

**Regular Council Meeting Via Tele-Conferencing
April 21, 2020**

Members present by telephone were Mayor Linda Spencer, President Trish Callahan, Vice President Delena Oden, Councilor Loren Oden, Councilor Stacy Equitz and Councilor Anna Huerta. Councilor Alvin Thompson was absent.

Staff present by telephone were Town Treasurer Katie Misfeldt and Town Recorder Lori Paxton.

Mayor Spencer opened the meeting at 7:29 pm once all councilors were present on the call. Meeting was held via Zoom due to the Covid 19 social distancing guidelines.

Mayor Spencer gave a brief update on current Covid 19 meeting and town enforcement guidelines, current water and sewer fees, shut offs not being enforced and that this meeting is a test run and will be kept simple. She also shared that we did receive the US Forest Service grant in the amount of \$400,000. This grant money is to be used towards the purchase of the Weyhaueser land.

Previous Minutes: Councilor Equitz made a motion to approve the previous minutes from Feb 18, 2020. President Callahan seconded. All Ayes motion carried.

Councilor Equitz made a motion to approve the March 11, 2020 work session minutes. President Callahan seconded. All Ayes motion carried.

President Callahan made a motion to approve Councilor Huerta's addendum to the Jan 21, 2020 council minutes. Councilor L Oden seconded. All Ayes motion carried.

Bills: Vice President D Oden made a motion to approve the bills. Councilor Huerta seconded. All Ayes motion carried.

Administration: Recorder and Treasurer reports are available at city hall for review. Town Recorder Paxton asked the council to approve Rebecca Price's engagement letter to be our Auditor again this year. **Councilor Huerta made a motion to approve the engagement letter. President Callahan seconded. All Ayes motion carried.**

Town Treasurer shared that the draft budget will be available next Tuesday April 28,2020 for review. Also that we are planning to hold the budget meeting via zoom as well.

Planning Commission Update: Town Recorder Paxton asked the council to approve Keith Gilliam's application to be a planning commission member. **President Callahan made a motion to approve the application. Councilor Huerta seconded. All Ayes motion carried.**

Public Works Update: Mayor Spencer asked the council to approve upgrading to a 3 phase generator in the amount of \$3,000. **Councilor Equitz made a motion to approve the spending. President Callahan seconded. All Ayes motion carried.**

Mayor Spencer shared that pump 2 at the lift station needs repairs in the amount of \$1,300. **Councilor Equitz made a motion to approve the repairs. Councilor Huerta seconded. All Ayes motion carried.**

Safety Committee Update: PW Assistant will begin agreed on park repairs this week.

Councilor Reports: President Callahan mentioned that Lyle Boseworth would like to apply for the budget committee. Town Treasurer Misfeldt requested that the council approve him tonight so that he can serve on the committee next month. **Councilor Huerta made a motion to add him to the committee. Councilor Equitz seconded. All Ayes motion carried.**

Councilor Equitz made a motion to adjourn the meeting at 7:50 pm. President Callahan seconded. All ayes motion carried.

Minutes submitted by Town Treasurer Katie Misfeldt.