

Sprague City Council Meeting
Wednesday, May 16, 2018 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, Dan Bonk, Shawn Coombs, and Rocky Henson.

Approve/amend Agenda:

DeGarmo moved to approve agenda as amended. Coombs seconded. All in favor. Motion carried.

Maintenance Report:

See attached report.

Apollo Solutions

Scott Lewis presented to council the portfolio for Apollo Solutions and provided information on green energy and how they could help the City of Sprague get funding and set up solar panels. He explained their process and that the first steps to see if this is feasible are at no cost to the city.

DeGarmo moved to approve Apollo Solutions to start the process at no cost to the city. Henson seconded. Motion carried.

Dan Remmick – Century West

Sewer Lift Station Update – Dan reported the changes of the contract. The estimated start date for the lift station is still July 16, 2018 and completion date is still estimated to be August 31, 2018.

Bridge Design – Dan reported that they are continuing with the permitting process right now and proceeding with plan development. He is hoping for a fall construction date. He reported that with the current water levels it has been difficult to review the site. The permit to proceed will be ready in about two weeks and Dan would like the council to authorize Mayor Eagleson to sign the permit as soon as it is ready.

Coombs made a motion to authorize Mayor Eagleson to sign the permit when it becomes available. DeGarmo seconded. All in favor. Motion carried.

Minutes:

The minutes from the April 18, 2018 Council meeting were presented to the council. Smith moved to approve the minutes from the April 18, 2018 Council meeting. Coombs seconded. All in favor. Motion carried.

Public Comment:

Shari Stowell – Chamber of Commerce: She wanted to remind people of the upcoming chamber meeting where they will be discussing the future of the community center. She explained that it costs about \$1,000 a month to maintain the building and they do not have the funds. She is encouraging the community to give their input.

Kayla Kanzler: She wanted the Mayor and Council to be aware that there are teens around town that seem to be harassing some adults. She stated that the sheriff's department is aware but wanted to know what the city could do about it. Eagleson stated that we are aware, and we will keep on the sheriff's department to make sure they are keeping up on it as well. Deputy Clerk Behrens will put it in next month's newsletter, so parents and residents are aware as well.

Sheriff's Report:

See attached report.

Treasurer's Report:

Behrens presented the Check Warrant Register from April 19, 2018 to May 16, 2018
04/19/2018 through 05/16/2018

Claims: Checks #11900-11904 and 11912-11919 and 11921 and 4 EFT's = \$15,209.12

Payroll: Checks # 11905-11911 and 11920 and 14 EFT's = \$13,494.46

Total: \$28,703.58

Bonk moved to approve the Check Warrant Register. Coombs Seconded. All in favor. Motion carried.

Mayor's Report:

We have a donation can set up at city hall for local infant & child needs. It's for anything from formula, diapers, blankets, etc.

We have contacted the DOT about the trashy I-90 ramps and they will be cleaning them up by end of the month

We are waiting to hear on a grant we applied for with the Silver Jackets for a flood study to help manage risks and incorporate the findings of the study to assist residents with flood proofing and improve post flood recovery

Old Business:

Hoodoo Billy Bash – Shelly Martin presented to the Council the map for the Hoodoo Billy Bash and is requesting some street closures. Bonk expressed concern that they still do not have proof of insurance and doesn't want the city held liable. Shelley stated that the flyers clearly state the event holds the city harmless, but she will get insurance as soon as possible. Alice Callen asked if the council could approve the street closures provisionally until they could provide proof of insurance. Smith expressed concern about the street closures and asked if they had checked with Janna Ringwood at the post office to make sure it wouldn't affect the mail route. The council decided to table this until they have proof of insurance and permission from the Post Office and will make a decision at the next council meeting on June 20, 2018.

Rob Simon – Sewer/Water connection Agreement: Council reviewed the changes of the agreement. Smith made a motion to accept the agreement. Bonk seconded. All in favor. Motion carried. See attached agreement.

New Business:

Bernice Butler – Billing Issue: Bernice was not at the meeting to explain but Bonk is aware of the situation. He stated she had a water leak over the winter and her first bill after her meter was read was extremely high. She is on a fixed income and has asked for a one-time leak forgiveness. Bonk made a motion to accept. Smith seconded. All in favor. Motion carried.

Pacific Automation: Behrens presented a summary for a new printer and service for city hall. It was for a five-year contract to include a new printer, ink/toner, and servicing. Council asked if we would own the machine when the contract expired. Behrens will look into that, as well as getting quotes from different companies. Coombs made a motion to table this until more information can be provided. Bonk seconded. All in favor. Motion carried.

Adjournment:

Mayor Eagleson adjourned the meeting at 8:11 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