

Council Meeting  
January 5, 2021  
6:00 p.m.

**REMOTE MEETING-** The regular scheduled council meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Dodd, C.M. Milanowski, C.M. Henderson, C.M. Cox, Mayor Willey, Clerk/Treasurer Oster, and Attorney Unzelman were present. C.M. McRoberts was absent. There were 3 citizens present.

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

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

A motion as made by C.M. Milanowski and seconded by C.M. Henderson to approve 2 Blanket Vouchers 1) Blanket Voucher #202025 (2020 Open Period) For Claim #19737-19738 and 19749-19770 in the amount of \$40165.69 and Payroll #'s 19739-19747 in the amount of \$15618.42 for a Grand Total of \$55,784.19. 2) Blanket Voucher #202101 for Claim #'s 197771-19772 in the amount of \$81,487.58 for a Grand Total of \$81,487.58. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to approve the Utility Bill adjustments for Acct. 1290 in the amount of \$144.83 refund for overpayment on Final Bill and Acct. 1153 in the amount of \$86.87 refund for overpayment on Final bill. Motion passed unanimously.

**NEW BUSINESS**

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to approve Resolution #259-Surplus Property for the Ranger by sealed bids. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to table the decision regarding the Water Supply Analysis until the next meeting. Motion passed unanimously.

**CITIZEN INPUT**

Lee Montgomery expressed his thanks to the council for everything they are and continue to do for the Town.

**COUNCIL TIME**

C.M. Henderson asked about the street signs for Cedar & Pe Ell Ave. The Mayor said he would check with the utility crew. C.M. Henderson also wished everyone a Happy New Year.

C.M. Milanowski wished C.M. Henderson a Happy Birthday!

C.M. Dodd thanked Water/Sewer Superintendent Petersen for clearing the storm drains on California St.

Mayor Willey wished everyone a Happy New Year and is looking forward to starting major projects around town this Spring. Also, the Town has sandbags at Town Hall and Sand available at the Truck shop for citizens than may need them. Shovels are not provided. He also notified council that he received the information from Gray & Osborn regarding the traffic issues on 2<sup>nd</sup> and 3<sup>rd</sup> streets. Clerk/Treasurer Oster will send for council review and discussion at a later date.

**ADJOURN**

A motion was made by C.M. Dodd and seconded by C.M. Henderson to adjourn the meeting at 6:10 p.m.  
Motion passed unanimously.

APPROVED \_\_\_\_\_

ATTESTED \_\_\_\_\_