

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF DALTON GARDENS AUGUST 3, 2017**

Regular meeting was called to order by Mayor Roberge
Councilmember Jordan led the pledge

ROLL CALL:

Present were: Councilmembers Jordan, Smith and Myers. Also present was Valerie Anderson, City Clerk

CONSENT CALENDAR:

Minutes of the Regular Meeting July 13, 2017, a copy of which had been provided and the Financial Statement from July 1, 2017 to July 31, 2017 and the claims so listed.
Councilmember Smith made a motion to approve the consent calendar as listed on the agenda.
Councilmember Jordan seconded the motion. Motion carried.

PUBLIC COMMENT PERIOD

Chris Kastella – 6088 N. 18th Street – She thanked the council for getting the bike path on Hanley completed in a timely manner.

Charles Johnson – 1763 E. Hanley – He thanked the council for the great job of snow plowing this last winter. The neighbors had to do a lot of voluntary work in the area and he wanted to address the issue.

Public comment period was closed.

DISCUSSION OF GRADER PURCHASE FROM LAKES HIGHWAY DISTRICT

Councilmember Jordan informed the council that Lakes Highway District is looking at the purchase of a new grader and will be selling the 1995 grader they are using for \$50,000.00. At the present time the city has been spending \$24,900 per year for our winter maintenance contract. He asked if we were to purchase the old grader and make a three payment agreement in the amount of \$16,666.66, which would leave us \$8,233.34 for an operator. This piece of equipment would be paid for in two years and this is an investment for the city. The city needs to become independent and be able to do our own streets. Councilmember Jordan has talked to three different operators for the grader if the purchase is made by the city. Mr. Jordan has talked to the City Attorney and the agreement would be put together and we get the insurance and all of the paper work done. We could look at the purchase of a gate in the future which would cost \$8,000.00. This proposal is contingent on Lakes Highway District getting approval for a new grader. The annual maintenance cost has not been looked into, but Councilmember Myers stated he is on board for the purchase. Attorney Jacobsen has talked to Mayor Roberge and he is agreement of the purchase as is Councilmember Smith.

COUNCIL REPORTS

Councilmember Smith – She reported that the traffic committee meet on July 20th and discussed the purchase of radar signs with Councilmember Jordan. The traffic committee will purchase four radar sign, two will be placed on 4th Street and two will be placed on 15th Street. The committee also is purchasing a traffic counter box which is mobile and can be used on all streets. They also discussed stop signs, roundabouts, and grant options. There was no enhanced patrol report submitted this month. The Sheriff's department has a new Captain Matt Street which Councilmember Smith will be meeting with in September. The annual picnic is September 9th, 2017. We had our first meeting and had a lot of great ideas and we are looking for voluntaries.

Councilmember Myers reported that the shelving in the office storage has been installed, he attended several staff, meetings with the building inspector's agreement, working with planning consultant on the SMA, the RFQ is out for a new planner and the deadline is August 18th.

Councilmember Jordan reported that Hanley Avenue repair is completed. The striping contract has been signed and we will be scheduling that work soon. Some trees and bushes have been trim around the city. He addressed the commercial truck traffic in the city and will be getting some signage put together for that soon. He is also working on some Avista gas line permits.

City Clerk reported that the budget has been the main focus this last month and the Public Hearing for the budget will be August 31st @ 5:00 PM. Attended several meetings this last month with building inspector agreement, picnic and the elections which are coming up in November of this year in which we will have two council positions open. We have been really been busy with business licenses and building permits. The ordinance will be scanned on August 15th and 16th by Multi System Tech.

City Attorney – No report

City Engineer – No report

City Planner – No report

Building Inspector – No report

Councilmember Jordan made a motion to adjourn the meeting, Councilmember Smith seconded the motion. Motion carried.

Steve Roberge, Mayor

Valerie S. Anderson