

COLTON TOWN HALL MINUTES
November 5th, 2018

The Meeting was called to order at 7:25 p.m. Members in attendance were Mayor Jerry Weber, Dot Sharp, Cory Cucchiara, Scott Miller and Sam Keller. Kyle White was absent. Clerk Jenni Straughan, Judy and Steve Bendzak, Kara and Jeff Fuller, Mike Howard, Blaine McMahan and Steve Bremer were also in attendance.

Minutes: Sam Keller motioned to accept the minutes and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Dot Sharp and a second by Kyle White. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904276-904291 for: \$11,514.23

Void checks 904282- 904286

Warrant #'s 910430-910450 for:

General:	\$7,876.91
Streets:	\$ 37,037.76
Real Estate Excise:	\$
Cemetery:	\$
Water/Sewer:	\$ 4,832.61
Subtotal:	\$49,747.28
 Grand Total:	 \$ 61,261.51

New Business:**Mike Howard:**

Mike told the council that the creek running by his home continues to flood his yard. He thinks that if the creek was wider and cleaned out that the flooding would subside. Steve said that he can do it, but that he can only dig down to rock, once it hits rock, that will be as far as they can go. Sam Keller is available to help on Tuesday, Wednesday and Thursday. Steve will try to do this next week.

Judy and Steve Bendzak:

The Bendzak's wanted to thank the town for fixing the sidewalk. They said that it looks great and is so much safer.

Blaine McMahan:

Blaine explained to the council that he would like to change his initial house plans to build a four-plex. He showed the council the preliminary plans. He would like to pay the difference on the previous building permit. The council had no problem with this. They told him that he would need to discuss the four plex plan with the town's building inspector. Sam Keller was concerned about parking and there were also concerns about building so close to the creek. He will get with the building inspector to go over everything.

Ed Robertson:

Mayor Weber told the council that Ed was very happy with the gravel that was put in to level out his property with the street.

Robert Giden:

Steve told the council that Bob Giden spoke with him about maybe building a small home next to his home. Steve explained that this would be difficult because per ordinance, a lot size cannot be smaller than 5000 square feet and that there is not enough square feet to do this. The council thought that it would be better if he just added an addition to his current home. Steve will talk with him about this.

Gun Club Leak:

Steve told the council that the Gun Club had a leak and they were concerned about the excessive overage charge. The council agreed that the town will credit them for half of the overage.

County Snow Removal:

Mayor Weber read letter from County approving snow removal assistance if needed.

Old Business:**RV Dump Station:**

The RV Dump Station has been completed. They will wait until spring to hook-up the water. It has already been used by several and it is very nice.

Police Car Equipment:

Sam Keller told the council that Brian was still waiting for parts for his car. The cage and a couple of other things have not been delivered yet. Once everything is delivered the guy out of Clarkston will install everything over a weekend. Sam told Brian to contact Territorial Supplies to see when deliveries will take place.

Cleveland Home Foreclosure:

Jenni told the council that she has posted the auction information on the Town's door. The auction is on December 14th. She received a call from a Spokane man interested in purchasing the home.

Legion Park Tree Trimming:

Dot Sharp asked if the council would help with the cost of trimming the legion park trees. The total cost was \$2,500. Cory Cucchiara motioned to pay \$500 towards the tree trimming cost, and Scott Miller seconded the motion. The vote was carried by voice and passed by all.

Town Hall Holiday Closures:

Town Hall will be closed on December 24th-26th and December 31st-January 2nd.

2019 Preliminary Budget:

Jenni reviewed the budget with the council.

Executive Session:

Dot Sharp motioned to give a 3% raise to employees. Scott Miller seconded the motion. The vote was carried by voice and passed by all, except Sam Keller, who abstained due to his brother and aunt, who work for the town.

A motion to close the meeting was made by Dot Sharp and seconded by Scott Miller. The motion was carried by voice and passed by all. The meeting adjourned at 9:00 p.m.

Approved By Mayor

Attested By Clerk

