



Minutes
1379th Regular Council Meeting
August 11, 2021

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1379th regular meeting of the Coulee Dam Town Council to order at 6:05p.m. at the Coulee Dam Town Hall Ballroom. Teleconference was also available for remote attendees.

Roll Call

Council members present: Kevin Black, Dale Rey, Larry Hall and Keith St. Jeor. Mervin Schmidt was excused absent.

Staff Present: Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Larry Hall led the Pledge of Allegiance.

Public Input

None

Updates and Modifications to Agenda

Mayor added Janitorial Services to the action agenda.

Consent Agenda

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

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Vouchers: Claim Vouchers and Checks:
 Claim Voucher No.'s 39676 through 39696, and EFT's dated August 11, 2021 in the total amount of \$ 40,081.63.

Bank Fees: July 2021 Invoice Cloud Fees in the amount of \$89.40

Payroll: Payroll Check No.'s 39659 through 39664, EFT's and direct deposits dated July 15 and 30, 2021 in the total amount of \$86,219.81.

Action Agenda

a. Janitorial Services for Town Hall

The Town Hall has been without a Janitor for a couple of years. Town Clerk staff has been

attempting to maintain the basics but with the additional cleaning required due to COVID, it has become too burdensome for office staff and not cost effective for the Town. An application was received for the janitorial position. The salary schedule did not include the janitor position. The council was asked if they were in favor of filling the open position and if so, what they would like to set the wage at for the position. (m/s Rey/St. Jeor) to set the wage at \$15.00 per hour. Motion carried. The Clerk will present an amended Salary Ordinance to include the new wage at the next council meeting.

Discussion Agenda

None

Staff, Council & Committee Report

Council

Keith St. Jeor asked if any progress had been made regarding other options for employee medical insurance plans. The clerk has contacted AWC and Teamsters. AWC has offered to provide a presentation to the council showing their plan choices. Rey asked if the employee portion would change if the Teamsters Medical was chosen. The clerk stated that it would have nothing to do with it. The employee portion is set through the union agreement regardless of which plan was chosen. The employee pays a set percentage.

Dale Rey asked if there were any updates on the Wastewater Treatment Plant. Mayor spoke with Kurt Holland of Varela Engineering, the Town Attorney and the Wastewater Operator. A walk through with the inspector is being done tomorrow. Rey stated that action needs to be taken; it has been put off for too long.

Clerk

The Clerk is still working with the auditor on the 2019/2020 Financial and Accountability Audit and the 2020 Federal Audit. So far the audit seems to be going smoothly.

Public Input

None

Adjournment

Mayor Bob Poch adjourned the meeting at 6:27pm.

Mayor



Bob Poch

Clerk



Stefani Bowden