



Minutes
1376th Regular Council Meeting
June 23, 2021

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1376th regular meeting of the Coulee Dam Town Council to order at 6:00p.m. at the Coulee Dam Town Hall Ballroom. Teleconference was also available for remote attendees.

Oath of Office

Clerk Stefani Bowden administered the Oath of Office to Kevin Black for the unexpired term of Council Position No. 1. Black took the council seat immediately following the Oath.

Roll Call

Council members present: Kevin Black, Mervin Schmidt, Dale Rey and Keith St. Jeor. Larry Hall requested to be excused.

Staff Present: Public Works Superintendent Mike Steffens and Clerk/Treasurer Stefani Bowden. Police Chief Paul Bowden joined at the end of meeting.

Pledge of Allegiance

Stefani Bowden led the Pledge of Allegiance.

Public Input

None

Updates and Modifications to Agenda

None

Consent Agenda

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

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Vouchers: Claim Vouchers and Checks:
Claim Voucher No.'s 39583 through 39599 , and EFT's dated June 23, 2021 in the total amount of \$ 96,880.28

Manual Claim Vouchers and Checks:
EFT CPL-06.14.21 dated June 14, 2021 in the amount of \$18.00

Action Agenda

- a. AB 2021-05, Ordinance No. 794, Budget Amendment
Ordinance No. 794 was presented to amend the 2021 annual budget to allow for the purchase of a police vehicle. (m/s St Jeor/Rey) to adopt Ordinance No. 794, 2021 Budget Amendment. Motion carried.

Discussion Agenda

- a. Douglas Park Tree Removal
Mayor Poch informed the council that the dead tree in Douglas Park has been removed. A stump still remains and the Mayor has had some inquiries regarding the possibility of carving the stump. Councilman St. Jeor feels that replacing the tree with another shade tree is a better option. Councilman Rey agreed with St. Jeor and stated that it depends on the type of tree. Schmidt also agreed that planting a new tree is a better option than carving of the stump. The council would like the Mayor and Superintendent to discuss tree options with the Parks Maintenance Worker. Superintendent Steffens asked the council to provide a location for a new tree as the existing stump and root system are very large and it will be difficult to plant a replacement in the same location.

Staff, Council & Committee Report

Council

Dale Rey asked about the status of the Wastewater Treatment Plant. Mayor stated there have been no updates since the last council meeting at which the engineers provided a report at. Mike Steffens informed the council that a few small items have been completed and the contractor has been working on-site.

Mayor Poch welcomed the newly appointed councilmember, Kevin Black.

Public Input

None

Adjournment

Mayor Bob Poch adjourned the meeting at 6:21pm.

Mayor


Bob Poch

Clerk


Stefani Bowden