

**Sprague City Council Meeting**  
**Wednesday, June 19, 2019, 7:00 P.M.**  
**Location: Sprague City Hall, 119 W Second**  
**DRAFT UNTIL SIGNED**

**Open Meeting:**

Mayor Eagleson called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Council members answered to roll call: Jeff Smith, Trace DeGarmo, Rocky Henson, Shawn Coombs, and Dustin Monen.

**Approve/amend Agenda:**

Dan Remmick was not present, so Century West was taken off, as well as the Land Use Applications as council needs more information and time. No Mayors Report, Scooter Dearing was not present to ask for street closures and council was not ready to approve the Employee Procedure Manual. Coombs moved to approve agenda as amended. Monen seconded. All in favor. Motion carried.

**Maintenance Report:**

See attached report.

**Minutes:**

The minutes from the May 15<sup>th</sup>, 2019 Council Meeting were presented to the council. Monen moved to approve the minutes from the May 15<sup>th</sup>, 2019 Council Meeting. Coombs seconded. All in favor.

The minutes from the May 24<sup>th</sup>, 2019 Special Meeting were presented to the council. Monen moved to approve the minutes from the May 24<sup>th</sup>, 2019 Special Meeting. Coombs seconded. All in favor. Motion carried.

**Public Comment:**

**Bruce Payne:** Bruce stated he would like to see a new tree by Gladys Engles' memorial in the park as the one that was planted is dead. She was a dear friend of Bruce's and this community and he believes she deserves something nice. Discussion followed as to what should be planted. Bruce suggested a Bradford pear tree or something similar that looks nice and does not require a lot of maintenance. Coombs made a motion to buy a tree for the Gladys Engles' Memorial in the park. Monen seconded. All in favor. Motion carried.

**Dean Stolp:** Dean asked Canaday how often the water is tested. Kyle informed him that he takes samples in once a month. Crystal Pritchett asked if the samples are taken from the same spot each time and Canaday reported that he has five different locations he takes the samples from. Behrens stated there will be an annual report coming out with the next bills to show the results of the water testing throughout the year.

**Sheriff's Report:**

See attached report.

**Treasurer's Report:**

Behrens presented the Check Warrant Register from May 01, 2019 to May 31, 2019.  
05/01/2019 through 05/31/2019

Claims: Checks #12451-12473 and 12478-12479 and 4 EFTs = \$32,278.41

Payroll: Checks #12450 and 12474-12477 and 12480-12489 and 2 EFT's = \$12,088.86

Total: \$44,367.27

Coombs moved to approve the Check Warrant Register. DeGarmo seconded. All in favor. Motion carried.

**New Business:**

Resolution #329 LGIP: Behrens presented Resolution 329 regarding LGIP Investment account. The prior resolution named Ginny Rajala as the only person allowed to sign and make changes on the account. The State Treasurer's Office now only requires a title instead of a name and title. Coombs motioned to accept Resolution #329 LGIP. DeGarmo seconded. All in favor. Motion carried.

Lincoln County Interlocal Agreement: Behrens reported that the Lincoln County Interlocal Agreement expired May 6<sup>th</sup>, 2019 and Rick Becker, Lincoln County Public Works Director, has requested the City renew it for another five years. The agreement will therefore be extended until May 6, 2024. DeGarmo motioned to renew the Lincoln County Interlocal Agreement for five years. Coombs seconded. All in favor. Motion carried.

RR Depot Letters of Interest: Two letters of interest were submitted for the Railroad Depot Committee. One was from Bonnie Schmidt, and the other from Carol Johnson. Coombs motioned to accept both letters of interest for the Railroad Depot committee. Monen seconded. All in favor. Motion carried.

**Adjournment:**

Mayor Eagleson adjourned the meeting at 7:36 P.M.

We, the undersigned members of the City Council for the City of Sprague, DO HEREBY Certify that these minutes are true and correct from this Council meeting.

Mayor \_\_\_\_\_ Council Member \_\_\_\_\_

Council Member \_\_\_\_\_ Council Member \_\_\_\_\_

Council Member \_\_\_\_\_ Council Member \_\_\_\_\_

ATTEST: \_\_\_\_\_ Clerk/Treasurer