



Minutes
1407th Regular Council Meeting
February 22, 2023

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1407th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

Council members present: Kevin Black, Merv Schmidt and Keith St. Jeor. Dale Rey and Larry Hall were excused absent.

Staff Present: Clerk/Treasurer Stefani Bowden, Public Works Superintendent Mike Steffens and Police Chief Paul Bowden.

Pledge of Allegiance

Keith St. Jeor led the Pledge of Allegiance.

Public Input

Scott Hunter asked why there were bubbles in the water. Superintendent Mike Steffens stated there was air in the water lines as a result of recent line maintenance.

Updates and Modifications to Agenda

Mayor Poch added wastewater treatment plant valve replacement under the Action Agenda.

Consent Agenda

(m/s Schmidt/St. Jeor) to approve the consent agenda. Motion carried.

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Vouchers: Claim Vouchers and Checks:

Claim Voucher No.'s 40705 through 40722 and EFTs dated February 2, 2023 in the total amount of \$ 196,124.55.

Manual Vouchers: Claim Voucher No.'s CPL02.7.23 , CPL2.8.23 and 40704 in the total amount of \$3,036.00 .

Action Agenda

- a. Lease Renewals for Town Hall Rooms – Rotary Club and Boy Scouts

(m/s St. Jeor/Schmidt) to approve the two leases and authorize the Mayor to execute them. Motion carried.

- b. Wastewater Treatment Plant Valve Replacement

Superintendent Steffens received an updated quote to replace the valves at the treatment plant from Big Sky Industrial. The council approved the repairs up to \$10,000 last fall but the updated quote came in over \$2,000 higher. Some of the expenses can be reduced by using our own crew for labor. Steffens stated that the issue is becoming more pressing and needs to be repaired as soon as possible. (m/s St. Jeor/Schmidt) to proceed with the repairs for a cost up to \$13,000. Motion carried.

Discussion Agenda

None

Staff, Council & Committee Report

Public Works

Superintendent Steffens reported on the recent PRV replacement on the water system stating that the water was off a little longer than anticipated but it went well.

Police Department

Chief Bowden informed the council that the two patrol cars will be delivered tomorrow morning.

Clerk

Clerk Stefani Bowden provided the council with copies of the 2022 4th Quarter Financial Report.

Public Input

None

Adjournment

Mayor Poch adjourned the meeting at 6:12p.m.

Mayor



Bob Poch

Clerk



Stefani Bowden