



Minutes
1377th Regular Council Meeting
July 14, 2021

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1377th regular meeting of the Coulee Dam Town Council to order at 6:04p.m. at the Coulee Dam Town Hall Ballroom. Teleconference was also available for remote attendees.

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 was also in attendance via video conference.

Pledge of Allegiance

Dale Rey led the Pledge of Allegiance.

Public Hearing

a. Six Year Transportation Improvement Plan for 2022-2027

Mayor Poch opened the public hearing at 6:05pm to take public comment on the proposed 2022-2027 Six Year Transportation Improvement Plan. The Six Year Plan is submitted annually to WSDOT and is used for consideration for grant and loan funding. Councilman Schmidt asked if sidewalks are included in the plan. Superintendent Mike Steffens stated that sidewalks are included if the adjoining street is listed on the plan. Sidewalks alone are not because this plan focuses on streets. With no citizen input, the hearing closed at 6:09pm.

Public Input

None

Updates and Modifications to Agenda

None

Consent Agenda

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

Minutes Regular Council Meeting – June 23, 2021

Vouchers: Claim Vouchers and Checks:
 Claim Voucher No.'s 39609 through 39636 , and EFT's dated July 14, 2021 in the total amount of \$ 43,733.37.

Manual Claim Vouchers and Checks:

Claim Voucher No. 39608 dated June 29, 2021 in the amount of \$3,089.15, EFT CPL-07.01.21 dated July 1, 2021 in the amount of \$36.00, and EFT CPL 07.09.21 dated July 9, 2021 in the amount of \$18.00.

Bank Fees: June 2021 Invoice Cloud Fees in the amount of \$103.60

Payroll: Payroll Check No.'s 39600 through 39607, EFT's and direct deposits dated June 15 and 30 , 2021 in the total amount of \$92,598.74.

Voided Checks: Check No.'s 39600 through 39602 (damaged due to printing error)

Action Agenda

- a. AB 2021-06, Resolution No. 2021-03, 2022-2027 Six Year Transportation Improvement Plan (m/s St Jeor/Rey) to approve Resolution No. 2021-03 adopting the 2022-2027 Six Year Transportation Improvement Plan. Motion carried.

Discussion Agenda

- a. Wood Carving in Douglas Park
Mayor Poch asked Superintendent Mike Steffens to speak on the topic. Steffens informed the council that a citizen has offered to pay to have the stump from the recent tree removal carved. Another citizen is also interested in contributing funds for the project as well. Councilman St. Jeor had some concerns regarding future maintenance costs and mounting of the carving. Douglas Park has vandalism problems. He is also concerned about young kids climbing on it. The park is used for a lot of weddings so that would need to be considered when deciding what the carving would be as it would be in backgrounds of photos. Councilman Rey thinks the park is listed on the Historical Registry which would have requirements as to what can and can't be allowed. Councilmen Black and Schmidt were also concerned over maintenance of the carving. After discussion, the council, in general, was not in favor of having the stump in Douglas Park being turned into a wood carving.

Staff, Council & Committee Report

Council

Keith St. Jeor requested that the Clerk look into 5 quotes for employee medical insurance to present during budget time.

Committees

Councilmen Rey and St. Jeor, along with the Mayor, met with the union to work on negotiation of the labor agreement.

Police

Police Chief Bowden reported that the new patrol vehicle has been delivered and he is happy with it. He invited the council members to take a look at it.

Public Input

None

Adjournment

Mayor Bob Poch adjourned the meeting at 6:23pm.

Mayor 
Bob Poch

Clerk 
Stefani Bowden