

1. City of Prairie City
2. City Council Meeting
3. June 11, 2014
4.
5.

6. Attended: Gary Waterhouse, Mayor
7. Carole Garrison, Councilor
8. Kevin Dahlen, Councilor
9. Les Church, Councilor
10. Butch Goslin, Councilor
11. Viola Rose, Councilor
12. Taci Philbrook, City Recorder
13. Chris Camarena, acting Public Works Director
14. Lyn McDonald, City Clerk
15. Ray Wenger II
16. Mary Brown
17. Kathy Smith, Museum Director
18. Marla Armstrong
19. Greg Armstrong
20. Melanie DeJong
21. Police Chief Richard Gray
22. Eva Harris
23.
24.
25.

26. The Mayor called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited and
27. roll call taken. All present. The minutes of the May 14th and May 28th were considered. **MSP:**
28. **to approve the minutes of May 14 as written. Carol Garrison / Henry Goslin. All**
29. **members in favor.** Two errors on the May 28th minutes were discussed. The words “youth
30. programs” was omitted from line 27. And “families” was omitted from line 89. **MSP: To**
31. **approve the minutes with the corrections, Councilor Garrison/Councilor Goslin. All**
32. **members voted in favor.**
33.
34.
35. The Council recognized Marla Armstrong. Requests to move the Visitor Center sign to the
black
36. fencing on steps in front of store so visitors can see it better. Marla believes the sign should be
37. highlighted. She stated the trees and shrubs were interfering with being able to see it. Councilor
38. Garrison stated she thought it was a State sign. Marla verified she wants to move it to the city
39. fence. Councilman Goslin asked if we can just cut the tree. The Mayor explained the trees were
40. put there by members of the community and they are very adamant about them being there.
41. Marla impressed upon the council that it is in the wrong place and the council agreed.

42. Councilor Garrison suggested speaking to the Murray's as she would know where the
43. sign came from. Marla then impressed upon the council she was just looking for permission to
44. move the sign before seeking permission from other entities. Council approved moving the
45. sign as long as it is visible and that she should still check with the proper entities.

46.

47. The Council recognized Mary Brown, William and Kim Carter (not in attendance). The Mayor
48. explained Mary requested to be on the agenda to speak about the "Pot Stores". He then stated
49. "We will let you speak for a brief minute about the Moratorium on the Marijuana Stores or what
50. ever you call them." Councilor Garrison corrected him and called it a Dispensary. The Mayor
51. went on to explain the time to discuss this had come to pass and all discussion we are going to
52. have has been had. And any changes would have to be by petition and he wasn't sure how
53. effective a petition would be. Councilor Church verified the council voted to not adopt the
54. ordinance to adopt the moratorium. The Mayor confirmed it as so. The Mayor said he would
55. allow Mary Brown to speak briefly although it wont change anything. Mary Brown said due to
56. her inability to know what is going on with our city council she was shocked to find that the
57. people she trusted to make the right decisions about the city had failed to do so. She feels
58. that the city should have done more research or had more input from the citizens. Anyone
59. she had spoken to did not know it was going to be voted on, and was not in favor of having "it"
60. here. Mary said "if "they" have a need there is already somewhere they can get it. She feels that
61. we do not need to open up our town to more problems and give the perception we are in favor
62. of a drug culture here in Prairie City when you can't get it anywhere else in Grant county. She
63. feels "there are families and children who at least need a message that though some foolish
64. adults have voted to make something legal, it isn't necessarily wise. Like alcohol even though
65. it is here we don't enjoy witnessing the damage that abuse and overuse does to anyone. We don't
66. live in Portland for a reason though we often have to live with the choices they make there. We
67. do have a choice in this matter or we did, at least to the extent we don't have to endorse
68. something harmful to our children, and to the perception of being a beautiful rural family
69. oriented place to live. We hope the city council are here because they love where they live and
70. is wondering what it would take to reverse this erroneous decision." The Mayor stated a
71. petition might or may not work. He stated "we cant ask the folks why they voted against it."
72. And to answer your question (he said), the information and the cities meetings are historically
73. posted in front of the City Hall and at the Post Office. Mary stated she was expressing her
74. disappointment because she felt the folks on the city council did not represent the kind of place
75. we live in. Councilor Rose explained we did not vote to have a marijuana dispensary here, we
76. voted not to have a moratorium on it. It would have cost the city money to have the attorney
77. put the moratorium in writing so we just voted there would be no moratorium and that if
78. someone wanted to put a dispensary in, then that would be another piece of business. The
79. Mayor then stated "this discussion is over, this is done and pass. I apologize but we cant extend
80. this meeting any further." Councilor Dahlen thanked Mary Brown for her input. The Mayor
81. then recognized Eva Harris who wanted to speak briefly about the dispensary and the card
82. holders, in the hopes that people could learn something from her and feel more comfortable
83. about what the council had done. Councilors gave her permission to speak. She stated "a
84. dispensary is licensed by the state, it is not allowed to be any closer to a school or another
85. dispensary by 1000 feet. It is inspected, and the product it sells is tested and inspected by the
86. state. The dispensary has to have a strong security system. It can only sell to card holders with
87. photo ID that has to match. The dispensary has to keep a log of the product sold, the name of
88. the card holder to whom it was sold to and the quantity sold. To get a card you have to submit
89. your medical records to the state that shows you have a disability to which you would benefit
90. from the medicine. If your records are accepted then they make your doctors appointment to

