

Council Meeting

March 16, 2021

6:00 p.m.

REMOTE MEETING- The regular meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Henderson, C.M. Milanowski, C.M. McRoberts, C.M. Dodd (6:01 p.m.), Mayor Willey, Clerk/Treasurer Oster, Water/Sewer Superintendent Petersen, and Attorney Unzelman (6:03 p.m.) were present. There were 3 citizens present.

Voting will be conducted individually to help clarify each councilperson's vote due to the unreliability of the internet for the remote meeting process. Unanimous votes will not list individual yea or nay.

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to approve the agenda. Motion passed unanimously.

A motion was made by C.M. McRoberts and seconded by C.M. Milanowski to approve the minutes. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to approve Blanket Voucher #202106 for Claim #'s 19852, 19854-19867 in the amount of \$45,216.60 and for Payroll # 19853 in the amount of \$1,000.00 for a Grand Total of \$46,216.60. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve the purchase orders for: Up to \$500.00 for parts to repair the water line to 711 Main street (old Teriyaki stand), \$8714 plus tax for the pump to repair the 3rd St. Lift station with Paul picking it up, and Marine Industrial to inspect and clean the Reservoir and Clearwell at the Water Treatment plant for 2 days at \$2,750.00 per day. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to approve the Utility Bill adjustments for Acct #1569 refund of \$80.84 for Overpayment on Final Bill, Acct #1327 refund of \$10.23 for Overpayment on Final Bill, and Acct #1295 refund of \$4.49 for Overpayment on Final Bill. Motion passed unanimously.

OLD BUSINESS

There was no old business

NEW BUSINESS

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to approve the Senior Citizen/Low Income application for Acct #1426. Motion passed unanimously.

PUBLIC HEARING

Mayor Willey opened the Public Hearing regarding the Washington Street Variance application at 6:13 p.m.

Clerk/Treasurer Oster gave a brief overview of the application. The property owner is seeking a variance that would allow for the construction of 3 tri-plexes on 4 parcels that are currently zoned residential. The Town did not receive any comments in writing from property owners within a 300 ft radius. 2 phone calls were received with questions regarding the project, but those property owners had no objections

to the proposed structures. C.M. Dodd stated that the Planning Commission reviewed the application and gave their approval to send to council.

There was no public comment

The Public Hearing was closed at 6:16 p.m.

A motion was made by C.M. McRoberts and seconded by C.M. Milanowski to approve the Washington Street Variance application. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Henderson to allow the Mayor to sign the Interlocal Agreement with SWRTPO. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. McRoberts to pass Resolution #261-adopting the SWRTPO interlocal agreement. Motion passed unanimously.

A motion was made by C.M. McRoberts and seconded by C.M. Milanowski to appoint Jilona Speer to vacant Council position #3. Vote was 2 yea to 3 nay (Mayor Willey broke the tie) Motion failed.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to set a Special Meeting for March 23, 2021 at 6:00 p.m., this will give Council the opportunity to hear and ask questions of the 4 people who submitted letters of interest. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to enter into an agreement with Evergreen Rural Water to do smoke testing on the sewer system to locate areas that maybe allowing I&I into our system. Public notices will be sent out 2 weeks in advance prior to the testing in those locations. Motion passed unanimously.

CITIZEN INPUT

There was no citizen input

COUNCIL TIME

C.M. Henderson noted that as people begin to mow their lawns to please clean your clippings from sidewalks and streets as it can become a hazard to pedestrians, bicyclists, and motorcyclists.

C.M. Milanowski thanked Jilona Speer for organizing the clean-up crew who has been working to get Main street cleaned up.

Mayor Willey also thanked Vicki McRoberts and Karen Painter for the help cleaning the street near his house.

ADJOURN

A motion was made by C.M. Henderson and seconded by C.M. Dodd to adjourn the meeting at 6:33 p.m. Motion passed unanimously.

APPROVED _____

ATTESTED _____