## UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

## Winchester Community Center

## 4 June 2020

## 6:30 Executive Session

The meeting of the Winchester City Council was called to order by Mayor Youngren at 6:35 p.m. p.m.. Council present: Dee Dee Morris, Les London, John Lawson. Absent: Steve Grover

Council person Morris moved to go into Executive Session per Idaho Code 74-206(1)(f) litigation, Councilperson Lawson seconded. Roll Call: Morris, aye; Lawson, aye, London aye. m/c

Council person Grover joined the meeting at 6:45 p.m.

Council returned to regular session at 7:00 p.m.

Council person Lawson moved to approve the minutes of 7 May meeting and council person London seconded. M/C Unanimous.

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

Mike reported on his work in the month of May.

Library Roof leak. Insurance will pay for the damage done by the water, but not pay for the roof repair. Will begin looking at our options for repairs.

Dust abatement will be scheduled for the last week of June.

Western States will bring Grader to us for our review as soon as they take possession of it.

Property Clean up. Need to put reminder in water bills and begin giving notice to property owners for clean up. Lawn mowing letters have gone out. Lawns need to be mowed by the 15<sup>th</sup>. Council will get list of other properties to Clerk.

We have had 4 roll offs delivered for the use of cleaning up properties.

Smith 4-H animal request. Council person Morris moved to approve the request and Council person London seconded. M/C Unanimous.

Discussion regarding Inland Cellular and Air Bridge Internet services. Discussion to set special meeting in the future.

Steve and Patti Grover have requested a Variance to add on to their garage. Because that property has unique characteristics because the City vacated Nezperce Ave. in front of the house, the property was changed for setbacks and usage. Clerk will notify neighboring properties and individuals may be heard at the next regular meeting of the City Council on July 2, 2020.

Jeremy Heft, Fire Chief, reported that he had applied for a grant for PPE should know by June 15<sup>th</sup>. 4<sup>th</sup> of July Fireworks are authorized. He is working on traffic and traffic control for the July 4<sup>th</sup> celebration weekend. Would like to request road closures. Additional road closures are being requested this year to allow for social distancing. These will be presented at the July 2<sup>nd</sup> meeting.

Ordinance 289 – an Ordinance regulating burning in the city limits and pleasure fires.

Council person Lawson moved to suspend the rules and read Ordinance #289 by Title only. Council person Morris seconded. Roll Call: Morris, aye; Lawson, aye, London aye; and Grover aye m/c.

Council person Morris moved to suspend the second and third readings of Ordinance #289 and immediately consider. Council person Grover seconded. Roll Call: Morris, aye; Lawson, aye, London aye. m/c

Council person Morris moved to adopt Ordinance #289, Council person London seconded. Roll Call: Morris, aye; Lawson, aye, London aye. m/c

Discussion of updating our Recreation Vehicle Ordinance. This will be on July agenda for review.

No further business. Council person Morris moved to adjourn the meeting, Council person London seconded. M/C Unanimous.

LeAnn J. Trautman, City Clerk	Miriam Youngren, Mayor