

February 12, 2015

The minutes of a regular meeting of the Town Council of the **TOWN OF LACROSSE** held February 12, 2015. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Cauley, C Downing, C Mackleit and C Wigen were present. Also present were Don Keeney, Bonnie Bigsby, Bill Baker and 4 members of the community.

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

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

SPECIAL GUEST: None

UNDER PUBLIC CONCERNS: Gay Nelson asked questions concerning the water/sewer for Shirley Hardy's vacant House on Crystal. There is metered water to the house but no sewer connection. As the 141 ordinance states property owner is responsible for the costs connecting to the main sewer line which is approx. 120 feet away and would have to be dug through solid rock. Don estimates that he could make grade tying into 2nd Street. Charlie Oles questioned the easement for the new water line on his property. Mayor Camp explained that we would have to wait for explanation from our engineer Steve Marsh when he returned from Montana.

SHERIFF'S REPORT: None.

UNDER OLD BUSINESS: Council was given four cemetery tree removal bids to review. C Cauley made a motion to accept the \$18,326 low bid from Bill's Tree Service. Seconded by C Mackleit. **Motion passed.**

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

Fire Chief Bill Baker addressed council on applying for grants to replace 10 fire suits. Fire District 8 is applying for an additional 10. Bill would check with Steve Laurens to write the grant for the city also.

C Cauley made a motion to sign the Palouse RTPPO Corrected Final Interlocal Agreement. Motion seconded by C Downing. **Motion passed.**

A water meter that belongs to a house and a pasture on N.Main Street shall be placed in the owner's name if there is to be an occupant in the home.

A motion was made by C Wigen to draft a water/sewer payment policy applying funds first to owner's accounts that have been shut off or have become delinquent. Seconded by C Mackleit. **Motion passed.**

A motion to approve the bills for January 8836-8872 for claims in the amount of \$27,772.71 and Payroll in the amount of \$10,222.47 was made by C Cauley and seconded by C Wigen. **Motion passed.**

C Cauley moved to adjourn the meeting. C Downing seconded. Meeting adjourned at 8:10 pm.

ATTEST:

Mayor

Clerk