

August 13, 2015

The minutes of a regular meeting of the Town Council of the TOWN OF LACROSSE held Thursday, August 13, 2015. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Cauley, C Downing, and C Mackleit were present. Also present were Don Keeney, and 4 members of the community.

GUEST: Steven Marsh, T D& H Engineering updated council on the water improvement project. Pegram is done trenching and now flipping services. Next will be paving. On the Sewer Improvement, he had not received comment back from DOE.

The minutes of the July meeting were read and accepted. A motion was made by C Cauley and seconded by C Mackleit. Motion passed.

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

UNDER PUBLIC CONCERNS: Lois Kendrick questioned mural painting expenses on the city building and private properties. She also questioned private issues dealing with the LaCrosse Community Club. The mayor stated LCC was not a city issue.

The mayor informed council on a note given to him concerning the clearview triangles. He explained those would be handled by the code enforcement officer.

Charlie Oles asked about the size of the out let and in let of his water meter.

Christine Davidson had an inquiry of the "dippy do's" on the sides of the road from the water improvement projects. Council informed her that Pegram will replace dirt with dirt and gravel with gravel and pavement with pavement. Christine handed council and residents a copy of a city bill and an attorney letter and wanted it noted in the minutes and gave no further explanation on the copies. She stated this is 1 of 4 sessions that she will attend. She also stated that she would not like any of the town administration, staff or code enforcement on her property. Council recommended she check with the Whitman Co. Sheriff.

SHERIFF'S REPORT: A copy of the e-mailed July report from Code Officer Meserve was given to council for review.

UNDER OLD BUSINESS: The council discussed the bushes at the cemetery. They concluded they are not a safety hazard and will leave them alone.

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

No objections from council on a renewal liquor license for the LaCrosse Market. The town would purchase one whiskey barrel flower pot for the mini Park but would not be responsible for the storage of the additional pots on Main Street. A Motion was made by C Cauley to issue a \$309,235.58 payment to Pegram Construction when the town receives the loan funds from the State of Washington. A purchase of a new/used public works vehicle was introduced to council and would be addressed at budget time. The current vehicle is on the end of its cycle. The 2 inch water main on "A" Street and connections were discussed. The theft of services of the dumpster in the park was briefly discussed.

A motion to approve the bills for July checks # 9031-9059 for claims in the amount of \$366,533.58 and Payroll in the amount of \$11,303.42 was made by C Mackleit and seconded by C Cauley. Motion passed.

C Cauley moved to adjourn the meeting. C Mackleit seconded. Meeting adjourned at 8:05 pm.

ATTEST:

Mayor

Clerk