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NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor Roecks opened the public hearing at 7pm, stating that the purpose of the meeting was to take input on a 2026 Fire Excess Levy.

Resident Gregg Tenner asked what the levy was used for. Ms. Roecks said the levy funds necessary items related to equipment and facility maintenance for the fire department. There was no other public comment so the hearing was closed.

Mayor Roecks called the regular meeting to order at 7:10pm with the Pledge of Allegiance.

Roll call took place. Those present were Mayor Carrie Roecks, and Councilmembers Clint Stevenson, Walt Whitman and Kevin Willms. Public Works' Dave Thompson and Clerk/Treasurer Heidi Johnson were also in attendance.

Mr. Stevenson made a motion to excuse Councilmembers Tim Fricke and Micki Harnois. Mr. Whitman seconded the motion. Motion carried.

Mr. Stevenson made a motion to approve the agenda. Mr. Whitman seconded the motion. Motion carried.

Mr. Stevenson made a motion to approve the minutes of the 07/02/2025 regular meeting. Mr. Whitman seconded the motion. Motion carried.

ANNOUNCEMENTS

- Lion's Club Car Show is 08/16/2025

COUNCIL REPORTS - None

PLANNING COMMISSION – None

COMMITTEE REPORTS

Income Survey

Gregg Tenner said that Spokane County will be doing their income survey in mid-August.

PUBLIC COMMENT - None

ORDINANCES/RESOLUTIONS

Mr. Stevenson made a motion to approve resolution 25-05, placing a fire excess levy on the November ballot. Mr. Whitman seconded the motion. Motion carried.

Mr. Whitman made a motion to approve Ordinance 25-02, amending the Business License threshold. Mr. Willms seconded the motion. Motion carried.

Council discussed removing the wording “up to three percent per year” on section 12.16.430.

Mr. Whitman made a motion to approve Ordinance 25-03, amending the sewer rules and regulations with the changes discussed. Mr. Stevenson seconded the motion. Motion carried.

Council discussed adding the wording "a copy of the monthly water bill will be sent to the property owner each month."

Mr. Stevenson made a motion to approve Ordinance 25-04, amending the water rules and regulations with the changes discussed. Mr. Whitman seconded the motion. Motion carried.

OLD BUSINESS

206 N First Street Nuisance

Mr. Stevenson asked where the town is in getting the property cleaned up. Mrs. Johnson said nothing can be done until after the 07/20/2025 deadline on the letter from the attorney.

NEW BUSINESS - None

STAFF REPORTS

Public Works

- Mr. Thompson reported that Public Works is done working on the Lake Street side sewer replacement project, and all side sewers have been replaced.
- Mr. Thompson is waiting to hear from Andrew Beagle (TIB) and Spokane County with a plan to fix Weaver Streets settling.
- Western States is working to get the grader back together now.
- Mr. Thompson said that he will check in with the company who is doing the railing on the stairs in the park.

Clerk/Treasurer

- Mrs. Johnson gave the Treasurer's Report, stating that the total amount of all funds at the end of June was \$916,769.33

PUBLIC COMMENT - None

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks 19083-19101 for a total of \$25,946.38 Mr. Whitman seconded the motion. Motion carried.

Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion carried.

Meeting was adjourned at 7:33pm.

Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor