



**Minutes
1394th Regular Council Meeting
July 13, 2022**

6:00 p.m. Regular Council Meeting

In the absence of Mayor Bob Poch, Mayor Pro-Tem Keith St. Jeor called the 1394th 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, Larry Hall and Keith St. Jeor. Mayor Bob Poch was excused absent.

Staff Present: Public Works Superintendent Mike Steffens, Police Chief Paul Bowden and Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Mike Steffens led the Pledge of Allegiance.

Public Hearing

- a. Six Year Transportation Improvement Plan for 2023-2028
Mayor Pro-Tem Keith St. Jeor opened the public hearing at 6:00p.m. to take public comment on the proposed 2023-2028 Six Year Transportation Improvement Plan. The Six Year Plan is submitted annually to WSDOT and is used for consideration for grant and loan funding. With no citizen input, the hearing closed at 6:01p.m.

Public Input

None

Updates and Modifications to Agenda

None

Consent Agenda

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

Minutes Regular Council Meeting – June 8, 2022,
Special Meetings - June 2, 2022 and June 15, 2022.

Vouchers: Claim Vouchers and Checks:

 Claim Voucher No.'s 40217 through 40231 and EFTs dated June 22, 2022

in the total amount of \$ 78,036.80.

Claim Voucher No.'s 40242 through 40275 and EFTs dated July 13, 2022 in the total amount of \$ 36,700.25.

Manual Vouchers: Manual Claim Voucher No 40216 dated June 15, 2022 the amount of \$ 300.00.

Manual Claim Voucher EFT dated June 16, 2022 in the amount of \$18.00.

Manual Claim Voucher No. 40239 dated July 5, 2022 in the amount of \$8,765.37.

Manual Claim Voucher No. 40240 dated July 6, 2022 in the amount of \$18,665.95.

Voided Checks: Voided Lost Check No. 40109 (re-issued as Check No. 40241)

Payroll Checks: Payroll Check No.'s 40232 through 40238, EFT's and direct deposits dated June 15 and 30, 2022 in the total amount of \$ 94,573.49.

Action Agenda

- a. AB 2022-05, Resolution No. 2022-06, 2023-2028 Six Year Transportation Improvement Plan (m/s Schmidt/Black) to approve Resolution No. 2022-06 adopting the 2023-2028 Six Year Transportation Improvement Plan. Motion carried.
- b. Street Closure – Mead Way, National Night Out Event
Police Chief Paul Bowden requested to close Mead Way, from Fir Street to 6th Street, for the evening of August 2, 2022 to hold the National Night Out Event. The event will take place from 5:00p.m. to 9:00p.m. Bowden would like to close the street down around 3:00p.m. for set-up. He has spoken to most of the businesses in the area and none of them have an issue. (m/s Rey/Schmidt) to approve the Mead Way street closure, from Fir to 6th, on August 2, 2022. Motion carried.

Discussion Agenda

None

Staff, Council & Committee Report

Council

Dale Rey asked if the punch list items remaining on the wastewater treatment plant have been completed by the town. Superintendent Mike Steffens said that the valve still needs to be replaced. He will look into having a contractor do it if the council wishes. Steffens will talk with the Mayor regarding the issue.

Public Input

None

Adjournment

(m/s Rey/Schmidt) to adjourn the meeting at 6:09p.m.

Mayor Pro-Tem Keith St. Jeor
Keith St. Jeor

Clerk Stefani Bowden
Stefani Bowden