

The minutes of a regular meeting of the Town Council, of the Town of LaCrosse held March 10, 2016. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. Present were C Cauley, C Mackleit, C D.Wigen and C J. Wigen. Also present were Don Keeney and 1 community member.

SPECIAL GUEST: Steven Marsh, TD&H Engineering updated council on the Water Improvement project that we are just waiting from L&I for a statement that Pegram fulfilled their requirements and then we can release Pegram's retainage. The wastewater improvement has gone out for bid with good response already. There is a pre bid meeting March 24th, opening bid March 31st and will be awarded at the April council meeting. Project to start; approximately late April.

The minutes of a regular meeting of February were read. A motion was made to accept by C D. Wigen and seconded by C Cauley. 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: C Cauley stated a resident had asked if there was a town emergency publication. Angela had researched this and Whitman County does have emergency info on their website.

SHERIFF'S REPORT: Dana e-mailed his February report and it was distributed to council. Angela updated council on the 7 dog infractions given in December. A \$50 payment for one, two had gone to collections, one dismissed, one court date, and two for the judge to review.

UNDER OLD BUSINESS: C Cauley made a motion to appoint Jacob Wigen to council position #4 at this March meeting and be sworn in by a notary. Seconded by C Mackleit. Motion passed.

James Nelson addressed council, he has not had any goats on his property this past year. He would like to bring 3 sheep to graze around his falcon enclosures this year. The nesting season for the falcons is March to June. C Cauley made a motion to allow the sheep to graze for 30 days on, 30 days off and 30 days on again. Seconded by C Mackleit. Motion passed. James would like to be informed immediately of any concrete complaints so he can address them quickly.

Angela informed council we had received loan funds for DWSRF and the \$45,000 had been returned to the Water Reserve Fund.

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

Highlighted copies of the minutes from June 2011 to May 2015 with information concerning Darin Barry and the Old Burnt down Hardware Store were issued to council. After a lengthy discussion council would like the mayor to send Darin a letter stating that council would like to see a statement from an engineer that remaining walls are sound and meet the Uniform State Building Code and have Darin get the 8 foot fence built around the property and secured from any trespassing by April 30, 2016. If they are not sound, have them torn down. The water in the basement needs to be resolved with a better repair then pumping water out with a hose across the sidewalk, which could be a hazard. Council asked that Angela check with WSU structural engineering department if they would come down and look at the walls.

No complaints were expressed with renewing the Liquor License for the Pastime Tavern. A motion was made by C Cauley to accept the 2016 CED List. Seconded by C Mackleit. Motion passed.

A motion to transfer \$150,000 from the checking account to our money market at Umpqua was made by C D. Wigen and seconded by C Mackleit. Motion passed.

Tom would also like to thank Don Keeney for his 32 years of service on his anniversary tomorrow.

A motion to approve the bills for March 9277-9306 for claims in the amount of \$59,207.60 and Payroll in the amount of \$11,206.81 was made by C Cauley and seconded by C D.Wigen. Motion passed.

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

ATTEST: