Town of Garfield TOWN COUNCIL REGULAR COUNCIL MEETING

June 12th, 2024 – 7:00 PM 405 W California St.

ROLL CALL: Mayor Pfaff, Council Members: Craig Mitzimberg, Jason Bankus, Roni Mundell, Connie Schaut. Staff: Clerk/Treasurer: Cody Lord Public Works: Monty Rojas Absent:

REGULAR TOWN COUNCIL MEETING: Regular Meeting was opened at 7:00 pm.

INTRODUCTION OF GUESTS: Ethan Fiore and Patsy Tate

Patsy said that she is attending to make sure her water pipe relocation will be scheduled and completed before the end of summer. There is a live water pipe that is dissecting her property and runs under her garage to service town hall, and it has recently leaked, causing a large mess in her backyard. She expressed that she will not grant the town an easement to relocate the pipe through her property, so the town will have to find an alternate route to connect to town hall. Mayor Pfaff said they will let her know how and when this will be worked on.

APPROVAL OF MEETING MINUTES:

Jason Bankus <u>MOVED</u> to approve the minutes of the Regular Council Meeting, May 22nd, 2024. Connie Schaut seconded the motion, and the motion was carried unanimously.

POLICE REPORT:

Marshal Handley sent an email report to the council and mayor.

PUBLIC WORKS REPORT:

Water

Everything is operating normally. The Dept of Heath water report was submitted, and everything was good on this report.

Sewer

Everything is operating normally, and wasting is getting completed. Monty took some deactivated sludge to the Bar-tech in Spokane and got Ryan familiar with the route. John is putting a new pump in the pressure washer.

Garbage

Everything is operating normally. The compost bin has been loaded and ready for transport. Ryan has been riding along in the garbage truck to learn the route and see how the controls work. Some trees were overgrowing the garbage route, so several branches have been cut back to make navigation easier.

Street/Park

Everything is operating normally. The new trial asphalt patch is in and so far, the guys are happy with the ease of application, it compacts well and seems like it bonded well.

The walking path in the park has been the first test spot for the new material. 10th street gravel road was smoothed out and some potholes fixed on the road to the recycle center.

Mayor Pfaff introduced Ryan Lindhorst and said that he is the new Public Works Supervisor.

NEW BUSINESS:

- ORD 494-N is to amend the 2024 operating budget. It reflects the funds that
 have been spent from the Current Expense Reserve account for the church
 expenditures. Connie Schaut <u>MOVED</u> to approve ORD 494-N to amend the
 2024 operating budget. Craig Mitzimberg seconded the motion, and the
 motion was carried unanimously.
- Resolution 2024-05 is to update the pay scales for Marshal Handley which is
 now hourly rate, new hire for Public Works Supervisor, Ryan Lindhorst, and pay
 raise for Monty Rojas. Jason Bankus <u>MOVED</u> to approve Resolution 2024-05
 amending the 2024 pay scale. Craig Mitzimberg seconded the motion, and the
 motion was carried unanimously.
- Resolution 2024-06 is to show support for the Innovia Foundation's Heart and Soul Grant Program. This is a grant that is meant to be steered by a 3rd party organization within town to help provide a future of culture that involves all members of the community. Connie Schaut MOVED to approve Resolution 2024-06 stating support of Innovia Foundation granting program. Roni Mundell seconded the motion, and the motion was carried unanimously.

Fire Report: There was a command vehicle purchased in Spokane and will be in service shortly.

Connie said the alleyway behind the store had low hanging branches, weeds, and potholes and wonders if the town can take care of those since she will be routing more of her deliveries to go down the alley and not use California St. Jason asked about the cameras that were to be installed at the metal recycling. The public works dept will be working to get a trench dug and pole set to run the cameras too. Lots of garbage that doesn't belong there is being dumped and in the future violators will get an automatic ticket.

FINANCIAL: Approval of Checks

Connie Schaut <u>MOVED</u> to approve payment of bills. Craig Mitzimberg seconded the motion, and the motion was carried unanimously.

Payroll: Checks 16174 – 16179 PLUS AWC, EFTPS, DRS

Total =\$11,801.57

Claims: Checks 16183 - 16200 PLUS EFT DOR

Total =\$32,133.20

VOIDED CHECKS: 16180-16182

Total Claims and Payroll: \$43,934.77

ADJOURN:

Jason Bankus <u>MOVED</u> to adjourn the meeting. Connie Schaut **seconded the motion**, and the motion was carried unanimously. The council meeting was adjourned at 7:17 pm.

ATTEST:

Cody Lord Clerk Treasurer