

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

7 JULY 2022

6:30 P.M.

Mayor Youngren, called meeting to order.

Council present: Deydra Morris; John Lawson; Les London and Larry Tannahill.

Councilperson Morris moved to go into executive session. Per ID code 74-206 (f)

Roll Call vote: Morris, aye; Lawson, aye; London, aye. m/c. 6:32 p.m.

Back into regular session. 6:45 p.m.

Councilperson Morris moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve bills and fund transfers. Councilperson Lawson seconded. M/C seconded m/c Unanimous.

Mike Haight – City Maintenance Superintendent reported on June activities.

Playground equipment purchase. Councilperson Morris moved and Councilperson Lawson moved to approve. M/C Unanimous.

ICDBG – approve acceptance of grant package. \$500,000 Councilperson Morris moved to accept. Councilperson Lawson seconded. (Mayor Youngren will sign contract when it arrives) M/C Unanimous.

DEQ funding – zoom meeting July 25th. Michelle Johnson, JUB will be attending.

Applied 5100 feet of mag chloride. See if we can sell more mag chloride next year. Would add additional 2100 square feet.

Dump truck – Mack repairs – to split with Evergreen Hwy District.

Museum Gazebo - received donation – build a gazebo and re design the garden area. 16' x 20'. Councilperson Morris moved to approve the proposal. Councilperson Lawson seconded M/C Unanimous.

Walco Inc. - Marietta and Patrick to Request for rate increase. Garbage pickup. \$15% increase in garbage rates. (Approx. new rates would be \$24.35 increase of \$3.15). Put on agenda for August approval.

Jeremy Heft, Fire Chief. Community event participation and sales of BBQ.

Responded to mutual aid call at Culdesac apartment fire. Responded to mutual aid at Craigmont the following week. Looking to add Nezperce Fire to the mutual aid agreements.

Added Fire permits and rules to the city's website.

4-H animal – Emily Dugdale, Hannah and Jackson Smith. (lambs) Councilperson Morris moved to approve the permits. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve the settlement agreement with Humphrey. Councilperson Lawson seconded. M/C Unanimous.

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

LeAnn J. Trautman, City Clerk

Miriam J Youngren, Mayor