



MEETING CALLED TO ORDER: Mayor Corr called the meeting to order at 5:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

- **PRESENT:** Mayor: Steve Corr, Councilors: Bill Abbott, Patrick Cordova; Mike Yenney, Cindy Gray.
- **ABSENT:** None
- **STAFF:** Clerk/Treasurer: Sabrina Moyer; Maintenance: Dale Howe; Attorney: Jennifer Tengono and Susan Wilson of Susan R. Wilson Attorney at Law, PLLC, Accountant: Greg Mann (*Mann & Stanke, CPA*)
- **GUESTS:** Mike Woodworth (*Mtn. Waterworks*), Renee Skrzychak, Erika Sattler, Toni Salerno. Deputy Matt Aldridge, Ryan Rehder (*DEQ*)

MINUTES: Councilwoman Cindy Gray moved to approve the minutes from the regular meeting on **10/27/21**. It was seconded by Councilman Bill Abbott. ***Motion carried.***

CLAIM APPROVALS: Councilman Mike Yenney made a motion to approve the claims/bills presented for October, 2021. It was seconded by Councilwoman Cindy Gray. ***Motion carried.***

MAINTENANCE REPORT: Maintenance Supervisor Dale Howe was present to report on the recent repair of the water leak at 417 S. Main Street, and gave a current update on the Sewer issue on Big Meadow. He also reported that the quote estimate for the updated waste plant flow meter is approximately 20K adding that he is also currently researching further quotes from vendors regarding the sewer line repair/manhole rehabilitations. He would like to get a better estimate than what was previously presented from Dr. Pipeline and discussed the possibility of completing both projects for the amount previously approved by the council for \$48,975. Dale also reported that all City equipment has been serviced and made ready for the upcoming winter months and that all the extra purchased parts for the Front Street project have been returned back to Consolidated Supply Co. for Credit/Refund.

FOREST MANAGEMENT REPORT: No Report

CITY ENGINEERS REPORT: Mike Woodworth was present to give a report on the completion of phase one of the water project adding that closeout documents are being prepared and updated council on balancing change orders received from the contractor which resulted in a net deduction of approximately 70K in savings from the original bid. The reduction would be used towards the next phases of the project. Mike also informed council of a contract amendment to presented at the next meeting which would require an easement request.

Ryan Rehder was also present to give a report on the DEQ draft permit and update on the the previously discussed wastewater facilities plan and how it relates to the new permit requirements in addition to encouraging the City to apply for state grants available to help fund finalizing the facility.

POLICE REPORT/CODE ENFORCEMENT: Deputy Matt Aldridge was present to introduce himself to the council as the community policing deputy point of contact for the Sheriff's office. He will be collaborating with Code enforcement officer Gerald Mack on city ordinance violations as well as to any state code violations that occur.



AGENDA:

Interim Financing – Water Project: Councilwoman Cindy Gray made a motion to adopt Resolution #2021-05 regarding interim financing with Washington Trust Bank. It was seconded by councilman Bill Abbott. ***Motion carried.***

Latah Farmers Market: Erika Sattler was present to report on the recent success of the Latah Farmers Market that was held at the Troy City Park (June-Oct 2021) and to discuss a contract agreement with the city for next summer (June 4-Oct 8 2022). ***No Action Taken.***

Parking Lot Clarification: Renee Skrypchak was present to discuss concern regarding current parking potential at Hwy8/Hwy99 Junction and clarification regarding land ownership and how it would affect temporary parking for individuals who wish to walk the trails. Council informed Renee that the land in question is privately owned by Broke & Sons. After a brief discussion it was determined that in order to clarify parking permission, Renee would have to contact Broke & Sons directly. ***No Action Taken.***

Christmas in the Park: City clerk/treasurer discussed recent updates and developments regarding decorating the City Park and to request donations from City Council towards the purchase of more lights. Also discussed was the possibility of having a Tree Lighting Ceremony and Christmas Fest event at the park on December 11, 2021. Councilwoman Cindy Gray made a motion to approve that the city help sponsor and coordinate a winter fest in the month of December, so chosen by the city clerk. It was seconded by councilman Bill Abbott. ***Motion carried.*** Councilwoman Cindy Gray also made a motion to approve \$500 in spending limit from City Funds towards the purchase of more lights for the purpose of decorating the city park for Christmas. It was seconded by councilman Mike Yenney. ***Motion carried.***

Sterling Codifiers: City clerk/treasurer updated council on recent information obtained from Sterling Codifiers regarding recodifying city codes. The city could choose to recodify in segments and the bill could be set in two different budget cycles. ***No Action Taken.***

Cancelled Meetings: Council woman Cindy Gray made a motion to cancel meetings on Nov. 24, 2021 and Dec 22, 2021 due to the upcoming holiday season. It was seconded by councilman Mike Yenney. ***Motion carried.***

ADDITIONAL REPORTS

- **ATTORNEY REPORTS:** No report.
- **MAYOR CORR'S REPORTS/CORRESPONDENCE:** No report.
- **COUNCIL REPORTS:**
 - **BILL ABBOTT** - Parks & Rec: No report.
 - **CINDY GRAY** - Public Safety: No report.
 - **MIKE YENNEY**- Streets, Solid Waste, Library: No report.
 - **PATRICK CORDOVA** – Water and Sewer Services: No report.
- **TREASURER/CLERK REPORT:** No report.
- **ADJOURNMENT MOTION:** A motion was made by Councilwoman Cindy Gray to adjourn at 6:36 P.M. A second was made by Councilman Mike Yenney. ***Motion carried.***
- **Adjourned at 6:36 P.M.**

Steve Corr, Mayor

Sabrina Moyer, City Clerk/Treasurer