

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

9 FEBRUARY 2023

6:30 P.M.

Mayor Youngren opened the regular meeting of the Winchester City Council.

Council present: Councilperson Calkins(Morris), Councilperson Lawson, and Councilperson Tannahill.

Council absent: Councilperson London

City Attorney Andrew Poluska present.

Councilperson Morris (Calkins) moved to go into executive session per ID Code: 74-206 (1)(f).

Councilperson Lawson seconded.

Roll Call: Calkins, aye; Lawson, aye; Tannahill, aye. 6:30 pm.

REGULAR MEETING

7:00 p.m.

Councilperson Lawson moved to approve the minutes as presented. Councilperson Morris (Calkins) seconded. m/c Unanimous.

Councilperson Morris(Calkins) moved to approve the bills and fund transfers as presented.

Councilperson Lawson seconded. M/C Unanimous.

Mike Haight, City Maintenance Supervisor, presented his monthly report and the February report from JUB.

Replacing lighting with Avista grant.

Cleaned out Visitor Center.

Oxarc serviced extinguishers and first aid kits

Replaced furnace motor at museum

Picked up Auger attachment for tractor

Parts on order for the grader.

Fire Department – Ice Rescue class last Saturday – 42 attendees.

1 fire call

Fire Training in Orofino next month.

LeAnn Trautman, EMT, City Clerk requested that the City fund training for the EMT's not to exceed \$3,000. This would include training at Grangeville in March and Coeur d'Alene in April.

Councilperson Morris (Calkins) moved to approve the request. Councilperson Tannahill seconded. M/C Unanimous.

No further business.

Councilperson Morris (Calkins) moved to adjourn and Councilperson Tannahill seconded. M/C Unanimous. 7:20 p.m.

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LeAnn J Trautman, City Clerk

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Miriam J Youngren, Mayor