

KETTLE FALLS CITY COUNCIL MEETING
MAY 7, 2013

CALL TO ORDER

Mayor Slagle called the meeting to order at 7:00 p.m. and led the audience in the pledge of allegiance.

ROLL CALL

Dorothy Slagle, Ray Smith, Bonnie Bradley, Jesse Garrett, Cris Haynes and Debbie Gaskin.

STAFF/GUESTS

Staff - Charlie Schuerman, Raena Hallam, Chris Courchene, Joel Gassaway and John Ridlington.

Guests - Laramie Edwards and Jeanie Thompson.

ANNOUNCEMENTS AND MAIL RECEIVED

As there were no Announcements and Mail Received, City Council moved on to Public Comment.

PUBLIC COMMENT

As there was no Public Comment, City Council moved on to Consent Agenda.

CONSENT AGENDA

APPROVAL OF THE CITY COUNCIL MINUTES FOR APRIL 16, 2013 AND APRIL VOUCHERS & PAYROLL.

Council Member Ray Smith moved to approve the Consent Agenda. Council Member Cris Haynes seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

COMMITTEE REPORTS

WATER PLAN REVIEW

Council Member Jesse Garrett reported a meeting was held to review the Water Plan and it is the recommendation to adopt the Water Plan, but address out of town hook ups at a later date.

STAFF REPORTS

PUBLIC WORKS

City Superintendent Joel Gassaway reported the Well #2 pump is fixed and cost less than expected.

City Superintendent Joel Gassaway also reported each sewer lift station is having pump problems. Joel stated he is hoping to fix the pumps, but may need to replace two pumps in the 2014 budget.

City Superintendent Joel Gassaway stated the Wastewater Treatment Facility is running well. Lagoon 1 was drained for repairs and should be completed Friday. Then the lagoon will need to be refilled with water.

FIRE DEPARTMENT

Fire Chief John Ridlington reported 6 Kettle falls Firefighters responded to the fire in Bossburg resulting in one casualty. John stated the gentleman entered the house to save his daughter and died a hero.

POLICE DEPARTMENT

Police Chief Chris Courchene stated the new police car is up and running and had new lights installed.

Police Chief Chris Courchene also thanked Laramie Edwards for volunteering his time to run the radar reader board in the school zones.

NEW BUSINESS

SEWAGE DUMPING FEES

City Superintendent Joel Gassaway stated the City can now accept septage haulers and allow them to dump into the Wastewater Treatment Facility. Joel stated he has contacted one hauler, just to try the system. Joel stated the going rate is 10 cents per gallon and suggested charging 12 cents per gallon on a trial basis.

Council Member Jesse Garrett moved to temporarily allow septage dumpage at 12 cents per gallon on a trial basis. Council Member Ray Smith seconded the motion. Motion carried. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

OLD BUSINESS

WATER PLAN

Council Member Jesse Garrett stated the water plan has pretty much stayed the same as it has been for years. Adopting the water plan allows it to be submitted to the state for approval. Jesse also stated the Water Plan and the subject of allowing out of town water hook ups should be treated separately. The water plan is a guidance tool and does not lock the City into anything and can be changed at a later date if needed.

Council Member Jesse Garrett moved to adopt the Water Plan. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

BID OPENING

City Superintendent Joel Gassaway stated the Boise Tank Recoating Project bid opening is this coming Thursday. Joel stated he would like to move forward with the project ASAP and asked City Council if they would have a Special City Council meeting. City Council agreed to have a Special City Council Meeting next Tuesday, May 14th at 7:00 p.m.


PUBLIC COMMENT

As there was no Public Comment, City Council moved on to Adjournment.

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:33 p.m.

Approved:


Dorothy Slagle, Mayor

Attest:


Raena Hallam, Clerk/Treasurer

