

**Town of Garfield  
TOWN COUNCIL  
REGULAR MEETING MINUTES FINAL  
Town Hall – March 14, 2018**

**CALL TO ORDER:** Mayor Jarrod Pfaff called the regular meeting of the council to order at 7:00 pm.

**ROLL CALL:** Mayor Jarrod Pfaff, Dave Ulrick, Tom Tevlin, Neal Leon, Mark Young and Cande Hasenoerhl were present. Staff: Public Works –Shon Clark, Mark Phillips and Clerk-Treasurer Candi Fisher.

**GUESTS:** No guests were present.

**APPROVAL OF MINUTES:** Cande Hasenorehl **MOVED** to approve the minutes of the previous meeting, Mark Young seconded, and the motion carried unanimously.

**VISITOR COMMENTS:** No comments.

**POLICE DEPARTMENT REPORT:** Chief Jerry Neumann was available to report.

- 1) There were six arrests for outstanding warrants in Garfield.
- 2) We had a self turn-in at Town Hall.
- 3) Chief Neumann and Joe Handley taught an active shooter safety seminar.
- 4) They hired a new deputy – Joel Anderson.

**PUBLIC WORKS REPORT:** Shon Clark reported:

- 1) Picked up the forklift – negotiated price down to \$1800.00.
- 2) 27 manhole covers were pulled and checked for leaks.
- 3) They found 5 trouble spots to repair – they plan to drill hole where leak is and inject “Seal guard” to stop the leak.
- 4) They jetted a storm drain at 8<sup>th</sup> & Adams and removed beer cans and flower pots which were plugging it.
- 5) At Adams and 10<sup>th</sup> the manhole was found covered with mud.
- 6) They jetted the sewer west of Adams Street and installed a cap on it.
- 7) All of the commercial meters were read.
- 8) A water leak between California and Main, between 2<sup>nd</sup> and 3<sup>rd</sup> behind butcher shop was repaired.
- 9) Replace knocked over water valve cans on California.
- 10) Customer requested a shut off while work was being done.
- 11) They cleaned up recycle area.
- 12) There have been no garbage calls in three weeks.
- 13) Gravel was added to 8<sup>th</sup> and Adams St. to help with the mud.
- 14) Asphalt grindings has also been put around town to shore up muddy areas.
- 15) Shon stated he has been waiting for the okay to sweep streets. The mayor suggested he keep an eye on the weather report.

Status of gravel roads – no gravel left. They identified four or five streets that need gravel the most. The need to buy approximately 10 loads of gravel was discussed. The cost will be about \$5,000.

**NEW BUSINESS:**

Candi wrote a grant for a new electric charging station. The cost to the town would be around \$1,000 and Arista would pay \$10,000. It was discussed that we may have it installed by the park bathrooms.

403 W Cleveland – the sewer connection was replaced and it would be best if we could move the sewer main for better access, approximately 20 feet and tie into the existing line. It is covered with water at this time. It placed #1 on the leak test in 2009. It will be an I & I expense and will cost \$3,000 in sewer pipe. A new easement should not be a problem.

**OLD BUSINESS:**

Personnel Manual – David Ulrick went over the corrections. There was some discussion about the holidays. Cande Hasenorehl **MOVED** to adopt the changes . Tom Tevlin seconded. Passed.

Our Attorney Eric Hanson is going over the ordinance involving roosters and dogs. The amount of dogs a resident can have is covered under “non-hooved” animals. The maximum total of “non-hooved animals” is three per household.

Coomer Alley Vacate – The lots and alley by 8<sup>th</sup> street between Spokane and Lincoln is in the process of being purchased. There are six lots and an alley which runs east and west. The potential owners have asked the town to vacate that alley.

Christmas lighting – It is time to start thinking about options. The old bells are getting worn out however new ones are expensive.

WSDOT grant – We will receive \$388,750 for 3<sup>rd</sup> and 2<sup>nd</sup> Street railroad crossings making them ADA compliant. Work will begin in 2019.

**FINANCIAL:** Cande Hasenorehl **MOVED** to approve the checks, David Ulrick seconded. Passed.

Claims	\$49,222.99
Payroll	<u>3,157.66</u>
	\$52,380.65

**EXECUTIVE SESSION: THE COUNCIL MET IN EXECUTIVE TO DISCUSS PERSONNEL AND A REAL ESTATE PURCHASE.**

**ADJOURNMENT:** After the executive session, Mayor Pfaff adjourned the meeting.

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Mayor

ATTEST:

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Clerk-Treasurer