

## Council Meeting

June 2, 2020

6:00 p.m.

**REMOTE MEETING:** The Regular Meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Milanowski, C.M. Cox, C.M. Henderson, and C.M. Montgomery were present. Mayor Willey, Clerk/Treasurer Oster, and Water/Sewer Superintendent Petersen were present. C.M. Dodd and Attorney Unzelman were absent. There were 3 citizens present.

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. Henderson and seconded by C.M. Montgomery to approve the minutes from the previous meeting. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Montgomery to approve Blanket Voucher #202011 for Claim #'s 19412-19416 and 19418-19427 in the amount of \$31,461.60 and for Payroll #'s 19400-19411 in the amount of \$21,179.97 for a Grand Total of \$52,641.57. It is also noted that there was a typo on Blanket Voucher #202010 the Claim amount is \$28,961.96 there are no other changes. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Milanowski to approve the purchase orders for 2 wireless security systems in the amount of \$860.00 plus tax, the electrician for repairs at the WWTP up to \$3000, replacing 4 security lights at the WTP including labor for \$1800.00 plus tax, and a 2 inch trash pump with hose kit for \$321.90 plus tax. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve the Utility Bill Adjustments for Acct #1565 in the amount of \$432.90 for Overpayment on Final Bill, Acct# 1523.1 in the amount of \$21.29 for Overpayment on Final Bill, and for Acct# 1351 Waive Overage Fee in the amount of \$468.00 due to a leak in the service line. Motion passed unanimously.

### **OLD BUSINESS**

There was no old business

### **NEW BUSINESS**

**PUBLIC HEARING-** The Mayor announced at 6:05 p.m. we would now be accepting comments from the Public regarding the intent to apply for a CDBG grant. The Town intends to apply for \$900,000 to replace components at the Wastewater Treatment Plant as well as upgrading and replacing components at both lift stations. Hand-outs regarding CDBG are available on the town's website. There were no comments. The public hearing was closed at 6:07 p.m.

Mayor Willey informed the council that we had received 1 bid for replacing the sidewalk in front of the Methodist Church. We have approximately \$4000.00 left from the RMSA Grant for that project. Council requested 2 more bids before a decision is made to move forward.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to leave the motorcycle on the Surplus list. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to pass Resolution #250 extending the state of emergency regarding COVID-19. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Milanowski to pass Resolution #251 continuing to support the Basin-Wide solution to Flooding. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to move forward with the Water Plan Amendment that would add parcels outside our current service area. Motion passed unanimously.

**CITIZEN INPUT**

Karie Cleveland stated that she has some concerns regarding the Marshal issuing parking warnings, for being within 30ft of a crosswalk, to people specifically her patrons. She would also ask that he refrain from performing a traffic stop in the Tin Snug drive thru.

Miranda Rasmussen asked where the location of the dam would be and how the fish population would be affected. Mayor Willey said the proposed dam would only retain water during a flood event.

**COUNCIL TIME**

C.M. Henderson asked for clarification on the sidewalk replacement project for the summer, she asked if it was between 7<sup>th</sup> & Pe Ell Ave or 6<sup>th</sup> to Pe Ell Ave. She was informed the section of sidewalk to be replaced would be between 7<sup>th</sup> & Pe Ell Ave on the east side. The section between 6<sup>th</sup> Ave & 7<sup>th</sup> is scheduled in the future as part of our 6-year plan.

C.M. Montgomery said all parking should be enforced and the ditch along main going out of town looks good.

C.M. Cox asked if water lines could be replaced at the same time Howard St. is being worked on. He was informed that we were denied funding for the project that would have replaced the water lines.

C.M. Milanowski said it appeared that the glass recycling had been removed. She also noted the grass had been mowed and weed-eated in the area and it looked very nice. She also asked if the new summer help was working out, Mayor Willey informed her that he was so far.

**ADJOURN**

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

APPROVED \_\_\_\_\_

ATTESTED \_\_\_\_\_