

## MEETING OF JANUARY 13, 2020

The meeting was called to order by Mayor Webb. Council Members Bezdicek, Hinds, Smick, Smith, and Watson were in attendance. Also attending were Chris Canaday and Doug Schuster.

The minutes of the December 9, 2019 Meeting were read and approved as read.

The payables were presented to the Council for their review and discussion. The payables were moved by Smith and seconded by Watson. Motion carried by vote of the Council.

### 13<sup>th</sup> Month

Claims #13282-13395, 13413	\$10,138.91
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### 2020

Claims #13403-13412	6,449.80
Payroll #13396-13402	4,924.20

Doug Schuster, representing the St. John Golf Club reported that extensive work needs to be done on the sprinkler system on the golf course. They are investigating the possibility of grants, etc. They have also been told to contact Avista for help. Doug thought that if the city could come up with some projects it might help them getting some assistance. He asked the Town to write them a letter.

Discussion was held on the selling the old backhoe for surplus. It was decided to put a minimum bid of \$4,000.00. The Clerk will get it into the paper.

It was reported that the new backhoe was purchased for \$2,000.00 less than the original quote. They also included delivery. The total price was \$30,000.00.

Wages for 2020 were discussed. It was decided to increase the salaries by 3%. A motion was made by Watson and seconded by Smick by Resolution No. 421X.


Champion Electric sent a quote for replacing the exit signs in City Hall which are out of compliance and not working properly. The quote was for \$297.00 plus tax. It was moved by Smick and seconded by Bezdicek to approve replacing the signs. All were in favor.

Mayor, Mike Webb, Council Members Lydia Smith and Dennis Hinds were given their oaths of office to serve their next term.

Discussion was held about requiring a building permit for replacement of roofs. This requirement is to protect the homeowner and warranty on roofing jobs. It was moved by Watson and seconded by Hinds to approve Ordinance No. 420X.

The Clerk reported that a house in town has been auctioned off at the Courthouse. No one has notified her of who has the contract so she is still charging the original home owner. It was decided to shut the water off at the meter to prevent freezing lines.

Chris Canaday gave a report on the Town's maintenance and public works projects. He reported that the new LED lights at the shop were amazing.

  
CLERK – TREASURER

  
MAYOR

**MEETING OF JANUARY 30, 2020**

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

The reading of the minutes of the January 13, 2020 Meeting were postponed until next meeting.

The payables were presented to the Council for their review and discussion. The payables were moved by Smick and seconded by Bezdicek. Motion carried by vote of the Council.

Claims #13417-13425, 13427	\$13,877.58
P/R #13414-13416, 13426	8,647.82

The Clerk reported that the bid opening for the surplus sale of the old backhoe will be held February 24, 2020.

The Clerk also reported that she called the company that installed the roof on the Denton Building for an inspection. There was a report that it might need some repair and we want to make sure that it is still covered under the warranty.

Discussion was held on the condition of the road on W. Heglar Lane. With the construction going on, it is breaking down pretty bad.

It was reported that there has been a complaint about loose dogs running.

The Clerk presented a couple of maps that Anderson Perry needed clarification on for the Facility Plan that they are working on.

Chris Canaday gave a report on the sewer plant issues. He was instructed to find someone that could pump down the digester.

  
CLERK – TREASURER

  
MAYOR