

MINUTES
REGULAR COUNCIL MEETING
October 8, 2013
7:00 pm

Mayor Heinzman called the regular council meeting to order at 7:01 pm.

Roll Call: Mayor Heinzman, Mike Swanson, Rita Burke, Gail Ganga, Eddie Hills and Mike Couch were present.

Gail G. made a motion to **accept the minutes** from the September meeting. Rita Burke 2nd the motion. Discussion: Gail Ganga corrected the minutes stating Mike Swanson voted no on the Sales tax to the Jail, and Eddie Hills would like Mark Kitchens comments moved to Department Heads & Council Comments. The amended minutes will be approved at the next meeting.

Motion passed with a.i.f.

Gail G. made a motion to **accept the treasurer's** report for September. Mike S. 2nd the motion.

Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for October. Gail G. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman directs the clerk to write a letter to Dist 8 and to Andy Hawkings letting them know that the lights have been left on in the fire hall several Thursday evenings through the weekend and she is concerned about theft.

Mayor Heinzman introduces officer Kading from the East Precinct. He tells the council and citizens that he will be at meetings occasionally, to get feedback and find out what problems may be occurring in town.

Mayor Heinzman introduces Terry and Karen from the Lyman Car & Craft Show. Terry tells the council that the car show was a success again this year and that they are donating \$7500.00 to the park cook shack project, and \$1000.00 to the cemetery. They believe that next year will be as good and are looking forward to the 2014 Car Show.

Eddie H made a motion to accept the donation from the Lyman Car & Craft Show. Mike C. 2nd the motion. Motion passed with a.i.f.

Department Heads & Council/Committee Reports: Councilmember Eddie H. explains the plans that council was given of the new cook shack, and would like to move forward. Mike C. questions a walkway on both sides of the area. A short discussion follows. Mike S. made a motion to accept the plans. Gail G. 2nd the motion. Motion passed.

Mark K tells council that since he has been reading the Herschey meter and not relying on the Krohne meter for readings the water loss has gone down considerably. He also reports that after digging up where the leak detection company said a leak was on Pipeline, they discovered there is no leak. He does feel that the town is making good headway.

He reports that DOH is aware of the towns DSL action plan.

Correspondence: A letter from Mr. Nilson the principle at Lyman Elementary was read thanking the town for the participation in the traffic control for the parade. Mayor Heinzman, Debbie Boyd and Mike Swanson volunteered their time.

AWC is having their Regional meeting for council and staff to discuss city issues, if anyone on council is interested the clerk will register them.

Unfinished Business: PUD Interlocal Agreement Eddie H. explains that the Interlocal will now cover PUD doing taps for the water system. Mike Swanson said he looked over the rates and they are reasonable. The Interlocal includes 1” 1.5” and dual service. Eddie made a motion to accept the PUD Interlocal. Mike S. 2nd the motion. Motion passed with a.i.f.

New Business: Resolution 2013 AWC Employee Benefit Trust Interlocal This will allow Lyman to purchase health insurance through AWC as before. It creates a joint self-insured health and welfare benefit program to be administered by the Trustees for the purposes of providing self-insured health benefits to Beneficiaries.

The clerk asks council if the Tax levy Public Hearing and the WSP public hearing will be on the same night. Mayor Heinzman schedules the WSP hearing at 6:30 with the Tax levy hearing to follow. The regular council meeting will be after the hearings. They will be held at the Nate Beasley Municipal Building on Tuesday November 12, 2013.

Citizen Comments:

Eddie makes a comment about PUD doing all the taps hot and cold. Mike K wants the contractor to be left in the plan. A discussion follows with no complete conclusion. This and other changes made will be discussed at the public hearing on the 12th. Mike Swanson will be out of town for the next meeting. He would like his information to be left at his house so it can be forwarded to him.

Mayor Heinzman directs the clerk to call an alarm company to get estimates on an alarm system for the town hall and shop. It is also suggested that the town participate in an Emergency drill. Cas will discuss this with Mark and get information back to the Mayor.

Mike Couch calls executive session at 8:05 to discuss employee matters.

Executive session ends at 8:12.

Mayor Heinzman asks if there are any more comments.

Adjournment: Gail G. made a motion to adjourn. Mike C. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 8:15.