



Town of Coulee Dam
Green Oasis at the Foot of Grand Coulee Dam

Minutes
1321st Regular Council Meeting
September 12, 2018

6:00 p.m. Regular Council Meeting

Mayor Price called the 1321st regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

Roll Call

Council members present: Fred Netzel, Bob Poch, Marcia Warnecke, Ben Alling and Keith St. Jeor.

Staff Present: Police Chief Paul Bowden and Clerk/Treasurer Stefani Bowden.

Pledge of Allegiance

Fred Netzel led the Pledge of Allegiance.

Public Input

None.

Agenda updates & modifications

None

Consent Agenda

Marcia Warnecke moved with Keith St. Jeor seconding to approve the vouchers. Motion carried.

Vouchers: Claim Vouchers and Checks:
Claim Voucher No.'s 37683 through 37716 and EFT's dated September 12, 2018 in the total amount of \$64,705.64 .

Manual Vouchers: Claim Voucher No. 37667 in the amount of \$320.00 and EFTs for water loan payments in the amount of \$71,483.00

Payroll Checks: Payroll Check No.'s 37655 through 37666 , 37668 through 37682, EFT's and direct deposits dated August 15th and 31st, 2018 in the total amount of \$ 90,002.95.

Minutes: August 8, 2018 Revised Council Minutes, August 22, 2018 Special Council Meeting and August 22, 2018 Regular Council Meeting.

Bank Fees: August 2018 Invoice Cloud Fees

Action Agenda

- A. AB 2018-25, Ordinance No. 763, Cable Franchise Agreement
Ben Alling moved and Keith St. Jeor seconded to adopt Ordinance No. 763 approving a Cable Franchise Agreement. Motion carried.

- B. AB 2018-26, Ordinance No. 764, Setting School Zones
Police Chief Paul Bowden reviewed the streets that would be included in the school zone. This request only affects city streets around the school. It does not pertain to the already adopted school zone along Highway 155/River Drive. Bob Poch moved and Marcia Warnecke seconded to adopt Ordinance No. 764 as written. Motion carried.

Discussion Agenda

None

Staff, Council & Committee Report

Clerk

The Clerk notified the council of the requirement to update the Comprehensive Plan. The update needs completed by end of June 2020. The Department of Commerce has offered a \$5000 grant to help with the expenses. The Town's planner is estimating the update to cost around \$15,000. Fred Netzel asked if we had to use a Planner and couldn't somebody with the Town just do it. Clerk stated that it is beyond the qualifications and expertise of any Town staff. It is a complete update and requires mapping that the town does not have the ability to do.

Police

The surplus police vehicles that were placed on the PropertyRoom.com auction website were not sold again. Chief stated that he had minimum bids of \$500 and \$1000 and asked the council if those should be lowered. The sale of the Tahoe and the radar units to the Tribe has been completed.

Councilmembers

Fred Netzel asked about the Fiber Franchise Agreement with the tribe and when it will be readdressed at council. Clerk told him that the Tribe's attorney has requested more changes. The Town's attorney is still reviewing the requested changes.

Public Input

None

Adjournment

Councilmember Bob Poch motioned with Keith St. Jeor seconding to adjourn Council Meeting #1321 at 6:23p.m. Motion carried.

Mayor 
Larry Price

Clerk 
Stefani Bowden