



Minutes
1410th Regular Council Meeting
April 26, 2023

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1410th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

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

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

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 – April 12, 2023

Vouchers: Claim Vouchers and Checks:

Claim Voucher No.'s 40844 through 40861 and EFTs dated April 26, 2023 in the total amount of \$ 87,619.03.

Manual Vouchers: Claim Voucher No.'s 40843 , dated April 20, 2023 in the amount of \$222,689.60 , CPL4.13.23 and CPL4.13.2023 dated April 14, 2023 in the total amount of \$36.00 and EFT correction dated April 13, 2023 in the amount of -\$0.01.

Action Agenda

a. Fire Department – BLM Agreement

Fire Chief Ben Alling requested that the council to approve the Bureau of Land Management (BLM) Local Cooperative Fire Response Agreement. Alling stated that by having the agreement in place, the Town would receive a faster response for fires on the USBR land within and abutting the Town. It would also allow for reimbursement of Town equipment and personnel costs on BLM fires. (m/s St. Jeor/Rey) to approve the agreement. Motion carried.

Discussion Agenda

a. WWTP/West Side Lift Station Project Update

Bids were opened for the re-bid for construction of the West Side Lift Station which included the BABAA requirements for USDA Funding. The updated bids amounts have been sent to USDA which will be used as a basis for the supplemental funding request.

b. Ferry Ave Sidewalk Project

The pre-construction meeting for the Ferry Ave Sidewalk Project will be tomorrow (Thursday) morning.

c. 6th Street Improvements Project

The Clerk read a status update provided by the engineer.

Staff, Council & Committee Report

Council

Keith St. Jeor brought up a garbage nuisance issue at 2 Civic way and asked if a letter could be sent to them.

Public Input

None

Adjournment

Mayor Poch adjourned the meeting at 6:33pm

Mayor 
Bob Poch

Clerk 
Stefani Bowden