

June 11, 2015

The minutes of a Public Hearing and the regular meeting of the Town Council, of the Town of LaCrosse held June 11, 2015. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Cauley, C Downing, C Fleming and C Mackleit were present. Also present 3 members of the community.

Mayor Camp opened the Public hearing for the Six Year Transportation Improvement Plan. Hearing no questions or comments, a motion was made by C Cauley to adjourn to regular meeting and seconded by C Mackleit. Hearing closed at 7:03. **Motion passed.**

SPECIAL GUEST: Steven Marsh, T D& H Engineering updated council on the water improvement project. Pegram has completed 17 of the 80 contract days. A change order of a less expensive water casing to go under sewer lines was discussed.

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

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

UNDER PUBLIC CONCERNS: C Mackleit asked about the violations of not mowing weeds and grass. Our code enforce officer rode with the mayor last week and issued 2 tickets and sent 9 warning letters.

SHERIFF'S REPORT: Dana Meserve e-mailed a May report for council.

UNDER OLD BUSINESS: none

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

Butch Burgess addressed council that he had sold his house at 201 Hill Street to Drew St Marie and would like to transfer the garden lease to him. C Cauley made a motion to draw up the contract with Drew and transfer the prepaid \$10 ten year garden lease to Drew. Seconded by C Fleming. **Motion passed.**

C Mackleit made a motion to pass Resolution 2015-06 Six Year Street Improvement Plan and seconded by C Cauley. **Motion passed.**

A motion was made by C Cauley to renew the annual CD again for one year at .20%. Seconded by C Mackleit. **Motion passed.**

The school district will cover the cost of marine plywood for the LaCrosse Welcome Signs.

Mayor Camp and C Cauley went to a Mayor's meeting in Palouse and informed council that Palouse had changed out regular street lights to led lights with a large savings in monthly costs.

A motion to approve the bills for May 8970-8999 for claims in the amount of \$13,321.76 and Payroll in the amount of \$10,838.38 was made by C Cauley and seconded by C Downing. **Motion passed.**

C Cauley moved to adjourn the meeting. C Downing seconded. Meeting adjourned at 7:55pm.

ATTEST:

Mayor

Clerk