



Town of Lakeview

525 North 1st Street - Lakeview, Oregon 97630 - 541-947-2029

TOWN COUNCIL MEETING

Minutes

Town Hall Annex, 525 north 1st Street

Tuesday, January 11, 2021 - 4:00

Call Meeting to Order - Mayor Ray Turner 4:00 pm

Members Present: Mayor Turner, Councilor Langum, Councilor Taylor, Councilor Theall, Councilor Farnen.

Audience Present: Kelsie Bostwick, Nicole Braundy, Kevin Struba, Michael Carter.

Mayor Turner welcomed the New Council Members, Shannon Theall & Jay Farnen.

Motion to Adopt Agenda: Councilor Theall made a motion to adopt the agenda, Councilor Taylor Seconded the motion. Motion carried Five (5) aye votes.

Department Reports:

Town Manager	Public Works	Engineering	Fire	9-1-1
North Water Loan. I hired Shelly Batty as a temp to help with payroll and Financials. I had her run reports for 2 to 3 years.	Hauled Waste Project 95% done, there were a few concerns with the site being small. There are some small things to finish up; it will be ready by February 1, 2021. There will be a log sheet.	Red Rock Cooling is going well. 1.)Hauled waste we will be up at the end of the month first of February, all wiring, proof, pacing and everything required is done. 2.)Nichol discussed the DEQ Fine Public works and Anderson took part in this not getting the attention it needed. \$5,100 fine	Looking for Grant writer for the AFG the grant is roughly \$800,000.00 just a guess.	Radio Systems Needs upgraded \$400,000.00
Large Pool Grant-we are in the final 28 for \$750,000.00, I will be there first week in February to defend it. I would like to move forward with a few upgrades to the roof and Electrical. Pool received 23,000.00 Donation.		North Extension		Text to 9-1-1-
McDonald Park Grant Will be finalized next week.		3.)Wastewater permit starting in february. Water treat plant USDA stated they should have an answer by the end of January.		Equipment needed

Old Business:

- a. North End Water Project: Easement Agreements
- b. Resolution No. 998 for Franchise business: lakeview Sanitation Services, LLC Amended Resolution Authorizing Conditional Assignment of Garbage Collection and Disposal Franchise Agreement. Councilor Farman made a motion to adopt Resolution No. 998 Councilor Taylor seconded the motion. Motion Carried Five (5) aye votes.
- c. Resolution No. 999 A Resolution authorizing a loan from the special Public Works fund by entering into a financing contract with the Oregon infrastructure finance authority. Councilor Theall made a motion to adopt Resolution No. 999. Councilor Taylor seconded the motion. Motion carried Five (5) aye votes

New Business:

- A. Resolution No. 1000- Federal Grant application for North End Water Project. Councilor Langum made a motion to adopt Resolution No. 1000. Councilor Theall seconded the motion. Motion carried five (5) aye votes.
- B. WCCF closing July 2022- Informational
- C. Michael Carter-Lake County School District # 7- Michael gave Council Members with a proposal to purchase the Sunshine Children Center located at 618 South F Street, this will be a long-term purchase. We have applied for two grants to purchase this property and to make upgrades to the property to get it certified as a Daycare facility.
 - Town Attorney Jeff Hedlund stated he will put the public hearing notice in the newspaper for the January 26, 2021, meeting.
 - Town Manager Michele Parry stated she applied for a 200,000.00 grant for the Lake County School District No 7 for the grant to help with the opening of the Daycare Center.
 - The Town Council wants to move forward. This will be on January 26, 2021, agenda
- D. Kadrmas Road sign-Sign misspelled -
 - Sign has been ordered and should be here any day.
- E. LCP update and asking for extension.
 - Town Attorney Hedlund will have a Resolution ready for January 26, 2021, for a 6 month extension.
- F. Put up a four way stop sign by the school.
 - Jeff Marshall has ordered the four way stop signs for south 4th and I street they will be here in the next week.
- G. Installation of wood stoves and heating units
 - Michele Parry stated the woodsheds are delivered, Wood stoves & other heating sources are installed. I will have the numbers for you.
- H. New OSHA COVID-19 RULES Training Completed
- I. Swimming Pool Electrical Work
 - Discussed under Department reports
- J. Swimming Pool Roof Repair
 - Discussed under Department reports
- K. Vote Town Council President - Councilor Taylor nominated Councilor Langum for Council President. Councilor Farman seconded the motion. Motion Carried Five (5) aye votes.
- L. Town Council Liaison Assignments
 - Will have a work session January 26, 2021, at 3:00 pm.

Adjourn Regular Meeting: 5:05 PM

Respectfully Submitted:

Dawn Lepori, Town Recorder

Ray Turner, Mayor

Date: _____

Date: _____