91. review your records. It costs \$200.00. In that process you your records are reviewed, there is
92. detailed conversation about your situation and what the herb medical marijuana can do for you.
93. There is a counseling session and then there is the paperwork to the state at a cost of \$200.00.
94. Every year you have to renew your card, and it costs \$200.00. Over a period of 10 months
95. recently 1700 applications were rejected, not everyone gets a card. How does this
96. relate to Grant County? In Grant Co we have 90 registered cards in Harney County there are
97. 88. Who are these people? They are our veterans with PTSD, these are some families with
98. cancer, some with Alzheimer's, some with epilepsy, some with multiple sclerosis. We have to
99. drive 300 miles round trip to get our medication, it cannot be mailed to us, our friends can not
100. pick it up for us. You have to be there ourselves with our card and photo ID. You cannot
101. call a pharmacy. There are a lot of children on the site Charlotte's Web. There are some
102. that have maybe up to 300 seizures a day, they cannot handle the toxic medications that
103. we handle. She herself has been poisoned by the toxins. There is a place in Colorado
104. that has developed a strain that eliminates the THC, the screwy stuff you get high on
105. and they can produce the CBD, the medicinal part of it and these children benefit
106. tremendously from this." The Mayor stated we have to end this we have to proceed with
107. our meeting. Eva stated this is her presentation and it was for the purpose of telling
108. what a dispensary does and who it was for. The Council thanked her for her comments.
109.

110. The Mayor called for reports:

111. **Economic Development** – nothing, as still no volunteers to head this

112.

113. **Museum** – Kathy read her report (see attached). Howard Geiger donated a "Museum
114. open" sign. Councilor Dahlen asked Councilor Garrison if the budget committee
115. approved a recommendation to the council for a rate hike to \$18.00. Councilor
116. Garrison verified this to be true. Councilor Dahlen then asked "if we raise the fees
117. from \$18.00 to \$20.00 are we still covering the cost of the WIFI? Kathy Smith verified
118. it would only take 2 or 3 people staying 2 or 3 nights and it is covered. The
119. expense of getting the WIFI is still unknown but the advertising and the promotion of
120. this is going to be huge. Having the service availability on the brochures or rack cards
121. would be great or on 8x10 UV protected posters to go in the businesses. Also the
122. people who own the Masonic Temple where the Dewitt museum sign has given
123. permission to move the existing sign or to put up any other signs as long as it doesn't
124. cover any windows. Councilor Dahlen then asked if the WIFI service will be seasonal
125. with the same hours as the park? Kathy Smith explained we have not crossed that
126. bridge yet. Councilor Dahlen started the discussion about the security so that no kids are
127. hanging around the park and using the WIFI. Taci let the council know the security of
128. the line was discussed today and an idea that came up would be to put the WIFI code on
129. the slip in the payment envelopes (that is used to put in campers windows showing they
130. have paid) and any and all suggestions would be taken under advisement. Councilor
131. Garrison suggested keeping the WIFI for the winter but change the code for the winter.
132. Chris Camarena said we can turn locks on at the router. The Mayor stated it sounded
133. good. Kathy Smith reiterated this is what campers are talking about as campers.
134. Councilor Rose motioned for us to raise the fee to \$20.00 per night. Before we put that
135. WIFI in so we don't blow the budget. Councilor Goslin said we should wait to make that
136. motion until we know how much the costs will be. It was recognized no one had
137. seconded the motion so she didn't have to withdraw it. The subject is tabled until further
138. information is available. Councilor Dahlen asked if we can put this on July's agenda.

