

Sprague City Council Meeting
Wednesday, April 17, 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, and Dustin Monen. Smith made a motion to excuse Shawn Coombs. Monen seconded. All in favor. Motion carried.

Approve/amend Agenda:

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

CenturyWest:

Dan Remmick did not attend the meeting.

Maintenance Report:

See attached report.

Minutes:

The minutes from the March 20, 2019 council meeting were presented to the council. DeGarmo moved to approve the minutes from the March 20, 2019 council meeting. Smith seconded. All in favor. Motion carried.

Public Comment:

There were no public comments.

Sheriff's Report:

See attached report.

Canaday reported he would like to look into purchasing new meters to replace the basement meters. He stated he had a sales representative come to talk to him about new meters and software for the City. Canaday said their quote is considerably lower than our current system's upgrade needed. Behrens stated she will look at the budget and see if there are funds to purchase the existing basement meters.

Treasurer's Report:

Behrens presented the Check Warrant Register from March 1, 2019 to March 31, 2019.

3/01/2019 through 3/31/2019

Claims: Checks #12351-12380 and 12386-12389 and 12401 and 6 EFTs = \$30,734.00

Payroll: Checks #12350 and 12381-12385 and 12390-12999 2 EFT's = \$10,409.93

Total: \$41,143.93

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

Mayor's Report:

Mayor Eagleson reported the City will be spending more time on promoting the Railroad Depot Museum. He stated he has been speaking with depot people in Ritzville to bring a caboose to Sprague. We will need community and council support, but it should bring revenue to the depot and City for long after the current mayor and council is gone.

New Business:

RR Depot Cleanup Day funds: Tabled- Due to new state regulations and auditor's suggestions, there will need to be an application for requesting lodging tax funds. Behrens stated she will draft one up for all committees to use.

Animal Control: It was brought to the Council's attention that Canaday was not getting properly paid for animal control. DeGarmo made a motion to transfer funds into animal control to cover what Canaday should have received since becoming animal control officer on June 27, 2018. Smith seconded. All in favor. Motion carried.

Employee Procedure Manual: Tabled

Ord 869: Behrens presented to the council Ordinance 869. This will amend our current water ordinance. DeGarmo made a motion to approve Ordinance 869. Smith seconded. All in favor. Motion carried.

Adjournment:

Mayor Eagleson adjourned the meeting at 8:01 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