

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

1 AUGUST 2024

7:00 P.M.

Regular meeting of the Winchester City Council was called to order by Mayor Youngren.

Council present: Calkins(Osburn), London, Tannahill

Pledge of Allegiance

Councilperson Calkins(Osburn) moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

Councilperson Calkins(Osburn) moved to approve the bills and fund transfers as presented. Including transfers from savings account in the amounts of \$3,500 to sewer ARPA funds Councilperson London seconded. M/C Unanimous.

Mike Haight: Superintendent report.

Councilperson London moved to approve additional grant money in the sum of \$486,015.00 from DEQ. Councilperson Calkins (Osburn) seconded. M/C Unanimous.

Bid Openings for Wastewater system improvements (trench work) and CIPP (Cure in Place Pipe)

Councilperson Calkins(Osburn) moved to approve Devout Excavation LLC. for the trench work pending funding and concurrence from DEQ. \$462, 812, Councilperson London seconded. M/C Unanimous.

Councilperson London, moved to approve Insituform for the CIPP work award pending funding and concurrence from DEQ \$292,045.00. Councilperson Calkins (Osburn) seconded. M/C Unanimous.

John Lawson reported for Fire Department: 1 call out for mutual aid with Lapwai.

Engine 1 still out of service, waiting for parts.

Still training for wildland fires. Received 5 complete suits for wildland fires from IDL.

Open FY 24 budget to add \$30,000 from LHTAC. For Street fund. Calkins moved to accept budget amendment, and set public hearing September 3rd. 7:00 p.m. Tannahill seconded. M/C Unanimous.

Adopt Tentative budget for FY 25 in the sum \$7,145,659.00 Councilperson

Councilperson Calkins(Osburn) moved to approve the tentative budget and set a hearing for September 3, 2024 at 7:00 p.m., Councilperson London, seconded the motion. M/C Unanimous.

No further business. Councilperson Calkins(Osburn) moved to adjourn the meeting. Councilperson London seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor