**REGULAR COUNCIL MEETING**

**NOVEMBER 8TH 2023**

**7:00 PM**

**THOSE PRESENT:** MAYOR/ FIRE CHIEF DUSTY TIPPET, COUNCIL MEMBERS DARCI CALHOUN, RICK BOYD, LEE ALLEN, AND DANNY WALLACE. ALSO PRESENT, CITY ADMINISTRATOR TONI CLARY AND WATER MASTER SHAWN YOUNG.

**VISITORS:** MRS. ST GERMAIN

**OPEN TO PUBLIC:**

* MRS. ST. GERMAIN, ZIPLY’S LOCAL PARTNERSHIP MANAGER CAME TO SPEAK TO THE COUNCIL REGARDING BRINGING BROADBAND TO LOSTINE. MRS ST. GERMAIN SHOWED A MAP OF THE CURRENT AREAS THAT ARE INCLUDED IN THE PLAN TO HAVE BROADBAND BY 2028, THIS EXCLUDES THE CITY OF LOSTINE. MRS ST. GERMAIN ASKED THE COUNCIL FOR A LETTER OF SUPPORT FOR HER TO PROCEED BY WRITING A GRANT THAT WILL FUND THE AREAS NOT ALREADY ON THE MAP. THE COUNCIL AGREED AND MRS CLARY WILL SEND A LETTER OF RECOMMENDATION.

**CONSENT ITEMS**:

* MEETING MINUTES
1. SEPTEMBER 2023, MINUTES WERE READ. COUNCIL MEMBER DANNY WALLACE MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER LEE ALLEN.
* STATEMENTS AND BILLS:
1. SEPTEMBER 2023 BILLS AND STATEMENTS WERE READ. COUNCIL MEMBER DANNY WALLACE MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER LEE ALLEN.

**WATER REPORT:**

* WINTER MAINTENANCE HAS BEEN FINISHED.

**FIRE REPORT:**

* . NOTHING TO REPORT.

**FINANCIAL REPORT:**

* BANK AUTHORIZATIONS HAVE COME DUE, MR TIPPET AND MRS CALHOUN WERE ONCE AGAIN APPOINTED,

**NEW BUSINESS:**

* NANCY BROSTROM OF JIM TOWN RD REACHED OUT TO BOTH MRS CLARY AND ODOT REGARDING PLACEMENT OF 25MPH SIGN ON JIM TOWN BETWEEN THE HIGHWAY AND NORTH CITY LIMITS. MRS CLARY WILL GET IN TOUCH WITH THE COUNTY ROAD DEPARTMENT TO DISCUSS HOW TO GO FORWARD.
* IT HAS COME TO THE ATTENTION OF THE COUNCIL THAT EVEN THOUGH THE STATE PASSED REGULATIONS ALLOWING FOR ATVS AND THE LIKE TO BE DRIVEN ON THE MAIN ROADS IT IS UP TO THE INDIVIDUAL CITIES TO PASS ORDINANCES TO ALLOW THIS INSIDE CITY LIMITS. ALL ON THE COUNCIL AGREE THIS IS A GOOD IDEA AND MRS CLARY WILL BEGIN WORK TO WRITE UP AN ORDINANCE TO BE PRESENTED TO THE COUNCIL AT A LATER DATE.

**OLD BUSINESS:**

* MRS CLARY SPOKE WITH RICK STANTON OF ODOT REGARDING THE SPEED INVESTIGATION THE CITY REQUESTED EARLIER THIS YEAR AS WELL AS THE REQUEST FOR A BUS STOP AT THE INTERSECTION OF HWY 82 AND COLLEGE ST. THE INVESTIGATION SHOWED THAT THE SPEED WILL LIKELY BE CHANGED IN THE FAVOR OF THE CITY WITH DETAILS TO COME. THE INVESTIGATION HOWEVER DID NOT MEET ODOT REGULATIONS FOR A SCHOOL BUS STOP. AS A COMPROMISE. THE STATE HAS AGREED TO ALLOW US A CROSS WALK AT THAT AREA AT OUR COST OF $6300. MAYOR TIPPET ASKED FOR A MOTION TO ACCEPT THIS, COUNCILMEMBER DARCI CALHOUN MADE THE MOTION, SECONDED BY COUNCILMEMBER LEE ALLEN.
* MR YOUNG, AS PREVIOUSLY DISCUSSED HAS BEEN IN NEGOTIATIONS WITH THE CITY OF JOSEPH TO ACQUIRE A PLOW TRUCK. HE HAS INSPECTED THE 1985 INTERNATIONAL 5 YARD DUMP TRUCK WITH PLOW AND BELIEVES IT IS IN THE BEST INTEREST OF THE CITY TO PURCHASE THE TRUCK. HE RECOMMENDS A NEW SET OF TIRES AND CHAINS FROM LES SCHWAB’S AND A GENERAL SERVICE AT NORTONS. LEE ALLEN MADE A MOTION TO PURCHASE THE TRUCK AND GO AHEAD WITH NEEDED MAINTENANCE, DANNY WALLACE SECONDED, ALL WERE IN FAVOR. MR YOUNG WILL MAKE THE TRANSACTION AND DELIVER THE TRUCK TO LES SCHWAB’S.
* A SECONDHAND COMPLAINT REGARDING SOMEONE RESIDING IN A CAMP TRAILER BEHIND SOMEONE’S HOUSE WAS MADE TO COUNCIL WOMEN DARCI CALHOUN. THE COMPLAINANT THEMSELVES WERE NOT WILLING TO SPEAK TO THE COUNCIL REGARDING THAT MATTER. AS THIS HAS BEEN COMING UP A LOT RECENTLY THE COUNCIL DISCUSSED AND DECIDED A WRITTEN COMPLAINT MUST BE SUBMITTED IN ORDER FOR THE CITY TO TAKE ACTION ON THE MATTER.

**MEETING WAS ADJOURNED**

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY RECORDER**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**