

# COPY OF AGENDA AND MINUTES 01/04/2023

- 1) Call to Order
- 2) Pledge of Allegiance

(Clerk information sheet will be read by the clerk only throughout the items on the agenda if any)

**Action Item:** Accept/Amend minutes for 12/05/2022 and amended minutes from 11/07/2022 (after accepted Mayor will sign)

**Action Item** Approve Financial Statement & Authorization to Pay Bills:

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## Council Business:

(Always starts with older business)

1. **Action Item: (Possible)** Any new furnace updates regarding estimates?
2. **Action Item: (Possible)** Any new news on the financials that are at the accountant's office
3. **Action Item: (Possible)** Council to discuss any updates on the idea of new/used Dump truck with plow, and any update on progress of fixing current dump truck plow?
4. **Action Item:** Council to discuss adopting a retention of records & destruction policy
5. **Action Item:** Council to adopt resolution 2023-01 water and sewer rates to be raised 4.9%
6. **Action Item: (Possible)** Council to discuss what to spend the grant money we received from the mayors walk challenge. We are instructed to use it to promote educational purposes or physical activities.
7. Observed Holidays
8. **Action Item: 74-206. EXECUTIVE SESSIONS — WHEN AUTHORIZED.** (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student;

**Guest's comments:**

**Adjourn:**

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**Meeting called to order** by Mayor Diane Holt @ 6:00 pm

**Pledge of allegiance**

**Present:** Diane Holt, Will Stokes, Rex Cromer, Mike McCann, & Lisa Beyer

- A. Accept / Amend minutes** It was so moved by Mike McCann to accept all minutes as is including the 12/05/2022 amended minutes, & second by Rex Cromer, All I, Motion passed
- B. Accept/Amend** Financials & Authorize Bills to be paid. It was so moved by Will Stokes to accept the financials and authorization to pay bills, and second by Lisa Beyer, All I, Motion passed

**Council Business Items:**

- 9.** Action Item: (Possible)the clerk received one more estimate from Gropp for the furnace and it was so moved by Will Stokes to accept and purchase a new furnace from Redinger, and second by Mike McCann, All I, Motion passed
- 10.** Action Item: (possible) No new information to give regarding the status on accountant – tabled-
- 11.** Action Item: regarding the dump truck and the plow- Rex was discussing the valve box & switching to a different valve box that is on the truck. If it doesn't work then we will possibly need to call North Idaho Metalworks in St. Maries & ask how long parts would take to get here and if they are hard to come by. Rex also mentioned that he would be helping out as much as he can trying to fix the plow on the dump truck. -This item is tabled-
- 12.** Action Item: Adopt Resolution # 2023-02 Records retention- tabled
- 13.** Action Item: Adopt Resolution 2023-01 water and sewer rate increase- It was so moved by Will Stokes to adopt resolution 2023-01 water and sewer rate increase by 4.9 %, and second by Rex Cromer, ROLL CALL VOTE: Lisa Beyer (I), Mike McCann (I), Rex Cromer (I), Will Stokes (I), None opposed Motion passed
- 14.** Action Item: Mayors walk challenge earnings – What would council like to do with it. Council was talking about possible permanent basketball hoops in tennis court area. Council would like to look around and check the costs of them. -tabled-
- 15.** Observed holidays – Council just wanted to discuss and remind everyone about observed holidays. Just to make sure to respect employees on their holidays, vacation, and any important doctor appointments so they won't have to reschedule or work during those times if un-necessary or non-urgent.

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**16.** Action item: 74-206. **EXECUTIVE SESSIONS – WHEN AUTHORIZED.** (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student;

Mike McCann Motion to go in to executive session, **ROLL CALL**, Will Stokes, Lisa Beyer, Rex Cromer, Mike McCann @ 6:54 pm everyone left, then clerk was called in to executive session @ 7:11 then out of executive session @ 7:15, and invited everyone who was there back into the meeting.

It was so moved by Mike McCann to give a \$2.00 pay increase per hour to Christine Jewell & stay at 7 hrs. a day M-F & in completion of the audit will consider an additional \$1.00, As well as a \$2.00 pay increase per hour for Dane Clark & upon completion of certifications he will be given an additional raise, and second by Lisa Beyer, All I, Motion passed

**(Before executive session the mayor asked for patron comments)**

**Patron comments** Sheila Loomis wanted to give a shout out to Dane for spoiling everyone in making sure we can get around all the streets in town.

**Adjourn:** It was so moved by Rex Cromer to adjourn the meeting & second by Will Stokes, all I, motion passed Meeting adjourned @ 7:21 pm

Mayor signature \_\_\_\_\_