139.

140. **Public Safety** – The Mayor asked for an announcements from Chief Gray. Councilors
141. asked if the report came and Taci explained the report did not come til that morning and
142. it will be available at our next meeting the 25th of June. The Mayor verified they did
143. upgrade the report with Taci. Yes it had been upgraded Taci stated.

144.

145. **Abatement** – nothing

146.

147. **Landfill** – Chris turned in a report to all council members. (see attached)

148.

149. **Public Works** – Chris stated we are still dealing with broken pumps. The pump
150. company is still looking for parts, the parts might be coming out of Germany so we are
151. on hold. He notified DEQ most of our overflow is groundwater from our system and it
152. results from I&I from Johnson st. Councilor Goslin asked what kind of pump
153. system can we revert to other than the one we have? Chris explained some of the
154. monies from the new loan we are trying to get will be used to change some of the
155. pumps out. Councilor Goslin stated they were 30 years old. Chris then stated they were
156. installed in 2002 and have been a problem since they were installed. They've been in and
157. out constantly. The pump manufacturer blamed the engineers, the engineers said it was
158. the pumps, no one would take responsibility. The city tried to go back on them but
159. because of the records kept here that weren't right, and some of the warranty issues, the
160. city council was going to take legal action but we couldn't. Chris kept records for
161. months on it and it was probably 3 or 4 years that not all the pumps were in the ground
162. at the same time cause they were constantly going out. We had a good spell for a little
163. while, but like now we have one out now. One went out, and one we had to pull and
164. send off at the same time cause one of the impellers fell off, they put it back on and
165. when we got it back one of the seals failed. We are actually still running that pump
166. because we have to and because it has two seals. Chris stated he thought they were
167. getting closer to a fix as they are following up with some smaller details they need to
168. finish up fixing it. Chris discussed the different kind of pumps with Councilor Goslin
169. stating if we go to a Blythe they are better design and that even ABS the pump we have
170. now has changed their design by a lot, but they still wont admit its a design problem.
171. Even our pump guy says its the clearance in the impellers that they were designed
172. wrong. And that when they do put the new pumps in they are going to have to rebuild
173. the mounts as they will be different. Council Goslin said because there is water leaking
174. into Ricco's so it should be a top priority. The mayor confirmed that it is.

175. The Mayor brought up the next public works dept issue the hiring of a part time
176. employee that was discussed at the work shop. **MSP: that we hire the part**
177. **time employee at the budgeted \$12.00 an hour for the times allotted of 600 hours.**
178. **Councilor Dahlen / Councilor Rose. All Councilors in favor.** The council members
179. reviewed the ad. Councilor Garrison stated we needed to add we are an equal
180. opportunity employer. The council discussed the ad should also state this is a part time
181. position up to 30 hours a week up to 6 months. The Mayor stated this employee would
182. work directly under the public Works Director.

183.

184. **Accounts Payable: MSP: to approve the payables. Councilor Garrison/ Councilor**
185. **Church. No discussion. All in favor.**

186.

