

Sprague City Council Meeting
Wednesday, December 19, 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, Rocky Henson, Shawn Coombs, and Dustin Monen.

Approve/amend Agenda:

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

CenturyWest:

Dan Remmick updated the council on the lift station project. It is almost done, waiting on flow meter wiring, administrative work and he has been working on some questions regarding administration and payroll for the contractors.

Remmick also provided an update on the H street bridge. He said there are Geotech's drilling for the footings and getting cultural resource survey modified to get a rough draft to Emergency Management so it can go to construction this year. He stated that much of the work is beyond our control at this point.

Remmick provided the council with information on TIB third street rehabilitation project and the fuel tax agreement for the mayor to sign. He stated a survey needs to be done and asks that once the contract is ready for the council to approve the mayor to sign once it becomes available. Smith made a motion to approve the mayor to sign the TIB contract when available. Coombs seconded. All in favor. Motion carried.

Minutes:

The minutes from the November 21, 2018 Council meeting were presented to the council. Smith moved to approve the minutes from the November 21, 2018 council meeting. Monen seconded. All in favor. Motion carried.

Public Comment:

Bruce Payne- Bruce wanted to let the council know he likes the rock that public works has put in the alleys. He also stated that council needs to see what junk people have in their back yards. He also said he has noticed more people seem to be getting more junk cars on their properties and wants to know if the council is doing anything about it. Council stated that we have been sending letters and making it a priority but there is a procedure the city must follow.

Jerry Raver- Jerry asked the council if the city allows golf carts on the road. Council let him know that he might want to ask the sheriff's department. Henson stated she has no problem with it and Monen said the city will check to see if there are any RCWs that go against it.

Shelley Martin- Shelley presented the council with a \$75 donation to project outreach from the proceeds of the zombie run. She asked that council be more present at events, she thinks there would be more participation from the community. She also wanted to let the council know the

Sprague Events Committee is planning a rubber ducky race through the creek in April 2019 and a portion of the proceeds will once again go to project outreach. Mayor states there are a lot of things that could prevent this from happening and it is a little early to make any decisions now. Coombs stated that we need permits to do anything in the creek. Kyle Canaday said he could ask Fish and Wildlife if there is anything the city would need to do.

Sheriff's Report:

See attached report.

Maintenance Report:

See attached report.

Kyle Canaday was present to answer questions from the council. He also stated that there are still some things the city needs to purchase to be in compliance with Labor & Industries such as a new jack and gas sensor. Henson told Kyle if L & I is requiring it, then the city needs to purchase the items. Coombs made a motion to approve Kyle purchasing the items required by L & I. DeGarmo seconded. All in favor. Motion carried.

Treasurer's Report:

Behrens presented the Check Warrant Register from November 1, 2018 to November 30, 2018 11/01/2018 through 11/30/2018

Claims: Checks #12179-12186 and 12193-12204 and 12216 and 4 EFTs = \$656,667.32

Payroll: Checks #12178 and 12187-12192 and 12205-12215 and 3 EFT's = \$11,630.48

Total: \$668,297.80

Smith moved to approve the Check Warrant Register. Monen seconded. All in favor. Motion carried.

Mayor's Report:

See attached report.

New Business:

ORD 865- Amendment to Business license ORD 755 Behrens presented to the council Ordinance 865, and amendment to Ordinance 755 which the state has made it a requirement to add certain definitions and a threshold for out of city businesses to register their business. Smith made a motion to approve Ordinance 865. Monen seconded. All in favor. Motion carried.

EMS Fund Request- Behrens stated the Lincoln County Fire District has requested funds for new tires for the ambulance in the amount of \$1,441.42. Coombs made a motion to approve the funds for Lincoln County Fire District 1. DeGarmo seconded. All in favor. Motion carried.

Ordinance 866-Budget - Behrens presented the final budget to the council. DeGarmo made a motion to approve Ord 866 – 2019 Budget. Coombs seconded. All in favor. Motion carried.

Utility Rate Increases- Behrens informed the council that with the 2019 budget, the city needs to raise utility rates. The only requirement for a public hearing is for raising garbage rates but wanted input on whether the council wanted to have a public hearing for sewer and water rates. The council informed Behrens that there should be a public hearing for all utility rates that the city is likely to raise. It was then scheduled for the next council meeting in January.

Adjournment:

Mayor Eagleson adjourned the meeting at 7:55 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