

MEETING OF NOVEMBER 12, 2019

The meeting was called to order by Mayor Webb. Council Members, Bezdicek, Hinds, Smick, and Smith were in attendance. Also attending were Chris Canaday, Don Kolb, and Trinette Hartman.

The minutes of the October 28, 2019 Meeting were read and approved as read.

The payables were presented to the Council for review and discussion. The payables were moved by Hinds and seconded by Smith.

Claims #13314 – 13332	\$8288.23
P/R #13310-13313	2554.24

The Clerk reported that it appeared that our two special levies passed by the 60% needed.

A building permit application submitted by Bob Morton for a new residence was presented. After review of the site map and drawings, a motion was made by Smith and seconded by Bezdicek to approve the permit.

Trinette Hartman discussed her and Greg's feelings and opinions on his termination.

Skip and Angel Colyar want to sell the lot they own that is next to the Post Office. A contractor would like to buy it and put a home on it. Before a sale, the City needs to figure out where their right-of-way is. This will show if a home can feasibly be built. The Mayor will talk to our engineer.

Chris Canaday has signed up for a 2-day class to help him pass his wastewater test. He asked if the town would pay for a hotel room. They all agreed that he could.

Another building permit was presented by Ben Compton to remodel inside his house. He is opening up an interior wall which is weight bearing. It was moved by Smick and seconded by Bezdicek to approve the permit.

Two quotes were presented by Harrison Electric and Champion Electric to change out the lights in the shop. They will be reviewed and compared and a report will be brought back to the next meeting.

Chris and Mike met with Scott Potter who is a certified wastewater operator 2 to look over our plant. He has agreed that he will take over as a consultant and help us with the monthly

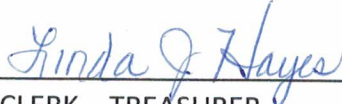
DMR's and reporting that is needed. This will satisfy the Dept. of Ecology and we will no longer be out of compliance with them. We have agreed to pay him \$750.00 per month. This will be a month to month basis until which time Chris passes his test. He will send us a contract.


Discussion was held on the repairs done to Well #2. When the power went out it burned up a coil. Chris contacted an electrician who came to fix it.

After our sanitary survey of our wells this past summer, it was noticed that the pre-lubing needed to be fixed. A proposal was received from KME Specialties. After more discussion, it was decided to get another quote.

Discussion was held on the possibility of requiring a building permit for re-roofing jobs. Building Inspector, David White, will be asked to attend a future meeting to discuss this with the Council.

Discussion was also held regarding replacing our backhoe.


CLERK – TREASURER


MAYOR