



Minutes
1332nd Regular Council Meeting
April 10, 2019

6:00 p.m. Regular Council Meeting

Mayor Pro-Tem Ben Alling called the 1332nd regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

Roll Call

Council members present: Fred Netzel, Mervin Schmidt, Ben Alling and Keith St. Jeor. Mayor Poch and Marcia Warnecke were excused absent.

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

Pledge of Allegiance

Scott Hunter from The Star Newspaper led the Pledge of Allegiance.

Public Input

None

Consent Agenda

Keith St. Jeor moved with Fred Netzel seconding to approve the consent agenda. Motion carried.

Minutes Regular Council Meeting – March 27, 2019

Vouchers: Claim Vouchers and Checks:
Claim Voucher No.'s 38126 through 38155 and EFT's dated April 10, 2019 in the total amount of \$ 65,422.06.

Manual Claim Vouchers and Checks:
EFT in the amount of \$ 60.93 for bank deposit slips.

Payroll Checks: Payroll Check No.'s 38106 through 38118, EFT's and direct deposits dated March 15th and 29th, 2019 in the total amount of \$ 84,635.35.

Bank Fees: March 2019 Invoice Cloud Fees in the amount of \$114.20

Treasurer's Report: 1st Qtr 2019 Financial Report

Action Agenda

a. Melody Lease

The list of items, including a bill of sale, from the potential tenants has not been received. The tenants were provided a copy of the draft lease a week prior to the council meeting and no comments have been submitted by them at this point. Mervin Schmidt suggested contacting the previous tenant to notify him that the lease was terminated and the Town will take possession of the equipment left on the premises. He also suggested the Town give the proposed new tenants 30 days to provide the requested documents. Keith St. Jeor moved with Mervin Schmidt seconding to table for 30 days unless the requested documents are provided by the tenants. Motion carried.

b. AB 2019-05, Resolution No. 2019-01, Surplus Police Equipment

Police Chief Paul Bowden explained the desire to surplus old firearms. He is requesting to use the surplused firearms as trade-in to purchase new ones with updated features and equipment and better suited for Officer use. Keith St. Jeor moved and Mervin Schmidt seconded to approve Resolution No. 2019-01, surplus of Police Firearms. Motion carried.

c. AB 2019-06, Resolution No. 2019-02, Comprehensive Plan Update Public Participation Plan

The Clerk provided the draft Public Participation Plan that was prepared by SCJ Alliance to the council. Fred Netzel felt that the Plan was too vague and should contain specific topics and dates of public meetings. Keith St. Jeor moved with Mervin Schmidt seconding to table Resolution No. 2019-02 for further clarification. Motion carried.

Discussion Agenda

None

Staff, Council & Committee Report

Councilmembers

Councilmember Mervin Schmidt inquired as to what took place at the previous council meeting regarding the ambulance. The council had decided to have the Coulee Dam Mayor meet with the Grand Coulee Mayor to start discussions on use of our ambulance and fire station.

Fred Netzel and Mayor Poch went to the City Shop to look at sewer line map. Netzel said it looks like there are about 610 connections of which about 133 do not cross property lines. The council recapped the discussion that took place at the prior council meeting to bring Councilman Schmidt up to date.

Adjournment

Keith St. Jeor moved with Fred Netzel seconding to adjourn at 6:35pm. Motion carried.

Mayor Pro-Tem

Ben Alling
Ben Alling

Clerk

Stefani Bowden
Stefani Bowden