

Town of Garfield
TOWN COUNCIL REGULAR MEETING MINUTES – Preliminary Draft
Town Hall – May 9, 2012

CALL TO ORDER: Mayor Jarrod Pfaff called the meeting to order at 7:10 p.m.

ROLL CALL: Jarrod Pfaff, Larry Hunt, Daymon Marple, Tim Southern and Mark Young. Staff – Public Works Superintendent Bill Bowman, Police Chief Jerry Neumann, and Clerk/Treasurer Annie Pillers.

ABSENT: Sharon Schnebly.

INTRODUCTION OF GUESTS: Galen Gorence, Terry Gorence, David Ulrick, Eric Hasenoehrl – Keltic Engineering.

1. Storm Drain Connection: Galen Gorence addressed council, following up on his request for connecting to the town's storm drain system. He was given approval to do so, noting all work would have to be approved by the Public Works Superintendent. Bill Bowman confirmed Galen could tie into pipe and not need a box. He would have roof drains and under-slab drainage using corrugated pipe with holes, cloth, and bury it in rock. He confirmed he would not be connecting a drain in the shop.

2. Park Gazebo Project: David Ulrick updated council on the gazebo project, noting the entire structure could not be built with Cedar as it does not have the structural rigidity needed to withstand wind and snow loads at the size span proposed. Materials being looked at included a pressured treated wood and possibly a white vinyl exterior. Mayor Pfaff was not opposed to the white vinyl. Price ranges were \$5,050 to \$6,550 plus shipping of \$750 and tax.

POLICE REPORT: Police Chief Jerry Neumann updated council on recent activity. The department has been staying busy. Two persons were voluntarily removed from the trailer court to Moscow earlier in the week. One trailer has 4 dogs left – 2 smaller dogs and 2 pit bulls. Mostly the dogs stay inside. A possible suspect in the recent car prowls is currently incarcerated in Latah County and the department will be following up to see if they can locate other stolen items not yet recovered.

PUBLIC WORKS REPORT: Bill Bowman updated council:

1. Maintenance and Repair - They have been busy with mowing and cleaning. Mayor Pfaff noted all the recent mowing around town looks very good.

2. Inflow/Infiltration – The reading at the I&I problem identified was 45,000 gallons per day (gpd) during low flow. There is a 6" and an 8" lateral and combined they equal 45,000 gpd. This represents nearly 27% of the entire flow at the plant. It could be a graduated result and be at 20% with higher flows. The quote from the pipe buster contractor was \$40 a foot or \$7,500 for the laterals and would include new pipe and laterals hooked up. There are 3 unaccounted for laterals in that area. The homeowners would need to be contacted about flushing a dye tablet into the system so Bill could watch it with the camera. Tim Southern asked about doing the pipe bursting. Mayor Pfaff asked to also get quotes from Ace Elliott and Riddco.

3. Street Maintenance – Nothing has been done with potholes because there is no asphalt at Poe yet. The crew did not fix the water leak in front of Ropers yet because there is no asphalt and Bill recommended waiting until after the May Day Parade. He did not want the street opened up and then left in that state for the parade. Council agreed.

3rd Street Transportation Improvement Board (TIB) Overlay Project – Eric Hasenoehrl with Keltic Engineering presented council with draft plans for the 3rd Street TIB Overlay Project. He noted it included reference to the WSDOT standard plans too. The basic plan itself is from California to Union on 3rd Street and includes crossing over the intersection at 3rd and Union. The project entails grinding 2 inches and addressing any soft stops like done last year. Alligator patches noted in the street can be a sign of soft spots. For last year's project, once grinded off, there were no soft spots. The grinding is also necessary due to the curb elevations on the street; one side has a standard 6 inches. 2 inches will be removed and 2 inches put back. The alleyway approach will be looked at and the offset apron too. Daymon Marple asked about the driveway at the clinic/church parking lot. The asphalt will be smoothed out into the

driveway. Eric confirmed the bid says the grindings will be delivered in town. Mayor Pfaff noted the grindings would be put on Spokane Street because it's the street that's graded the most in town. Eric announced the project schedule: 5/14-5/18 plan review and approval at TIB; 5/24 and 5/31 bid request published; 5/30 pre-bid walk thru; 6/7 bid opening; 6/13 council meeting bid award. Poe is very busy in Montana right now and will be back in the area in September. There are also 3 other asphalt companies in the Spokane area. He noted mobilization can be expensive. Eric said traffic control would be the same as last year, with the road closed down for one or two days. It was noted the clinic is closed on Tuesday so paving on a Tuesday was suggested. Tim Southern **MOVED** to approve the 3rd Street plans as presented by Keltic Engineering and authorized the Mayor to sign them for review and approval by the Transportation Improvement Board (TIB). Mark Young seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES: Daymon Marple **MOVED** the minutes of the April 25, 2012, Regular Council meeting recessed and reconvened May 2, 2012 be approved as written. Tim Southern seconded the motion and the motion carried unanimously.

FINANCIAL:

1. **Approval of Checks:** Daymon Marple **MOVED** to approve the following bills presented to council for payment. Mark Young seconded the motion and the motion carried unanimously.

Check Register #10445-#10452	Payroll \$7,219.61	
Check Register #10453-#10468 plus DOR EFT	Claims \$13,419.05	TOTAL: \$20,638.66

ADJOURNMENT: Daymon Marple **MOVED** to adjourn the meeting at 7:28 pm. Tim Southern seconded the motion and the motion carried unanimously.

Jarrold Pfaff, Mayor

ATTEST: _____
Annie Pillers, Clerk/Treasurer