

Council Meeting

April 7, 2020

6:00 p.m.

The Council Meeting was conducted remotely using Zoom.

The Council Meeting was called to order by Mayor Willey at 6 p.m. C.M. Montgomery, C.M. Henderson, C.M. Milanowski, C.M. Cox, and C.M. Dodd were present. Mayor Willey, Clerk/Treasurer Oster, and Attorney Unzelman were present. Commissioner Jackson was present. There was 1 citizen present.

A motion was made by C.M. Dodd and seconded by C.M. Henderson to approve the agenda with the addition of the agreement with Cultural Resource Consultants. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Montgomery to approve the minutes from the previous meeting. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to approve Blanket Voucher #202007 for Claim #'s 19284, 19303-19306, and 19308-19325 in the amount of \$35,019.48 and for Payroll #'s 19285-19296 in the amount of \$20,733.98 for a Grand Total of \$55,753.46. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to approve the purchase order of 20 rolls of stamps (18 rolls for 3 Utility Billing cycles and 2 for miscellaneous Town business) for a Total of \$1100.00. 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# 1391 in the amount of \$43.49 for Overpayment on Final Bill, Acct# 1502 in the amount of \$79.50 Senior Discount was not correctly applied, and Acct# 1116 in the amount of \$17.37 for Overpayment on Final Bill. Acct# 1062.3 in the amount of \$216.00 was tabled until the next meeting so more information could be gathered, the late fee on this account will also be waived. Motion passed unanimously.

OLD BUSINESS

There was no old business

NEW BUSINESS

A motion was made by C.M. Dodd and seconded by C.M. Montgomery to use the proposed COVID-19 deferred payment request form for the current billing cycle. Late fees will be waived and services will not be terminated for customers seeking assistance. This will be addressed for the next billing cycle to determine if it will continue. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Henderson to require the meter to remain at the residence at 520 Main St. Lot B as required by the Water/Sewer Ordinance. Motion passed unanimously.

Parking along Main St and 4th Ave. letters will be sent to property owners who are illegally parked in planter strips.

A motion was made by C.M. Cox and seconded by C.M. Dodd to allow the Mayor to sign the Agreement with Cultural Resource Consultants and allocate the required fee of \$5530.00. This will allow the Eastside Project to continue its process. Motion passed unanimously. (C.M. Henderson abstained)

CITIZEN INPUT

Glenn Epling thanked the council for their consideration regarding the leak at the VFW hall.

COUNCIL TIME

C.M. Henderson thanked the Mayor for sending the Public Works crew to the corner of Spruce St. and Pe Ell Ave to address a water leak at that location.

C.M. Milanowski thanked Clerk/Treasurer Oster for coordinating the remote meeting and the packet the council received for the meeting.

ADJOURN

A motion was made by C.M. Dodd and seconded by C.M. Henderson to adjourn the meeting at 7:00 p.m. Motion passed unanimously.

APPROVED _____

ATTESTED _____