

## Council Meeting

February 18, 2020

6:00 p.m.

Mayor Willey called the regular meeting to order at 6:00 p.m. C.M. Dodd, C.M. Montgomery, C.M. Henderson, C.M. Cox, and C.M. Milanowski were present. Mayor Willey and Clerk/treasurer Oster were present. Attorney Unzelman was absent. Marshall Rivers was present during New Business. There were 6 citizens present.

A motion was made by C.M. Montgomery and seconded by C.M. Dodd to approve the agenda. 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. Dodd to approve Blanket Voucher #202004 for Claim #'s 19222 and 19225-19240 in the amount of \$10,196.21 and for Payroll #'s 19223-19224 in the amount of \$2,450.00 for a Grand Total of \$12,646.21. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Dodd to table the purchase order of the 1.5 pump, nozzle, and fittings until a price could be reached. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to approve the purchase order for a quote of \$23,135.96 for a new computer system at the WTP that includes all necessary formatting and a purchase order of \$2500.00 for electrical work at WWTP, Lift stations, and lights at Memorial Park. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Montgomery to approve the Utility Bill adjustment for Acct# 1456 for an overpayment on the final bill in the amount of \$8.68. Motion passed unanimously.

### **OLD BUSINESS**

There was no old business

### **NEW BUSINESS**

A motion was made by C.M. Henderson and seconded by C.M. Dodd to extend the due dates until 2/20/2020 for the current billing cycle only, because Clerk/Treasurer Oster had to unexpectedly be out of the office for two days because of a family emergency. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to approve adding the unpaid volunteer administrative position to the Town of Pe Ell police manual. Motion passed unanimously.

Mayor Willey notified the council that we have a vacant seat on the Planning Commission and will be accepting letters of interest to fill the seat and adding a fourth person. There is a Planning Commission Public Hearing scheduled for February 26, 2020 at 4:00 p.m. regarding a variance application.

### **CITIZEN INPUT**

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to allow Clerk/Treasurer Oster to change the names on the account for 216 W. 6<sup>th</sup> Ave. Motion passed unanimously.

Whitney Adolphsen thanked the Mayor and council for the repair of Main Street near her coffee stand. She also inquired about the project set to replace the sidewalks in front of Evey's and Jacked Up and its impact on the businesses. Mayor Willey stated that it is set to start this summer and is still in the planning phase, but as it draws closer more information will be given.

Karen Painter thanked the Mayor and council for their attention on repair to the lights at Memorial Park, she also gave some information on unpaid utility balances and is offering to help organize a volunteer clean-up crew to help people around town for the Spring Clean-Up.

**COUNCIL TIME**

C.M. Montgomery brought up limited sight at the corner of 3<sup>rd</sup> Street and 4<sup>th</sup> Avenue because of the big truck parked there. Marshal Rivers said he would speak with the property owner about trying to remedy the situation.

C.M. Henderson asked about the status of the variance application for Dean. He informed her that it will be reviewed on March 11 and he will know that day whether it is accepted or not.

C.M. Milanowski wished the Mayor a Happy Birthday.

C.M. Dodd stated that the council needed to set a date for a Planning & Building enforcement Workshop to review what we currently have in our Ordinances and to review what Lewis County will be proposing moving forward. A motion was made by C.M. Henderson and seconded by C.M. Montgomery to set a Workshop for March 2 @ 10:00 a.m. Motion passed unanimously.

**ADJOURN**

A motion was made by C.M. Montgomery and seconded by C.M. Henderson to adjourn the meeting at 6:54 p.m. Motion passed unanimously.

APPROVED \_\_\_\_\_

ATTESTED \_\_\_\_\_