

## MEETING OF DECEMBER 11, 2017

The meeting was called to order by Mayor, Mike Webb. Council Members Bezdicek, Hinds, Smick, and Watson were in attendance. Also attending were Travis Poulson, Greg Hartman, Lydia Smith, Al & Toni Nave, and Whitman Co. Deputy Nebe.

The minutes of the November 27, 2017 Meeting were read and approved as read.

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

Claims #12413-123434, 12442-12443, 12445-12447	\$57,553.32
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P/R #12435-12441, 12444	10,745.93
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Al & Toni Nave gave an update of the ongoing problems they are experiencing with their neighbors. They asked if they could get a letter from the City saying that we have had no other complaints from other neighbors. They were asked to submit a FOIA request (Freedom of Information Act).

The Clerk reported on the need of amending the 2017 Budget. The expenses for the solar project and the LED Street Light Conversion Project by Avista put the Water and Street Fund over the budgeted amount. It was moved by Watson and seconded by Smick to adopt Ordinance No. 397X.

The Clerk also asked authorization to transfer \$191,707.00 from the Water Savings to the Checking account to cover St. John's share of the solar project. It was moved by Bezdicek and seconded by Hinds.

Discussion was held on the open Council position. Lydia Smith expressed that she would fill the position. After discussion, it was moved by Watson and seconded by Smick to appoint Lydia.

Discussion was held on the Solar Project. It is done but waiting for Avista to hook it up. The Clerk was asked to contact Apollo Solutions to check on the \$5000.00 rebate that we are supposed to get from Avista.

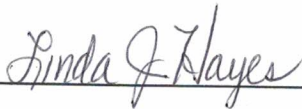
The Oaths of Office were read and signed by the following: Jeff Smick, Frank Watson, and Bryan Bezdicek. Also Mike Webb and Lydia Smith signed the appointment documents.

The Clerk reported that a rental house of Ted Kitchner has been filled with an existing bill owing. She was instructed to write the homeowner a letter stating the house has an outstanding bill.

Travis Poulson announced that he is resigning from his maintenance job as of January 31, 2018.

Whitman County Deputy, Bryce Nebe, discussed with the Council about the neighbor disputes we have been having for some time. He agreed that this is a problem between them and there was nothing we can do to stop it. We voiced our concerns which were the same for them.

Discussion was held regarding hiring a new Building Inspector. David White and Tom Hennigar have expressed interest in the position. It was decided to get together with them and see what they had in mind as far as payment and expectations.



CLERK – TREASURER



MAYOR