

Town of Oakesdale
TOWN COUNCIL MEETING MINUTES
For
July 18, 2016

- I. **CALL TO ORDER:** Mayor Dennis Palmer called the meeting to order at 7:00 p.m.
- II. **ROLL CALL:** Mayor Dennis Palmer, Dolores Haley, Al Evans and Tom Johnson. Councilmen Randy Robinson and Tom Crooks were not in attendance. Also present was Mary DeGon, Clerk/Treasurer.
- III. **INTRODUCTION OF GUESTS:** None
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Council members reviewed July 5, 2016 minutes. Tom Johnson made the motion to approve the minutes as written. Dolores Haley seconded the motion, all council members voted yes – **motion passed**.
- V. **OLD BUSINESS:**
 - A. **UP RAILROAD AGREEMENT** – We are awaiting word from the Senior Insurance Officer within the railroad company in regards to the liability insurance requirements.
 - B. **POLICE POLICY MANUAL** – No updates
 - C. **GENERATOR FOR WELL** – We finally did get assistance in putting the bid together for the generator for the well. It will be advertised in the Whitman County Gazette on July 21st and July 28th editions. Sealed bid proposals will be due by August 5th by 4 p.m. at City Hall. All bids will be opened at our next council meeting on Monday, August 8th at 7 p.m.
 - D. **LIBRARY FLOORING** – The new flooring will be installed on Thursday, July 28th and Friday, July 29th.
- VI. **NEW BUSINESS:**
 - A. **RESOLUTION NO. 2016-358** – Tom Johnson made the motion to dispense with the reading of Resolution No. 2016-358 requesting to place two propositions on the General Election Ballot on November 8, 2016. Al Evans seconded the motion, all council members voted yes – **motion passed**. Tom Johnson made the motion to adopt Resolution No. 2016-358 proposing a levy of \$14,000, an estimated \$0.80 per \$1,000 of assessed valuation for public safety to fund fire protection for the Town of Oakesdale. Also, proposing a levy of \$36,000, an estimated \$2.05 per \$1,000 of assessed valuation for street work, street lights, street expenses and maintenance

for the Town of Oakesdale. Dolores Haley seconded the motion, all council members voted yes – **motion passed.**

- B. **ORDINANCE NO. 624** – Al Evans made the motion to dispense with the reading of Ordinance No. 624 establishing a monthly sewer charge for RV parks. Dolores Haley seconded the motion, all council members voted yes – **motion passed.** Tom Johnson made the motion to adopt Ordinance No. 624 establishing a sewer rate of \$30 per month plus a \$1 per day per RV hooked up to the sewer system for RV parks. Al Evans seconded the motion, all council members voted yes – **motion passed.**
- C. **ORDINANCE NO. 625** – Tom Johnson made the motion to dispense with the reading of Ordinance No. 625 establishing a water service rate for RV parks. Dolores Haley seconded the motion, all council members voted yes – **motion passed.** Al Evans made the motion to adopt Ordinance No. 625 establishing a monthly rate of \$27.54 for the first 4,125 gallons of water supplied plus a \$1 for each 1,000 gallons supplied in excess over the minimum gallons for an RV park. The base rate will increase 2% over the next four years. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**
- D. **ORDINANCE NO. 626** – Al Evans made the motion to dispense with the reading of Ordinance No. 626 establishing rules for the use of RV parks located within the Town of Oakesdale. Dolores Haley seconded the motion, all council members voted yes – **motion passed.** Tom Johnson made the motion to adopt Ordinance No. 626 establishing rules for all RV parks located within the Town of Oakesdale. Al Evans seconded the motion, all council members voted yes – **motion passed.**

VII. COUNCIL MEMBER’S BUSINESS:

DOLORES – She reported the museum was busy during Old Mill Days. People actually came in to view the contents of the museum. They need more people to sign the guest book when visiting the museum. Jake Dingman will be the chairperson again for Old Mill Days.

AL – He noticed the welcome sign at the south end of Town needs updating. The old mill is so faded out. Bob Hooper has noticed that and will get it fixed.

TOM J. – None

- VIII. TREASURER’S REPORT/APPROVAL OF CHECKS:** Council members reviewed the Treasurer’s Report for July 2016. Al Evans made the motion to approve paid checks #24954 - #24968 in the amount of \$9,887.79 for claims and \$7,880.20 for payroll totaling \$17,767.99 from July 06, 2016 through July 13, 2016. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

- IX. ADJOURNMENT:** Dolores made the motion to adjourn the council meeting at 7:32 p.m. Tom Johnson seconded the motion, all council members voted yes – **motion passed.**

DENNIS PALMER, MAYOR

ATTEST:

Mary DeGon, Clerk/Treasurer