

MINUTES
REGULAR COUNCIL MEETING
August 20, 2013
7:00 pm

Mike Couch MPT called the regular council meeting to order at 7:00 pm.

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

Gail G. made a motion to **accept the minutes** from the July meeting. Rita B. 2nd the motion.
Motion passed a.i.f.

Rita B. made a motion to **accept the treasurer's** report for July. Gail G. 2nd the motion. Motion passed with a.i.f.

Gail G. made a motion to **pay the bills** for August. Rita B. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: A letter was sent to Rick McCown regarding his property at 31561 E Third, after the Town's Building Official deemed it dangerous. Notices have been put up to warn of the danger.

Department Heads & Council/Committee Reports: Councilmember Hills explains the bids on the cook shack for the park. Of the 3 bids he suggests that after speaking with all parties he feels comfortable with the bid from Frameworks. Eddie H. made a motion to accept the bid from Frameworks and move forward on the design of the cook shack. Gail G. 2nd the motion. Motion passed with a.i.f.

Eddie H. tells council that after a meeting regarding a new water service hook up, he realized that the new Water System Plan may need revised regarding taps and contractors doing the work. He has been in contact with PUD and will be getting more information at the end of the week to discuss at the public hearing when the plan is reviewed by council.

Frank & Patti Cook the property owners that were discussed at the meeting mentioned above were present. The discussion moved to the question of whether they could move forward with the contractor they had chosen to do the work.

Eddie H made a motion to allow the Cooks to use contractor they chose to start digging to see what is all involved in the installation of a new service. Rita B. 2nd the motion. Motion passed with a.i.f. They will keep in contact with Mark and submit their new water line plan when they have more information.

Mark K. reports that the leak on Meyer has been fixed, and that a new water line was put in the park. He also reports that PUD replaced the check valve at pump house 1. They checked the Hershey meter, and it is correct, it is the Krohne meter that is not correct. He is going to start using the Hershey meter for water totals, it may take a while to see a change in usage, but he is hoping in a month or two the lower usage will be apparent.

Karen Griffith has volunteered to help him paint the carriage house on Wednesday.

A water line break at 8382 Dyer was repaired on Thursday the 15th. They will need to replace the service line soon. Mark suggests that heavy trucks going down the street could be causing the break.

Correspondence: none

Unfinished Business: none

New Business: Amendment to Resolution 2013-3 Eddie H made a motion to accept the amendment to Resolution 2013-3. Gail G. 2nd the motion. Motion passed with a.i.f.

Ordinance 237 Adopting the 2012 Building Codes. Eddie H. made a motion to adopt Ordinance 237. Rita B. 2nd the motion. Motion passed with a.i.f.

Citizen Comments: Ryein Kitchen asked council why a code of conduct was added to the Employee Benefits, and why it was not there when the schedule 22 was submitted. Gail G. responded saying that she felt that it was necessary to add it due to the nature of some of the information that the town employees come in contact with. Ryein stated she thought all town business was public. Gail said that most of it is but, personnel information, some utility billing information, such as shut offs were not public, and the council put a safeguard in place to protect residents/customers. The code of conduct also gives the employees a guideline on how they should interact with the public while on the job.

Let it state for the record that the Schedule 22 and the code of conduct are unrelated and have nothing to do with each other.

Tracy from Cascade Mercantile representing the new owners told council that they would like to put up an electronic sign to show gas prices. After a brief discussion, council asked the clerk to give the owners the chapter on signs from the zoning code. The decision will most likely be up to the State not the Town of Lyman.

Ken Goodpaster told the council that he would like the town to purchase the property that well # 2 is on. He said the Mayor had asked him before what he wanted for it, his price is \$100,000.

Mike C. stated that he got a notice that he didn't have to boil his water anymore; he said he didn't know he was supposed to. There was a lack of communication on getting the first notices to all the people on the line that leaked. He was happy the test sample came back fine.

Adjournment: Eddie H. made a motion to adjourn. Gail G. 2nd the motion. Motion passed with a.i.f. Mike C. MPT adjourned meeting at 8:20 pm.