

REGULAR MEETING OF WINCHESTER CITY COUNCIL

6 December 2018

7:00 P.M.

The regular meeting of the Winchester City Council was called to order by Council Mayor, Miriam Youngren . Council present: Rosemary McLeod, Miriam Youngren, Les London. Absent: DeeDee Morris

Council person McLeod moved to approve minutes of 1 November Public Hearing Council person London seconded. M/C Unanimous.

Council person McLeod moved to approve minutes of the regular meeting 1 November 2018. Council person London seconded. M/C Unanimous.

Council person McLeod moved to approve the bills and fund transfers as presented. Council person Lawson seconded. M/C Unanimous.

Discussion regarding the ongoing property clean up.

Mike Haight, City Maint. Superintendent absent.

Chris Case, Librarian, presented the proposal for a heat pump at the Library. Friends of the Library approved spending up to \$6,500 for this project. The quote from Quality heating was for \$5,330.00. Council person London moved to approve this project with Mike Haight facilitating. Council person Lawson seconded. M/C Unanimous.

Daryl Kaufman discussed Unity In the Community, a Christmas Lighting contest and party to be held on December 21st this year. Request for street closure Algoma to Lawyer to enable the loading and unloading of people for the Hay ride. 6 p.m. to 10 p.m. They will also be having a fire pit on Dioguardi property. Council requested that Law Enforcement be informed and have a presence at the event. Council person Lawson moved to approve the street closure, Council person London seconded. M/C Unanimous.

Council person London moved to approve a contract with CEDA to update our Comprehensive Plan for a cost of \$2,500. Councilperson Lawson seconded. M/C Unanimous.

Councilperson McLeod moved to approve Easement Agreement with Lewis county for the dumpsters on undeveloped portion of Lewis Street, between Nezperce and Joseph Ave. Ten year agreement. Council person London seconded. M/C Unanimous.

Councilperson McLeod moved to approve payment of 113.5 hours of vacation time for LeAnn Trautman. (Hours above the carryover allowed) Council person London seconded. M/C Unanimous.

Discussion regarding worker to fill in for City Clerk. This will be addressed in the next budget.

No further business.

Council person McLeod moved to adjourn. Council person London seconded. M/C Unanimous.

LeAnn J. Trautman, City Clerk

Miriam Youngren, Mayor

