

**Town of Garfield
TOWN COUNCIL
REGULAR MEETING MINUTES
Town Hall – May 9, 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, David Ulrick, Neal Leon, Mark Young, Cande Hasenoerhl, and Tom Tevlin were present. Staff: Public Works – Shon Clark and Mark Phillips

GUESTS: Police Chief Jerry Neumann, Steve Nelson from Century West, Cheri Curtis, Kathy May, Matt Lawson, Lindsey Drennen, Sonya Hall, Roger Million, Wanda Grossman for the Methodist Church.

APPROVAL OF MINUTES: There were no changes to minutes. Cande Hasenoerhl **MOVED** to approve the minutes of the previous meeting, Neal Leon seconded, and Dave Ulrick abstained, the motion carried.

VISITOR COMMENTS:

Sonja – Read aloud a letter written to council expressing her displeasure about the way she was notified of community complaints about her business. Matt Lawson stated he was there in support of Sonja. It was explained to Ms. Hall that her displeasure was not the intent of the notification of the complaints. It was meant simply show her what the town council was receiving for complaints. The mayor and Sonja will have a meeting at a later date to discuss further items/actions for cleanup. Sonja highlighted the progress already made.

CENTURY WEST ENGINEERING/SEWER REPORT:

Steve Nelson from Century West had some resolutions that needed to be passed in order to be in compliance with the CDBG sewer grants the town has received and are applying for. Resolution #1 states the town will attempt to lower its greenhouse gas emissions. Tom Tevlin **MOVED** to approve the resolution, Neal Leon seconded, motion carried unanimously. Resolution #2 concerns the certification of compliance for CDBG grants. Cande Hasenoerhl **MOVED** to approve the resolution, Dave Ulrick seconded, motion carried unanimously. Resolution #3 states procedures for dispute resolution if the town is out of compliance with the CDBG rules. Dave Ulrick **MOVED**, Tom Tevlin seconded, motion carried unanimously.

POLICE DEPARTMENT REPORT: Police Chief Jerry Neumann was available to report.
1) Not any major incidents

PUBLIC WORKS REPORT: Shon Clark reported.

- 1) Turned on water for the cemetery, found a leak which was repaired.
- 2) Cut and capped well #2 as directed by DOH

- 3) Repaired leak at 507 Union St.
- 4) Prepared for sewer line replacement job at Curry residence. Potholed existing sewer to locate and check depth. Determined grade will be good for new location.
- 5) Replace screenings bag at sewer plant. New system is working well.
- 6) Replaced manhole cover 2nd street that was broken by tree trimming company. Tree trimming company will pay for new cover.
- 7) Garbage was picked up on schedule, there was a bit of a delay due to a hydraulic line break.
- 8) Filled two compost bins and waiting on the next bin to be delivered. There is enough yard waste to fill another bin.
- 9) Received the new dumpsters, 4 of them.
- 10) Park and town grass areas are getting mowed on schedule and look good.
- 11) The surplus fire truck was delivered to Reinland Auction in Post Falls and is to be sold on June 9th.
- 12) Heating oil leak at abandoned house on Jefferson St. A 5-gallon bucket was placed under the oil tank. The tank appears to have about 25 gallons in it. Farm water nozzle was installed and is being used. Farmers are using the new system writing down their readings and dropping it in the drop box on the door of the office.

OLD BUSINESS:

The conditions for accepting purchase of the Methodist Church were read aloud. Council accepted the terms of the agreement. Mark Young **MOVED** to accept the terms, Neal Leon seconded, Dave Ulrick abstained, motion carried.

FINANCIAL: Cande Hasenorehl **MOVED** to pay the bills, Neal Leon seconded, and the motion carried unanimously.

EXECUTIVE SESSION: Cande Hasenoerhl **MOVED** to begin Executive Session to discuss a real estate transaction. Tom Tevlin seconded, motion carried unanimously. Council returned to regular session at 7:40 p.m.

REAL ESTATE PURCHASE: Dave Ulrick **MOVED** to purchase the trailer park for the agreed upon price, Mark Young seconded, motion carried unanimously.

ADJOURNMENT: Tom Tevlin **MOVED** to adjourn the meeting at 7:45 p.m., Mark Young seconded, and the motion carried unanimously.



Mayor

ATTEST:

Nancy Whitwell

Clerk-Treasurer