



**Minutes**  
**1395<sup>th</sup> Regular Council Meeting**  
**July 27, 2022**

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

Mayor Bob Poch called the 1395<sup>th</sup> regular meeting of the Coulee Dam Town Council to order at 6:01p.m.

**Roll Call**

Council members present: Kevin Black, Merv Schmidt, Dale Rey, Larry Hall and Keith St. Jeor.

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**

Mayor Poch added the Ferry Avenue Sidewalk project to the Action Agenda.

**Consent Agenda**

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

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Vouchers:                      Claim Vouchers and Checks:

Claim Voucher No.'s 40276 through 40296 and EFTs dated July 27, 2022 in the total amount of \$ 56,212.43.

Manual Vouchers:      Manual Claim Voucher EFT dated July 20, 2022 in the amount of \$18.00.

**Action Agenda**

- a.    AB 2022-06, Resolution No. 2022-07, Surplus Property  
(m/s St. Jeor/Schmidt) to approve Resolution No. 2022-07 declaring a portion of land as surplus property. Motion carried.

b. Ferry Ave Sidewalk Project

Engineer Mark Johnson of Varela Engineering was present to provide an update on the Ferry Ave Sidewalk Project. Due to estimated increased costs for construction, WSDOT and CDTC have awarded the Town of Coulee Dam an additional \$47,664, bring the total project to \$203,164. This is still a 100% grant funded project with no town matching funds required. Johnson informed the council that other projects are coming in around 30% higher for construction due to increased costs. With the additional funding, there are some requirements to move the project timeline up which means that town will need to act quickly. (m/s Rey/St. Jeor) to accept the additional funding. Motion carried.

**Discussion Agenda**

None

**Staff, Council & Committee Report**

Clerk

A Liquor License Renewal was received for Harvest Foods

Police

Chief Bowden invited the council to attend the National Night Out on August 2<sup>nd</sup>.

**Public Input**

None

**Adjournment**

Mayor Poch adjourned the meeting at 6:14p.m.

Mayor

  
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Bob Poch

Clerk

  
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Stefani Bowden