



Minutes
1391st Regular Council Meeting
April 13, 2022

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1391st regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

Roll Call

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

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

Pledge of Allegiance

Dale Rey led the Pledge of Allegiance.

Public Input

None

Updates and Modifications to Agenda

None

Consent Agenda

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

Minutes Regular Council Meeting – March 23, 2022

Vouchers: Claim Vouchers and Checks:

Claim Voucher No.'s 40067 through 40106 and EFTS dated April 13, 2022 in the total amount of \$ 57,454.51.

Manual Vouchers: Claim Voucher No. 40066 dated April 6, 2022 in the amount of \$50.00.

Payroll Checks: Payroll Check No.'s 40058 through 40065, EFT's and direct deposits dated March 15 and 31 2022 in the total amount of \$ 83,168.24.

Voided Checks: Check No. 40045, in the amount of \$ 358.29, dated March 23, 2022.

Action Agenda

- a. TIB 6th Street Project – Consultant Agreement
(m/s Rey/Black) to accept TD&H as the engineers for the 6th Street Project and authorize Mayor to execute the consultant agreement. Motion carried.
- b. AB 2022-05, Resolution No. 2022-04 – RBOM Interlocal Agreement
The existing Interlocal Agreement (ILA) for the Regional Board of Mayors (RBOM) has 5 addendums. The attorney advised RBOM that a new ILA needs adopted to incorporate all of the addendums into one new document. (m/s Schmidt/Rey) to accept Resolution No. 2022-04 approving the Interlocal Agreement for the Regional Board of Mayors. Motion carried.

Discussion Agenda

- a. Wastewater Treatment Plant Project Update
The Clerk received email correspondence earlier in the day between USDA Rural Development (RD) and Varela Engineering. Rick Rose of RD met with the federal office in regard to the close out of the construction contract with MSI and to see if there is the possibility of additional funding to complete the west side lift station. Rick Rose stated that the meeting went well and was better than he had anticipated. RD is requesting more information from the Town, the Town Attorney and the engineers which Varela Engineering is working on.

Staff, Council & Committee Report

Council

Dale Rey is working with the Tribe to schedule a Public Safety Meeting to include Police, Fire, Ambulance and Animal Control. They are hoping to have something scheduled in about 2 weeks.

Rey asked about the hiring status of the Parks Maintenance Position. Superintendent Mike Steffens stated that 12 applications had been received and he is in the process of reviewing them.

Keith St. Joer would like for the council to resume working on the Animal Ordinance.

Clerk

The Town has been notified that a liquor license renewal has been submitted for Rio Grande and asked the council if there were any objections. Rio Grande's lease with the Town is expiring in July so the Clerk reminded the council that a new lease needs to be negotiated soon.

Police


Chief Bowden has registered for National Night Out. The event will be held on August 2, 2022.

Public Input

None

Adjournment

Mayor Poch adjourned the meeting at 6:19 pm.

Mayor 
Bob Poch

Clerk 
Stefani Bowden