187. The Mayor then asked for the adoption of the 2014-2015 budget by way of

188. Resolution 2014-03. **Motion to approve the budget in the amount of \$1,810,133.00**

189. **and taxes for the 2014-15 fiscal year at the rate of \$4.0826 per \$1000.00 of**
190. **assessed value for operating purposes. Councilor Garrison/Councilor Rose.**
191. Councilor Dahlen asked since the money was being saved on the insurance (\$17,520.00)
192. then we shouldn't have to raise the sewer and water by \$1.00 and \$2.00 as it is less than
193. that. It was explained it is two different funds and the savings on the general fund
194. (insurance) does not affect the water and sewer. Sewer and Water has to support itself.
195. So the savings in the general fund does not affect the Sewer and Water the Mayor
196. stated. The Mayor then asked if there were anymore questions. **Councilor Dahlen no,**
197. **Councilor Goslin no. Councilor Rose no.** It was pointed out she seconded the motion
198. and she stated she thought she had time for discussion. **Making it a None vote.** The
199. Mayor asked "whats the problem because legally we have to pass
200. the budget." Councilor Dahlen stated his objection with the budget is that we have
201. added a dollar to the sewer and \$2.00 to the water, and we have asked for a lot of
202. projects, parks and other things extra including training and equipment. We haven't
203. shown where we are making any cuts. So we are burdening the tax payers, but we aren't
204. demonstrating prudence in showing where we are actually trying to save them money
205. other than what Taci has done, so we really haven't gotten anything out of the budget
206. process as far as compromise. Councilor Church explained to Councilor Dahlen we
207. really can't attack the budget from the standpoint of sewer and water having to sustain
208. itself out of a certain fund. It has to have enough money to sustain itself or it keeps
209. going down hill and the coffer gets lower and lower. It really doesn't have anything to
210. do with approving the budget Councilor Dahlen, he stated. We need to make the sewer
211. and water fund self sustaining. A separate reality is that we have to approve the budget.
212. So that's really not a place that you can attack the budget. Councilor Dahlen then asked
213. "according to the reports the Sewer is in the black?" Councilor Church explained it does
214. not sustain itself. The Mayor then explained that the sewer is not staying in the black
215. that in the last 6 or 7 months we have had 6 or 7 breaks and the pumps are going to hell
216. (excuse my language). You don't think we need to increase the sewer budget in order to
217. repair this. We have to find matching funds to get the grant we are applying
218. for it is not a freebee so therefore we need to increase the charges on the sewer and stop
219. the money going out in repairs. The Sewer is not in the black, if it was its not anymore I
220. betcha, if I am not mistaken it is in the red now. Taci stated "it is close and by the end of
221. the fiscal year it will be". Taci then stated she needed to speak about procedure to the
222. council "at our last workshop it was agreed that we would approve the budget so all the
223. work has been done it needs to be adopted so that the end of the year resolutions will be
224. done by our next session the 23rd of June. We have actually gone beyond this, the time
225. to discuss the budget was in the last two meetings." Councilor Rose stated she thought
226. the 15 or 17 thousand discussed would offset the sewer but now understands it will not.
227. Councilor Rose thought she was told the Water and Sewer monies, plus the taxes
228. coming in supported everything, and that any monies left over would go back in the
229. general fund. And then Councilor Dahlen said he thought that
230. also. The Mayor then explained the general fund is in the black, not the red, but we
231. cannot use those monies from the general fund for sewer and water or roads. Councilor
232. Garrison stated the sewer and water doesn't even pay their share of the employees
233. wages that's supposed to come out of it. Councilor Rose then asked how are we
234. operating? The Mayor stated "very thinly that's why we need the budget passed then we
235. will have to work on not spending. The budget is an estimate we have to remember that.
236. But sewer and water have to raise fees in order for them to stay in the black. Lets go
237. back in history here to when they raised the big raise in water in 2008. The same thing

238. happened, they wouldn't raise it a dollar or two every other year, and they just put it off
239. then all of a sudden there wasn't enough money and the state was going to close the city
240. down because we needed water, we needed better quality water and therefore there was
241. a big jump. We don't want that to happen again. And like Les has said, if you leave the
242. sewer and water to keep tapering down hill like its doing it will come to that point they
243. will come in and shut things down. "They" will come in and fix it and you'll start
244. getting billed way more than you are being billed now." Councilor Dahlen then stated
245. he wanted to reconsider his vote on the last motion, and I will change my vote to yes.
246. The Mayor thanked him.

