MINUTES
REGULAR MEETING OF THE CITY COUNCIL
MAY 13, 2013

At 7:08 PM Mayor Dale Lisher opened the regular meeting and led in the Pledge of Allegiance. Present were council members, Donna Corkill, Mike Morgan and Andy Tweit, maintenance supervisor Steve Howerton and city clerk Barb Wilson. Council member Jeremy Alexander was absent. Erin Simmons with Alternatives to Violence and Cindi Stockard, Kendrick Lifeguard/Pool Manager, were guests.

Erin Simmons with Alternatives to Violence shared information on their 24 hour crisis hotline. They provide help for victims and survivors of domestic violence, sexual assault and stalking. Their services are available to all residents of Latah County.

Cindi Stockard came to discuss the pool fees for the 2013 season. A discussion followed.

Mike Morgan made a motion and Andy Tweit seconded to change the two hour pool party fee from $60.00 to $100.00. All were in favor.

Andy Tweit made a motion and Donna Corkill seconded to change the Daily Admission Fee for Adults (13 and up) from $3.25 to $3.50 and the Fee for Children (5 to 12) from $2.25 to $2.50. Children 4 and under will remain free. All were in favor.

Annual Passes for Lap Swim and Water Aerobics will remain $35.00 each. Mike Morgan made a motion and Donna Corkill seconded to set a daily drop-in rate for both Lap Swim and Water Aerobics to $4.00 per session. All were in favor.

Family Pool Passes will remain $100 for a family up to four people in the same household and $15.00 for each additional person in the same household. Individual Pool Passes will remain $55.00.

The mayor asked what type of shape the pool was in. Steve said there are 12 bad areas in the pool that are in need of repair. The decks are in worse shape and the center divider is crumbling. A discussion took place on spraying to kill the bugs.

The minutes from the April 15, regular meeting were reviewed. Andy made a motion and Donna seconded to approve the minutes. All were in favor.

The disbursements were reviewed. Mike made a motion and Donna seconded to approve the disbursements. All were in favor.

CORRESPONDENCE/ANNOUNCEMENTS: None

MAINTENANCE DEPARTMENT:

The estimate to repair the dump truck is $2500 - $3000 and a new one would cost in between $5500 - $7000. When Steve was in Elk River he saw a 1977/78 era Ford Dump Truck. It is rust free. He would like to offer $500 to the City of Elk River for the Truck. The council approved this request.
Pipeline Services is coming Wednesday, May 15, and Thursday, May 16, to jet, clean and camera some of the city sewer lines. Steve hand delivered about 60 notices to the residents affected.
Steve has sprayed the parks, trail and lagoons.
Both the restrooms at the RV and City Park are open.
He spent a day working on the Kiosk as there was a serious moss issue on the roof. He will spray with a moss killer. The Kiosk will also be stained.
Citizen Adriann Geurtsen has been volunteering. He has sanded and stained all the picnic tables and has helped with the Kiosk clean-up as well.
We are currently using the 2006 International Building Code. The inspector uses 2009. The clerk will bring a resolution to next month's meeting to adopt the 2009 Code.
Maintenance Helper, John Schmidt has been working on Fridays and will work May 22 – 24 to make a push to get the town ready for Locust Blossom Festival.
Steve still needs more summer-time help. We will look for a high school student to work 2 – 3 days a week for 6 hours a day.

TREASURERS REPORT:

Barb gave a report. The cash flow report was not available as the State Pooled Account Interest had not come out yet. We received revenues of $2305 from DEQ Grant Reimbursements, $2630 from State Liquor Fund, $2646.88 from State Revenue Share, $2667.29 from Highway Users Fund, $1570.45 from Avista Franchise Fee and $580 from RV Park Rent.
The Brammers requested that the $2500 check that was written to William L. Herrington PA Trust Account for the earnest money be transferred to Latah County Title Company.
We received a total of $3860 in April for the Kendrick War Memorial Pool in honor of Gina Parsley Helbling.
We received a check in May for $3000 from the Latah County Commissioners to help with our sewer lagoon land purchase.

URBAN FORESTRY – Donna Corkill – Next meeting tomorrow, May 14.

PLANNING & ZONING - Mike Morgan – P&Z will hold a Public Hearing on Monday, May 20, at 7:00 at City Hall to review a request by Matt Kathanimane.

PARK & REC – Andy Tweit – Mike Morgan asked the Rec. District to purchase softfall for the City Park. They were also meeting tonight.

FIRE DEPARTMENT - Jeremy Alexander – No Report

SWAC – Dale Lisher – No Report

UNFINISHED BUSINESS:

The Brammers signed the purchase and sales agreement papers allowing the city to purchase their land adjacent to the sewer lagoons. Donna Corkill notarized Mayor Lisher and city clerk Barb Wilson's signatures during the meeting. The property is scheduled to close on or before July 1, 2013.

The city clerk shared a photo showing parked vehicles on Elaine Street. The council does not feel there is a problem with the parking.

NEW BUSINESS:

The VFW made a request to have garbage removed as they are rarely using the building. Renters will be required to remove their garbage from the site. Andy made a motion with Mike seconding to remove the garbage fee. All were in favor.

An RV Park tenant (space #1) requested to stay for two months. Council approved.

At 9:05 Andy made a motion with Mike seconding it to adjourn to executive session for personnel reasons in accordance with Idaho code 67-2345. Roll call was taken. Donna Corkill – Yes, Andy Tweit – Yes, Mike Morgan – Yes

At 9:08 Donna made a motion and Andy seconded to adjourn the executive session and return to the regular session and adjourn the meeting. All were in favor.

_____

Dale Lisher, Mayor

ATTEST:

_____

Clerk/Treasurer