

April 9, 2015

The minutes of a regular meeting of the Town Council of the TOWN OF LACROSSE held April 9, 2015. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. All council members were present. Also present were Don Keeney, Bonnie Bigsby the Building Inspector and 8 members of the community.

SPECIAL GUEST: Amy Volz, from Alternatives to Violence presented council with services available in Pullman for Whitman County. She also gave council a copy of their annual report. She stated, changes can start small.

Steve Marsh, our engineer, updated council on the water/sewer improvement projects. We will open bids on the Water improvement project next Thursday the 16th. The new water line on Smith Road will be removed from the water improvement project and Steve will send an addendum to the town. Iva Roberts questioned a date in an article reported in the Whitman County Gazette concerning the opening bid and Lois Kendrick asked Steve questions on the prebid/ bid opening and possible explosives. Steve reported that we had received comments back from DOE on the Wastewater Improvement Project. Chlorination and video inspection of the lines is not needed. Advertisement for bids for the wastewater improvement project should go out in 3-4 weeks. We are waiting on the final approval from DOE.

The minutes of the regular meeting of March were read. A motion was made to accept by C Wigen and seconded by C Mackleit. Motion passed.

The Treasurer's report was distributed to council. C Wigen moved to accept. Motion seconded by C. Mackleit. Motion passed.

UNDER PUBLIC CONCERNS: Lois Kendrick inquired about timing of posted agenda and would like a copy of names of each contractor and bid amounts for water project. Mayor Camp stated that we do not have that information until bid opening on April 16th. Iva Roberts asked what information was on the treasurer's report and will request a copy next week. Rob Hinderer addressed council that his anhydrous ammonia truck is always empty when he parks it on his residence. He is looking into options to park it at another location.

SHERIFF'S REPORT: None

UNDER OLD BUSINESS: Angela corresponded with our insurance agency concerning the liability of the old burnt down hardware building and the insurance agency recommended we speak with our attorney. Mayor Camp & Angela have a time set on Monday to speak with her. Mayor Camp reported he spoke with Darin Barry about the old hardware building he owns. Darin stated to the mayor, that he had checked with inspectors and due to fire, the remaining walls could not be used to rebuild. His plan is to knock down the walls.

UNDER NEW BUSINESS: The receipt register and the adjusted past due utility report were reviewed by council.

C Mackleit made a motion to have Mayor Camp accept and award the lowest reasonable water improvement project bid from April 16, 2015. Seconded by C Wigen. Motion passed. C Fleming made a motion to accept Resolution 2015-04 Fee Schedule increasing the opening and closing costs in the cemetery. Seconded by C Cauley. Motion passed. Tampering with a water meter issues were addressed by council. Council would like to check with other cities what their fees/fines are. Council discussed the mobile home park in town.

A motion to approve the bills for March 8901-8936 for claims in the amount of \$9,043.28 and Payroll in the amount of \$13,401.17 was made by C Cauley and seconded by C Mackleit. Motion passed.

C Cauley moved to adjourn the meeting. C Downing seconded. Meeting adjourned at 7:50pm.

ATTEST:

Mayor

Clerk