



**Minutes**  
**1328<sup>th</sup> Regular Council Meeting**  
**January 23, 2019**

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**6:00 p.m. Regular Council Meeting**

Mayor Bob Poch called the 1328<sup>th</sup> regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

**Roll Call**

Council members present: Fred Netzel, Marcia Warnecke, Ben Alling and Keith St. Jeor.

Staff Present: Police Chief Paul Bowden and Clerk/Treasurer Stefani Bowden.

**Pledge of Allegiance**

Clerk Stefani Bowden led the Pledge of Allegiance.

**Consent Agenda**

Keith St. Jeor moved with Marcia Warnecke seconding to approve the consent agenda. Motion carried.

Minutes                      Regular Council Meeting – January 9, 2019

Vouchers:                      Claim Vouchers and Checks:  
   Claim Voucher No.'s 37976 through 37993 and EFT's dated January 23, 2019 in the total amount of \$98,374.10.

**Action Agenda**

None

**Discussion Agenda**

- a. Wastewater Treatment Plant Update – Varela & Associates  
Engineer Daniel Cowger provided the council with an update on the Wastewater Treatment Project. Cowger provided a handout with the updated project schedule. The contractor is behind and attributes most of the delays to abiding by TERO requirements and change orders caused by the Elmer City lift station issues. The Mayor and engineers met with Rural Development (RD) on December 13, 2018 to discuss the potential of additional funding. The discussion seemed favorable but RD would be most in favor of an upgrade to the existing Elmer City lift station. They have not been successful in discussions with Elmer City. RD would like to attempt one more contact with Elmer City. Due to the federal shut-down, RD

has not been in their offices since the end of December.

Cowger stated that the wastewater plant is functional and operational and they will begin seeding from the old plant to the new within the next day or two. There are still a lot of architectural components left to finish. A slideshow of pictures was presented to the council showing the progress.

Additional costs due to project delays were discussed. Cowger and the Mayor would like the Public Works Committee to meet to discuss options moving forward. The committee, consisting of Councilmembers Fred Netzel and Keith St. Jeor will meet the coming Friday.

### **Staff, Council & Committee Report**

#### Clerk

Clerk will be seeking bids for the HVAC system in the Ballroom and asked if the councilmembers had any thoughts on types of systems. A ductless heat pump seemed to be the preferred system. The Clerk will use the small works roster to solicit bids.

#### Police

The surplused Crown Victoria sold and payment has been confirmed. The Sebring sold but payment has not been received at this point.

#### Councilmembers

Mayor Poch assigned councilmembers Marcia Warnecke and Ben Alling to the task of reviewing the Melody Lease and begin negotiations with the new owners when the time comes.

Councilmembers inquired if there has been any interest in the vacant council position. At this point, two applications have been received. Council requested to hold an executive session at the next council meeting to review the applicants and hope to make an appointment during the regular council meeting.

### **Public Input**

None

### **Adjournment**

Keith St. Jeor moved with Ben Alling seconding to adjourn at 6:34pm. Motion carried.

Mayor

  
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Bob Poch

Clerk

  
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Stefani Bowden