor stated that the town would allocate money to Melvin when Vine and Wimpy Street were improved. Steve Leitz stated that we needed to check the cost of a load of gravel. Mr. Leitz also stated that this complaint has gone on long enough. The clerk will check on a price for gravel for N. Melvin and report next meeting.
 - An announcement that American West Bank became Banner Bank beginning October 2, 2015.
 - The quarterly collection report.

- Program brochures from Spokane County Regional Solid Waste

VII. OLD BUSINESS:

- A. HANSEN FENCE REMOVAL FROM RIGHT-OF-WAY:** A request was made from The Hansen attorney to trade parcel number 51304.1202 for the town parcel 51304-1207. The council was unanimous that they did not want to trade parcels.

VIII. NEW BUSINESS:

- A. CBDG GRANT APPLICATION FOR 2016- PUBLIC HEARING:** Council member Steve Leitz opened the public hearing at 7:03 p.m. Layne Merritt reintroduced to the public and to the council present, what CDBG can do for the public and the small municipalities. Kevin Turnbough was present to suggest applying for Main Street water main distribution and improvement. Another suggestion discussed was communication and operation between well 1 and well 2. Yvonne Warren was present to ask when the applications are due. Mr. Merritt stated that the due date was November 8th. There was no other public comment. The public meeting was closed at 7:16 p.m. by Mayor Arnold who arrived to the meeting at 7:14 p.m.
- B. WELL HOUSE DESIGN:** Layne Merritt discussed the well house final design to the council and the citizens present. A timeline for going out for bid was also discussed. A winter project was possible if the weather permitted. The council did not have any concerns with the extended session. Steve Leitz questioned the cost of the foundation for the building. Mr. Merritt would prepare a cost estimate for the foundation and the new pump by the next meeting. Patricia Neumann asked about the foundation material.
- C. WATER RATE CHANGE:** Kevin Turnbough was present to discuss a restructure for the water system billing. The proposal was to raise the rate but to also include a water allowance with the raised rate. The council agreed that the water system needed an increase and the proposal will be considered at the budget preliminary hearing November 3rd.

- IX. ROUNDTABLE:** There was none

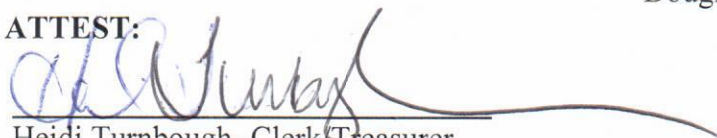
- X. ADJOURNMENT:** Garry Greenwalt made a motion to adjourn the meeting at 8:30p.m. Steve Leitz seconded the motion; all council members voted yes.

APPROVED:



Douglas Arnold- Mayor

ATTEST:



Heidi Turnbough- Clerk/Treasurer