



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

Minutes
1315th Regular Council Meeting
May 23, 2018

6:00 p.m. Regular Council Meeting

Mayor Price called the 1315th regular meeting of the Coulee Dam Town Council to order at 6:01p.m.

Roll Call

Council members present: Fred Netzel, Bob Poch, Marcia Warnecke, Ben Alling and Keith St. Jeor.

Staff Present: Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Fred Netzel led the Pledge of Allegiance.

Public Input

None

Agenda updates & modifications

None

Consent Agenda

Clerk made a note that the checks for approval included the final Public Works Trust Fund Loan payment that was obtained in 1998 for water meters. Keith St. Jeor moved with Marcia Warnecke seconding to approve the consent agenda. Motion carried.

Minutes Regular Council Meeting – May 9, 2018

Vouchers: Claim Vouchers and Checks:
Claim Voucher No.'s 37454 through 37467 and EFT's dated May 23, 2018 in the total amount of \$ 133,987.37.

Manual Claim Voucher No.'s 37451 in the amount of \$300.00, 37452 in the amount of \$759,702.71, and 37453 in the amount of \$35,266.53.

Staff, Council & Committee Report

Clerk

The 2017 Annual Financial Report is ready to be filed. A complete copy was provided to all councilmembers. The Clerk asked that any errors found be reported to her before the end of week as the required deadline for submission is May 30th.

Mayor

Mayor Price informed the council that the new Public Works truck came in. Work has begun on the Street Project. There will be limited work done for now until school is out for the summer.

Councilmembers

Fred Netzel asked if and when the old Public Works truck will be surplus now that the new truck is here. Mayor said that there may be some other vehicles to surplus at the same time. The Clerk contacted the Department of Licensing on the lost title for the old Fire Truck to find out the status and why it is taking so long to receive the replacement title. It was discovered that the application was misplaced at DOL. They have corrected the error and have released the title for mailing. The Clerk was told it should be received within 2 to 3 weeks.

Keith St. Jeor asked how the council is going to proceed with the request received at the prior meeting to replace a grass planting strip with cement. He feels the property owner should be given some kind of a response as to where the council is at with his request. Concerns were voiced over the property being located on a corner and the potential visibility issues should vehicles be parked on the cement. The house on the property was replaced about 10 years ago, so there shouldn't be any sewer cleanout issues in the planting strip area. There were questions as to how far from a corner a driveway has to be. Fred Netzel made a motion to direct the Clerk to contact the planner for suggestions on how to handle the procedure. Keith St. Jeor seconded the motion. Motion carried.

Committees

Bruce Bartoo said the Parks and Natural Resources Board is trying to get more public involvement through donations and volunteer help. The Board requested 2 more picnic tables be placed in Douglas, Cole and Mason Parks, which the Public Works Crew has done.

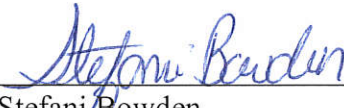
Public Input

Bruce Bartoo gave a summary of his tree removal request that began in April 2016. The issue has been brought up numerous times over the past 25 months with no action being taken. The request has stalled out somewhere between the Tree Committee and the Council. As he recalled, a councilmember made a comment in the past that just because the Tree Committee doesn't make the recommendation, the council doesn't necessarily have to deny the request. He asked the council to make a motion to approve the removal of two trees. Councilman St. Jeor stated that the council had approved his request a while back but the previous Mayor put a halt to it. The request went back to the Parks and Natural Resources Board which was then denied. Mr. Bartoo said that the adopted process takes control away from the council. St. Jeor asked that the request be brought back to the

council at the next regular meeting for further review and consideration. Bruce Bartoo also stated that he has prepared an Ordinance to change the Parks and Natural Resources Board process for the council to consider.

Councilmember Bob Poch motioned with Ben Alling seconding to adjourn Council Meeting #1315 at 6:43p.m. Motion carried.

Mayor 
Larry Price

Clerk 
Stefani Bowden