247. Councilor Rose then said "Same, and I propose we then have a workshop and go over all
248. the budgeting and show where we can save money because we are going the wrong
249. direction. The mayor stated its a tough one isn't it. The Mayor then stated its his
250. understanding that the last motion to show as yes, unanimous. HE then corrected
251. himself and said "not unanimous." Councilor Dahlen then
252. asked if it will show the rate increase to \$20.00 and the Mayor reminded him that was
253. tabled. The Mayor confirmed with the councilors that the **vote was 5 to 1.** and
254. Councilor Goslin stated "I ain't changing my vote." The Mayor stated "that passes the
255. budget". Councilor Dahlen thanked Taci for all her work.

256.
257. MSP: to approve Resolution 2014-04 extending the City of Prairie City Workers
258. Compensation Coverage to volunteers of the City. Councilor Garrison/Councilor
259. Dahlen. All in favor.

260.
261. MSP: to approve Resolution 2014-05 declaring the City's election to receive State
262. Revenues. Councilor Garrison / Councilor Dahlen. All in Favor.

263.
264. The Mayor explained the Rural Fire Dept Agreement as the agreement to house the fire
265. trucks that Dean Hicks as fire chief works with. **MSP: to enter into an agreement**
266. with the Prairie Rural Fire District. Councilor Dahlen / Councilor Church. All in
267. favor.

268. The Mayor explained the Oster contract as the annual auditors. Councilor Rose stated
269. because of the time we need to approve this but for next year we do need to have some
270. bids from more than one firm. Mayor asked her if she would be the chairman for this
271. and Councilor Rose said "No". Eva Harris asked where we would find a CPA firm to do
272. this. Councilor Rose and the Mayor explained to her we would need to call other firms
273. in Baker or John Day. Councilor Garrison said we would do a request for a proposal.
274. **MSP: To approve the audit contract with Oster. Councilor Garrison / Councilor**
275. Rose. Councilor Dahlen asked who would be doing the research for a new auditor.
276. The Mayor stated usually we get a volunteer from Council. Councilor Rose asked
277. when would be a timely time to put out the request, January? The Mayor stated
278. anytime. The Mayor then stated we will address this in another meeting. **All in favor.**

279.
280. Public Works Director review: The Mayor presented his report for council members to
281. read. Councilor Rose asked about a report about the wells being researched. The Mayor
282. explained this had to do with researching files about the wells and missing reports and
283. an engineer was going to charge \$3500.00 to bring those up to date, but Chris found
284. them, he saved us some money. Chris Camarena then explained when Dennis was here,
285. Dennis and Chris was going to get together and re-establish contacts again regarding
286. the wells up on the hills. He needs a volunteer from the council to proceed with that so

287. its still in the process. The Mayor explained a surveyor has stepped in to verify if the
288. wells are qualified to meet state requirements. The Mayor asked Chris if Springer has
289. checked in with him. Chris said he had spoke to him yesterday and Springer is waiting
290. for some of the water rights stuff from the state. Councilor Rose said she noticed out at
291. the cemetery she noticed a request for donations for a well. Chris and the Mayor told
292. her its two different things doesn't have to do with the city. The Mayor asked for a
293. motion to continue Chris's employment.

