MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

6 February 2020

7:00 p.m.

The regular meeting of the Winchester City Council was called to order by Mayor Youngren. Council present: DeeDee Morris, Les London and John Lawson.

Councilperson Morris moved to approve the minutes of January 2 and January 13, 2020. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve the bills as presented and the fund transfers. Councilperson Lawson seconded. M/C Unanimous.

Mayor Youngren swore in appointed Council Member, Steve Grover, to serve until the next election.

Councilperson Morris moved to appoint Councilperson London as Council President, Councilperson Lawson seconded. M/C Unanimous.

Property cleanup is ongoing. Mayor will send out a new cleanup letter in the spring.

Councilperson Morris moved to notify the City Attorney to start procedures with Mr. Moore to get his fence removed from the city right of way. Councilperson Lawson seconded. M/C Unanimous.

Mike Haight, City Maint. Superintendent. Reported that draft NPDES permit is out and we have a 30-day comment period. We will be requesting relief from some testing schedules.

Council person Morris moved to approve the purchase of the Sensus annual support ($2599.00) Councilperson Grover seconded. M/C Unanimous.

Michelle Johnson, JUB. Reported on the water level monitoring, we are seeing some recovery, but probably need to plan for the future water supply because of our location water supply will probably be a continuous struggle for the city. We are still waiting for an opinion from the Hydrologist.

The Facility Plan for the Wastewater Treatment plant should be ready by late spring.

Jeremy Russell, JUB Surveyor, reported that the zoning maps are pretty much completed, and the pins will be placed as soon as weather permits. Although it has been a bigger project than anticipated JUB is committed to staying within the proposed budget.

2019 Comprehensive Plan was presented to the Council. Councilperson Lawson moved to approve Resolution 2020-0001 accepting the new Comprehensive Plan. Councilperson Morris seconded. M/C Unanimous.

Angela Edwards Kuskie, presented Rev Up North Idaho. Three step programs. The first step dealing with Broadband Connectivity. This workshop will be May 13th at Cottonwood.

No further business. Councilperson Morris moved to adjourn, and Councilperson Lawson seconded. M/C Unanimous

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LeAnn J. Trautman, City Clerk Miriam Youngren, Mayor