

Town Council of Metaline Falls
Meeting Agenda
February 10, 2026, 7:00pm

I. Meeting Called to Order
Changes or Addition to Agenda

Time of call to order: _____

II. Guests & Public Presentations

- A. POC Sheriff Blakeslee
- B. FD2 Division Chief McAnerin
- C. POC Commissioner Rosencrants
- D. POC Commissioner Smiley

III. Approval of the Previous Meetings

- A. Approval of minutes from January 13, 2026

IV. Maintenance Report M. Rice

- A. Wastewater
- B. Grounds, Buildings, Equipment
- C. Other

V. Clerk/Treasurer Report E. Estrada

- A. Tessin Maxwell - Resolution 2026-1 Authorizing transfer or loan from the General Fund to Wastewater Fund.
- B. Discussion of budget amendment; scheduling of budget workshop
Wastewater fiscal sustainability plan

VI. Council/Mayor Reports

- A. Fran Maxwell, Position 1 – HR, Policy & Personnel Documents, Insurance and Benefits
- B. Mark Lockwood, Position 2 - Water, Electricity, Wastewater, Streets and Sidewalks
- C. Sam McGeorge, Position 3 – Parks and Town Properties, Building and Structures
- D. Blake McAnerin, Position 4 – Fire and EMS, Code Enforcement
- E. Tess Maxwell, Position 5 – Finance, Budget, Ordinances and Policies

VII. Old Business

- A. Town Website
- B.

VIII. New Business

- A. Don Gilbert – Positive Outreach
- B. Dan Johnson
- C. John Kinney Toldya Plaque

IX. Meeting Adjourned

Time: _____

Next Regularly Scheduled Meeting: March 10, 2026, at 7:00pm