294. **Councilor Church motioned to continue Mr. Camarena's city employment /**
295. **Councilor Garrison seconded.**

296. Councilor Rose then asked if it is customary to keep sewer hookups open for 4 months,
297. or water hookups, whatever. The Mayor stated we are not going to discuss someone
298. secular in this meeting. She asked it again The Mayor said the sewer or water hookup
299. has not been left open. He then stated "there is an illegal ditch dug is what you're
300. making reference to and we are not going to discuss that here in this meeting."
301. Councilor Rose stated "its been 4 months in the works." The Mayor stated we re not
302. going to discuss that here. Councilor Rose then said she doesn't think she can vote yes.
303. The Mayor stated "if you don't there is going to be a real problem over this based on
304. what I know. Councilor Rose said "no I have one vote that's not going to be a problem.
305. The Mayor stated "based on what I know you have to be careful. I am not threatening
306. you I am just warning you." Councilor Garrison asked if that was something our staff
307. did. The Mayor responded with "No our staff did not leave a trench open, we did not
308. dig a trench." The Mayor then stated a motion has been made and seconded are there
309. any other questions? Councilor Dahlen then asked "Why does it take two people to read
310. the meters? The Mayor stated its faster. Councilor Garrison stated it takes half the time.
311. Councilor Dahlen then referenced the mailman parking his truck at the end of the street
312. then walking down one side of the street then the other and get back and move to the
313. next street. We are paying one person \$20.00 an hour to sit in the truck and another
314. person \$15.00+ to walk over and read the meter. The Mayor asked if he has read
315. meters? Councilor Dahlen stated "I've read my meter". The Mayor asked if Councilor
316. Dahlen has gone out and read meters, crawled around and read them, and had he timed
317. them? Councilor Dahlen said "No". Chris Camarena told the council he read the meters
318. by himself this year, with the help of community service which did not cost us
319. anything, it was free help. Ray was on vacation he stated. Councilor Rose asked if there
320. was some reason they were read twice, one day and then the next? Chris Camarena then
321. explained if Lyn suspects a leak or overages she gives him a list of rereads, they go out
322. and reread them. Councilor Church then stated "so by reading two consecutive days you
323. are able to determine readily if there is a leak." Chris responded "Yah, we try to catch
324. to catch and see by going through the past history if we have had over use. This time we
325. were trying out some new forms that Lyn did, that worked really good. But, we double
326. check so someone doesn't get a shock when they get their bill. We go back and do
327. rereads some of them have to be pumped out so if we come along and are reading them
328. if they have to be pumped out we put them on a re-read list and when we have the pump
329. we go back and pump all of them out." Councilor Rose asked if that that is when you
330. read them with the truck? Chris said "yes". Councilor Goslin asked if Chris is currently
331. helping any other cities out with their water and sewer problems? He stated like at one
332. time you were helping Unity out. Chris explained "yep for a short time awhile back
333. through the city they had to have water samples, so we went up there and trained their
334. new hire to run their system and get sterile samples and help them get back on track
335. with their system." Councilor Goslin repeated and that was Unity? Chris responded

