



Town of Coulee Dam
Green Oasis at the Foot of Grand Coulee Dam

Minutes
1298th Regular Council Meeting
May 10, 2017

6:00 p.m. Regular Council Meeting

Mayor Wilder called the 1298th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

Council members present: Gayle Swagerty, Duane Johnson and Keith St. Jeor. David Schmidt and Ben Alling were excused absent.

Staff Present: Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Gayle Swagerty led the Pledge of Allegiance.

Public Input

None

Agenda updates & modifications

Gayle Swagerty requested a change to the April 12, 2017 council minutes to include further specification to Foster Creek Conservation District.

Consent Agenda

Keith St. Jeor moved with Duane Johnson seconding to approve consent agenda with the change to April 12, 2017 minutes as requested by Gayle Swagerty. Motion carried.

Consent Agenda

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Vouchers: Claim Vouchers and Checks:
Claim Voucher No.'s 36562 through 36579 and EFT's dated April 26, 2017 in the total amount of \$140,029.17

Claim Voucher No.'s 36587 through 36623 and EFT's dated May 10, 2017 in the total amount of \$114,756.39

Payroll Checks: Payroll Check No.'s 36580 through 36586 direct deposits and EFT's dated April 15 and 28, 2017 in the total amount of \$83,043.59

Bank Fees: April 2017 Bank and Invoice Cloud service fees

Action Agenda

- A. Resolution No. 2017-05, USDA Loan Funding
Keith St. Jeor moved and Gayle Swagerty seconded to adopt Resolution No. 2017-05, for additional USDA Loan funding for the Wastewater Treatment Project and authorize the Mayor to execute the necessary documents. Motion carried.
- B. AB 2017-009, Regional Board of Mayors – AECOM Contract Amendment
Keith St. Jeor moved and Duane Johnson seconded to accept the AECOM contract amendment for groundwater monitoring at the Delano Transfer Station. Motion carried.
- C. Regional Board of Mayors – Delano Transfer Station Safety Hazards
A recent safety inspection conducted by Electric City Clerk, Russ Powers resulted in a quite a few items that needed addressed. Clerk Powers requested the Regional Board of Mayors make a budget amendment to make the corrections. RBOM is asking for the Town/City councils for approval to move forward with seeking estimates to make the corrections before presenting a budget amendment request. Keith St. Jeor moved and Gayle Swagerty seconded to proceed with seeking the estimates. Motion carried.

Discussion Agenda

- A. TIB Street Project
Mayor updated the council on the status of the TIB Street Project around the school stating that it should be out to bid sometime in July. Some of the construction will have to continue during the beginning of the school year but it should be wrapped up in October.
- B. EPA Notice of Violation
The Town has received a Notice of Violation from EPA regarding the Wastewater Treatment Plant. Most of the violations occurred prior to 2014. Keith St. Jeor asked if there was a particular period in time where the drastic change occurred. Mayor noted that it appeared to have been the worst between 2008 and 2014. At this time, no monetary citations have been issued to the town. With the construction of the new treatment plant, these issues will be remedied.

Staff, Council & Committee Report

Mayor

Mayor gave a brief update on the Police Department and Town Hall Ballroom remodel due to flooding. He would like to hold an open house once everything is completed.

Councilmembers

Gayle Swagerty reported on the Parks and Natural Resources Board Meeting. They are in the process of trying to determine ownership of the land around the sand pile. There is a problem with dumping of waste and growth of noxious weeds. Suggestions were made to post "no dumping" signs. Shawn Lingo, the historian with the USBR, has informed the Board that Candy Point Trail may be on the historic registry within the next few months. A Parks and Management Plan meeting with Jim Flott is being held on May 17th and they will also work on a plan for cleaning up Fiddle Creek while he is here. Larry Price asked about a green waste disposal site. The P&NR Board is working on a location. "No Dumping" signs were suggested for Fiddle Creek. The Clerk will look into and start working on an illegal dumping ordinance.

Duane Johnson has been approached by individuals inquiring as to homeowners, businesses and property owner's responsibility to maintain properties for weeds and overgrown grass. It is affecting people with allergies and is a fire hazard. The USBR should be asked to take responsibility of their property.

Keith St. Jeor reported on the meeting held with Grant County PUD regarding the Fiber Optic System.

Announcements

None

Executive Session

None

Public Input

None

Adjournment

Councilmember Keith St. Jeor motioned with Gayle Swagerty seconding to adjourn Council Meeting #1298 at 6:54p.m. Motion carried.

Mayor


F. Gregory Wilder

Clerk


Stefani Bowden