



**Minutes**  
**1392<sup>nd</sup> Regular Council Meeting**  
**May 11, 2022**

---

**6:00 p.m. Regular Council Meeting**

Mayor Bob Poch called the 1392<sup>nd</sup> 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 and Larry Hall (via teleconference). Keith St. Jeor was excused absent.

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**

The Clerk added the TIB Crack Seal Project Bid Award to the Action Agenda. Councilman Dale Rey requested discussion time to report on the meeting held with Colville Tribes regarding public safety.

**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 40108 through 40127 and EFTs dated April 27, 2022 in the total amount of \$ 92,916.68.

Claim Voucher No.'s 40139 through 40163 and EFTs dated May 11, 2022 in the total amount of \$ 51,618.84.

Manual Vouchers:        Manual Claim Voucher No. 40107 dated April 22, 2022 in the amount of \$175.00 .

Manual Claim Voucher No's 40136 through 40138 and EFTs dated May 3, 2022 and May 4, 2022 in the total amount of \$ 148846.24.

Manual Claim Voucher EFT dated April 28,2022 in the amount of \$36.00.

Payroll Checks: Payroll Check No.'s 40128 through 40135, EFT's and direct deposits dated April 15 and 29, 2022 in the total amount of \$ 88,620.14.

### **Action Agenda**

- a. Tree Trimming Project Bid Award  
One bid was received for the electrical tree trimming project. (m/s Rey/Schmidt) to accept the bid from Basin Tree Service. Motion carried. (m/s Rey/Black) to authorize the Mayor to execute and enter into an agreement with Basin Tree Service. Motion carried.
- b. Police and Town Security System Upgrade  
Chief Paul Bowden reported that the camera's that Moon Security System quoted the town were not compatible with our system. Chief Bowden received another quote from LocalTel for new cameras that meet the new security requirements. The updated system would have the capability for additional upgrades and cameras in the future. (m/s Schmidt/Black) to approve the LocalTel quote for the security system. Motion carried.
- c. TIB Crack Seal Project Bid Award  
Three bids were received for the crack seal project. The lowest bid was deemed unresponsive. The lowest responsive bid was in the amount of \$160,301, which was \$50,000 over estimated budget. TIB has approved the additional expense and awarded the town an additional \$50,123 in grant funds to allow for the project to be completed. (m/s Rey/Black) to accept the bid and authorize the Mayor to enter into and execute an agreement with Central Paving. Motion carried.

### **Discussion Agenda**

- a. Colville Tribes Public Safety Meeting  
Councilman Rey reported on the meeting that he, the Mayor and Chief Bowden attended with the Tribe regarding the potential of shared law enforcement, fire and ambulance services. Rey stated is was an "okay meeting" but there are lots of details to work out. A committee of 3 members from each side will be formed for further discussions. Rey said the ambulance and fire services seemed workable, but police will have a few more difficulties.

Mayor Poch appointed Councilmen Rey and St. Jeor to serve on the committee to work with the Tribe on this issue.

### **Staff, Council & Committee Report**

#### Clerk

The Mayor and Clerk re-invested \$400,000 into a 6-month bond with Time Value Investments. The interest rate was more than triple of that being received from the LGIP.

The Clerk notified the council that MSI is in receipt of the check for final construction payment. They will now file the required stated paperwork that is necessary for project closeout. Once that has been completed, the Town can release retainage.

A request to replace a street tree that died and was removed many years ago has been received from a property owner on Stevens Ave. They are requesting a Scarlet Hawthorne for a replacement since that is the type of tree the town planted a couple of years ago for a neighboring property on that street. The council did not have any issues with the request.

Council

Dale Rey asked what the amount of the retainage is left for MSI. The Clerk stated she did not have the numbers in from of her but thought it was between \$200,000 and \$300,000.

Police

Chief Bowden talked briefly about developing a target shooting range. He received a quote to do some land clearing in the amount of \$4000.

Public Works

Superintendent Steffens reported that Shanee Breeze was hired for the parks position.

Mayor


The Okanogan Council of Governments (OCOG) is asking the Mayor for a letter of support to install some electric vehicle charging stations. The council supported the Mayor in writing a letter.

Public Input

None

Adjournment

(m/s Schmidt/Rey) to adjourn the meeting at 6:29 pm.

Mayor   
Bob Poch

Clerk   
Stefani Bowden