336. “yes the city of Unity.” Chris also stated at this time “No, we try to help if the smaller
337. cities have questions. Like Rusty Wright of Greenhorn will pull a sample and he will
338. use our courier, he will pay for his samples, but If they have questions on that stuff I
339. don't mind helping any of them just with information, but no we are not under contract
340. with anyone for a while” The Mayor then stated “in the same notion the City of John
341. Day helps Chris and his crew quite often its all a trade off.” Councilor Dahlen asked the
342. Mayor if he would disclose the nature of the controversy if we don't approve this. The
343. mayor responded “I would rather not at this meeting” Councilor Dahlen then asked
344. “well then how can we make an informed decision if we don't have full disclosure?
345. Councilor Garrison stated that has nothing to do with this, the Mayor reiterated “it has
346. nothing to do with the rest of this. She brought up the ditch and that is nothing that
347. Public works did.” Councilor Rose stated “not that the trench was open but that the job
348. has been sitting there for 4 months undone” and she repeated it again. The Mayor then
349. stated “the trench has not been sitting there for 4 months.” Councilor Rose then
350. repeated it again “the job has been sitting there with the ditch open in his yard
351. for 4 months.” The Mayor then asked her to “discuss this another time there's a reason
352. for that, and I cant make a comment right now”. Councilor Rose asked “is it
353. customary that other jobs go like that, that it takes 4 months.” The Mayor then
354. explained “emergencies are done first, priorities are done first, and those that are not a
355. priority or emergency are done last. Any job is that way. The Mayor then reiterated “we
356. have a motion made and a second, any other questions?” Councilor Dahlen then asked
357. “Again, what will happen if we don't approve him as a superintendent? The mayor
358. answered you will have to make a motion and we would discuss that. Councilor Church
359. asked Councilor Dahlen “have you thought it through, I mean you think about it?” The
360. mayor then stated “If you think you want to go through the hiring process of hiring
361. someone else and training them, first off if you don't find someone with his
362. qualifications we have to hire someone from out of town to do our sewer and water
363. tests, all of them. Councilor Dahlen asked “this is just to approve him to be the
364. supervisor, he would still be an employee of the city is he not?” The mayor explained
365. “you are either keeping him on, or firing him he has one job. He is not just a random
366. employee, he is the Director of Public Works.” Councilor Garrison stated she
367. personally sees the Public Works Dept. is seen in a better light since Chris has been
368. here. The Mayor stated “cause they are doing a better job since Chris has been
369. Director.” Councilor Garrison stated “absolutely with a third less people”.
370. The Mayor reiterated “there's a motion on the floor”. Councilor Dahlen asked if there
371. were any more questions. Councilor Garrison “Yes”, Councilor Dahlen stated I cant ask
372. anymore questions can I?” We can't table this and let me think about it? because I just
373. received this paper for this review tonight, it wasn't on the agenda Friday when I picked
374. up my paperwork”. Councilor Church stated “this is his 6 months review Kevin, his 6
375. months review”. Taci stated “it was on the agenda, that paper wasn't included, but it was
376. on the agenda”. And we have to do it because it is in the personnel policy regarding his
377. 6 months review.” **Councilor Dahlen** said he would like to open it up to more
378. discussion so he will have to say “No”. **Councilor Church stated “Yes”. Councilor**
379. **Goslin stated “No”. Councilor Rose stated “No” because it will open it up for more**
380. **discussion. The Mayor said “Yes” and its going to open up more than a discussion.**
381. **Than its a Non-vote. we will bring this up at the meeting on**
382. **the 25th, Unless Chris wants to call for a meeting sooner.** Chris then asked what his
383. status was as of now, is he till employed or what? The Mayor stated nothing has changed
384. a NONE vote is just like there was no vote. speaking over the mayor Councilor Dahlen

385. stated “no nothing has changed”. They Mayor explained its a non-vote and it will come
386. up again at the next meeting, when we discuss it again, we are not going to discuss it
387. any further at this meeting.
388.

389. The Mayor then asked for the permit for Maria's gaming license. **MSP: Councilor**
390. **Goslin / Councilor Dahlen. All in favor.**

391. The Mayor then asked for the 4th of July update from council member Rose who stated
392. she really had no update. She stated she had spoke to several people and they are
393. putting more publicity out. They have put me on a committee to work on the 4th of July.
394. They are very happy with their progress. Taci then stated she had an update and asked
395. Council Rose to tell her when she is available as they had moved along quite a ways
396. already. Taci stated “We already have a list of events done up” and then she showed the
397. 4th of July logo to council members, we have our “volunteer list” out at the local
398. businesses asking for volunteers and those will be picked up by the end of next week.
399. Taci spoke of the Sponsorship program (see attached) and that \$1525.00 in
400. commitments had been raised already to reimburse the fireworks fund. She stated “we
401. are trading advertising for sponsorships, the higher the sponsorships the more
402. advertising they get like on the radio.” She gave a copy to the Councilor Rose. The
403. council members thanked her.
404.

405. **At 7:25pm the Mayor adjourned the meeting.**

406.
407. Submitted by:

408.
409. _____
410. Taci Philbrook, City Recorder

411.
412. Approved by the City Council this _____
413. day of _____, 2014 and signed by
414. by the Mayor:
415. _____
416. Gary Waterhouse, Mayor
417.