The Mayor called the meeting to order at 6:30 PM.

Audience Comments: None

Approval of/Changes to Proposed Agenda:
Motion by Councilman May to approve proposed agenda, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.

Mayor Announcements/Appointments, including:
- The Mayor stated that she and Councilwomen Wuesthoff and Nupp had represented the City at the grand opening of the Spokane Tribal Casino.

Committee/Commission Reports:
- Finance, Councilman Norvell: The committee had discussed possible issuance of a non-voted councilmanic bond for the construction of the fire station at the golf course, the purchase of the airport (the County cannot loan money directly), and replacement of city hall roof. (More discussion under New Business)

City Administrator Report: None

City Attorney Report: None

Old Business:
- As requested by Council during the January 3rd meeting, Colin and Diane Mai presented additional information/explained their request to purchase an additional acre adjacent to the fourteen acres already purchased by them from the City. They paid for and had submitted a legal description of the one-acre to the City Administrator. In response to Councilman May's queries, the City Attorney stated that City property could not be sold without first being declared surplus and, yes, the property could be sold to the Mai's without first being offered to the public. The C/A stated that beyond the need for a 15’ to 20’ easement centered over the water line that runs through the property, he knew of no immediate use for the property. The City Attorney stated it was his legal opinion that the Council would be accomplishing nothing in particular or any kind of efficiency by taking a vote tonight on surplusing the property because there are still multiple steps that need to be taken before this land can be sold (the legal description needs to be verified, an easement drafted, etc.). As discussed in the previous meeting, a public hearing needs to be held and a declaration of surplus could be made at that time. It was agreed to hold a public hearing on the matter during the February 21st regular meeting. C/A also to obtain an opinion of value for the one acre from realtor.

New Business:
- Motion by Councilman Norvell to approve Emergency Land Use Rental Agreement with Department of Natural Resources effective 1-1-18 to 12-31-28, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried. The C/A
explained that this agreement gives DNR the right to use the City park for base camp purposes during emergency incidents such as wildfires. The park would be available to DNR from May thru October each year except during Chataqua. DNR would pay the City a daily fee of $25 and would be responsible for any damage to the park facilities.

- The clerk read Resolution 18-01 by title. The C/A explained that fees for Hearing Examiner services were added. Motion by Councilwoman Nupp to adopt Resolution 18-01 Adopting Planning Fees, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

- Non-voted councilmanic bond: The C/A stated that the City Hall roof has been patchworked over the past years and we’re at the point where can’t patch it anymore. 2-3 times a year we have major floods upstairs, usually in conjunction with snowmelt. $150,000 is a complete estimate but it’s probably pretty close. The reroof would encompass the lower portion over the police department, the hallway to the civic center and the civic center entryway and bathrooms. The other section is over the second story. If it costs more, we’d have to determine how to fund that or Council could decide to segment the work. BPA Energy Efficiency funds may cover some of the cost due to increased insulation value of the new products, but I don’t know how much. I can look into the cost of a pitched roof but with that you have to consider public safety - where the snow/water goes -- but also the structure was designed/engineered for a certain type of load with a flat roof -- as soon as you put a pitched roof on it the load changes, so an engineer would have to make sure it can take a sloped roof. Motion by Councilman May to proceed with non-voted councilmanic bond issue as presented by Kutak Rock LLP by memorandum in the amount of $450,000, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried. The Mayor stated that a representative from bond counsel would be present at the February 7th meeting with the required ordinance.

- The Mayor stated that she was contacted by some elderly folks in town who were seeking an area for “disc golf” – the Mayor said that the acreage which the City holds just under Pinebrook came to mind and she told them she would present the idea to Council. There would be no cost to the City as the group would work with a Scout Troup or the like. The C/A stated the only maintenance the City performs out there is having a farmer cut the area down prior to fire season. Participants could park off North Street as it was a public right-of-way. City Attorney and C/A to check on liability issues. Mayor said she would contact the individuals to go ahead and research the matter and come back to Council.

Adjournment:
At 7:32 PM, motion by Councilman May to adjourn, seconded by Councilwoman Nupp. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss

Clerk/Treasurer Pamela McCart