

August 11, 2016

The minutes of a regular meeting of the Town Council of the TOWN OF LACROSSE held Thursday, August 11, 2016. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Cauley, C Makleit, C D Wigen and C J Wigen were present. Also present were Don Keeney, Bonnie Bigsby, and 2 members of the community.

GUEST: Harlan Engberg, T D& H Engineering sent an e-mail to distribute council on the change order #1 and payment #1 request from DW Excavating on the wastewater improvement project.

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

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

UNDER PUBLIC CONCERNS: Dallas Filan, Pioneer Telephone, would like TD &H Engineering to stop by the phone company the next time they are in town.

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 reviewed Public Works Used 4x4 Pickup bid document and requested the Call for Bids be listed in the Whitman County Gazette, Spokesman Review and Lewiston Tribune also Craigslist, Pullman, Lewiston and Spokane.

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

A motion was made by C Mackleit to pay DW Excavating for payment # 1 for \$266,286.92 when we receive funds from the Dept of Commerce. Seconded by C Cauley. Motion passed.

C Cauley made a motion to accept change order #1 and seconded by C J Wigen. Motion passed.

A motion to approve the bills for July checks # 9435-9460 for claims in the amount of \$10,635.45 and Payroll in the amount of \$11,468.84 and EFT's in the amount of \$4,158.41 was made by C Cauley and seconded by C Mackleit. Motion passed.

C Cauley moved to adjourn the meeting. C D Wigen seconded. Meeting adjourned at 7:40 pm.

ATTEST:

Mayor

Clerk