

MINUTES OF THE WINCHESTER CITY COUNCIL
MEETING
5 NOVEMBER 2020

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

Councilperson Lawson moved to approve the minutes as presented. Councilperson Grover seconded. M/C Unanimous.

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

Mike Haight, Maint. Super. Presented work throughout the month of October.

Draft Facility Plan for the Wastewater Study was presented. Mayor Youngren explained the process and that the council had to select a plan for DEQ to review. The goal to complete the upgrades in 5 year segments or as failures need to be addressed and money is acquired. Councilperson Morris moved to except Alternate 4 (all identified improvements). Councilperson Lawson seconded. M/C Unanimous.

Councilperson Morris moved to approve the purchase of new grader Model 143H (1998). With a trade in of \$10,00 on old grader, the amount financed is \$70,400 at 2.99% and 4 annual lease payments of \$18,305.02 Councilperson Grover seconded. M/C Unanimous.

Councilperson Morris moved to provide \$800 to the museum project to put electricity to the outdoor display shed will pay directly to Crow Electric. Councilperson Grover seconded. M/C Unanimous.

Fire Department reported on activity in October. Discussion with Mike regarding exercising the fire hydrants, and placing markers on each hydrant so they are visible in winter months. Markers are approx. \$13 apiece and we would need to purchase approx. 40 of them.

Councilperson Lawson requested that the city purchase air compressor for fire department. (this was approved in previous FY year. The total price is \$1,250.01. (Home Depot) Councilperson Morris moved to approve and Councilperson Grover seconded. M/C Unanimous.

Discussion of updating RV Ordinance and including Tiny home definitions. This will be placed on the December Agenda.

Darrin Dahlberg was present to request an extended RV Stay at 814 Camas St. Requested a stay thru the winter months. Councilperson Lawson moved to grant this request thru May 1, 2021. Councilperson Morris seconded. M/C Unanimous.

Clark and Devra Bradley are requesting extension of water and sewer services to a piece of property they have made an offer on. This property is outside the City limits. (East end of Algoma St.) Council requested more information. Item tabled to December meeting.

Councilperson Morris moved to approve contract with Access Idaho to allow us to take credit/debit cards. Councilperson Lawson seconded. M/C Unanimous.

Councilperson Morris moved to approve contract with America Legal (formerly Sterling Codifiers) to publish our Codes on line. Annual cost is \$500 which will not be billed until the code goes on line. Councilperson London moved to approve and Councilperson Lawson seconded. M/C Unanimous.

Councilperson Morris moved to approve a 3% increase in Mike and LeAnn's wages. Retro to October 1, 2020. (.72 for LeAnn and .82 for Mike) Councilperson Grover seconded. M/C Unanimous.

No further business. Councilperson Morris moved to adjourn the meeting. Councilperson Grover seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor