

MINUTES OF THE REGULAR MEETING CITY OF WINCHESTER

AUGUST 5, 2021

6:00 P.M.

Mayor Youngren called meeting to order 6:00 p.m. All Council present.

Council rated Grant Administrator and Engineers.

Minutes: Councilperson Morris, moved to approve, Councilperson London seconded. M/C Unanimous.

Bills: Council advised to move ARPA \$\$ into the State Treasury. Councilperson Lawson moved to approve, Councilperson London seconded M/C Unanimous

Mike:

Well #15 Water Resources will periodically run tests. A load of tests for free.

Met with our funding sources and engineers to walk through the project.

Purchased materials for welcome to Winchester signs.

Expecting 2 bids expected for Library roof. Budgeted \$25,000.00.

Still working on getting bids for Community Center project – will have to purchase plans from Wemhoff for bidding purposes.

Visitor Center: Keltic thought the building was better than we anticipated. Won't get any information about grant funding until September. Idaho Heritage Trust.

JUB – UPDATE from Michelle Johnson. Facility plan published in the Herald.

Special meeting August 16<sup>th</sup> at 5:30 or 12<sup>th</sup> or 17<sup>th</sup> at the same time. Councilperson Morris moved to approve and Councilperson Lawson seconded. M/C Unanimous.

Councilperson moved to approve Walter Steed score 430, CEDA scored 275. As grant administrator, Councilperson Grover seconded. M/C Unanimous.

Councilperson Morris moved to accept JUB for engineers or wastewater facility upgrade. London seconded. M/C Unanimous.

Purchase jersey barriers for Ellis and McBeth, and Lewis.

Subdivision Ordinance Discussion: Special meeting – Monday, August 16<sup>th</sup> 5:30 p.m.

Stamper 4-H animals. Councilperson Morris moved Councilperson London seconded. M/C Unanimous.

Tentative 2021/2022 Budget. Councilperson Morris moved to approve proposed budget and hold public hearing at September meeting at 6:30 p.m. Councilperson London seconded. M/C Unanimous.

Dena Pollock thanks Mayor and Mike Haight for their help with a water leak.

Next meeting September 2<sup>nd</sup> at 6:30 p.m.

No further business. Councilperson Morris moved, Councilperson London seconded. M/C Unanimous.

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LeAnn J Trautman, City Clerk

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Miriam J Youngren, Mayor