

June 9, 2016

The minutes of a Public Hearing and the regular meeting of the Town Council, of the Town of LaCrosse held June 9, 2016. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Cauley, C Downing, C D Wigen and C J Wigen were present. Also present 8 members of the community.

Mayor Camp opened the Public hearing for the Six Year Transportation Improvement Plan. Steven Marsh, T D& H Engineering explained to council he had added the drainage issue in front of the café to Main Street project. Hearing no questions or comments, Public Hearing closed at 7:03.

GUEST: Steven Marsh, T D& H Engineering updated council on the wastewater improvement project. DW Excavating has had difficulty getting supplies and equipment, which has delayed the start date. The new date is June 15<sup>th</sup>. We might have to suspend contract if DW has trouble getting pumps after they start work. Steve would also like to apply for TIB applications with the town's permission. Council had no objections.

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

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

UNDER PUBLIC CONCERNS: Charlotte Honn would like to donate some small starts of trees to the tree park on Leslie. Council had no objections. C Cauley questioned when the welcome signs coming into town would be put up.

SHERIFF'S REPORT: Dana Meserve e-mailed an April/May report for council. C Cauley questioned why second warning was given on dogs roaming.

UNDER OLD BUSINESS: Kathleen Parker asked council about removing an old crate off the water grate at the old t&s gas station/intersection at 1<sup>st</sup> and Main. Tony would take a look at it and maybe put a post in it.

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

C D Wigen made a motion to allow Pastime Tavern to barricade Main Street for one block for Farm Fest evening Street Dance and live Band. Seconded by C J Wigen. Motion passed.

C Cauley made a motion to pass Resolution 2016-06 Six Year Street Improvement Plan and seconded by C D Wigen. Motion passed.

A motion was made by C Cauley to renew the annual CD again for one year at Umpqua Bank at .20%. Seconded by C J Wigen. Motion passed.

C D Wigen made a motion to nominate C Cauley for mayor protem again. Seconded by C Downing. Motion passed.

Council discussed the expense of reordering the 3x5 town flag. C Wigen would like to find out the expense of Colfax's street light banner flags.

Tony explained about a pine tree starting to lean over the swing set area in the town park and might need to be removed.

The bid for the Public Works Vehicle of 4x4, 3/4ton and snow plow where discussed. Mayor and council would like to see the difference in cost and gas mileage for a 2 wheel drive, 1/2 ton and no snow plow would be. Discussion to be continued at July meeting.

A motion to approve the bills for May 9372-9403 for claims in the amount of \$28,961.14 and Payroll in the amount of \$13,767.15 and EFT'S in the amount of \$5,969.70 was made by C Cauley and seconded by C D Wigen. Motion passed.

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

ATTEST:

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Mayor

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Clerk