



Minutes
1419th Regular Council Meeting
September 27, 2023

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1419th regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

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

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

Also in attendance was Scott Hunter of the Star Newspaper and citizens Bill and Nita Wiyrick.

Pledge of Allegiance

Paul Bowden led the Pledge of Allegiance.

Public Input

None

Updates and Modifications to Agenda

A request for Fire Department membership was added to the Action Agenda.

Consent Agenda

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

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Vouchers: Claim Vouchers and Checks:

Claim Voucher No. 41124 through 41143 and EFTs dated September 27, 2023 in the total amount of \$ 83,419.41.

Manual Vouchers: Claim Voucher No. EFT FP-(2)-SEPT23 dated September 18, 2023 in the amount of \$ 500.00.

Payroll Checks: Payroll Check No.'s 41123, 41144 through 41150, EFT's and direct deposits dated September 15, 18 and 29, 2023 in the total amount of \$111,399.21.

Action Agenda

- a. Fire Department Membership
(m/s Rey/Schmidt) to approve Fire Department Membership for Nicholas Dachenhausen. Motion carried.

Discussion Agenda

- a. Rezone and Short-Term Rental Status
Councilman Rey asked where the process is at with the Short-Term Rental code. The Clerk informed the council that the required public hearings for the Short-Term Rental Code and the Rezone Comprehensive Plan update are scheduled for October 11th.

Staff, Council & Committee Report

Mayor

Mayor Poch would like to meet with Councilmen Black and St. Jeor to start working on Labor Union Negotiations.

Council

Keith St. Jeor stated that he has been approached by citizens in regard to unlicensed vehicles parked on streets and properties and has asked what can be done. With the town now having 4 Police Officers, he feels they should have time to address the issues. St. Jeor would like to see the fee schedule revised to include incremental fines. Discussion continued on the topic of what can and can't be done. Councilman Rey feels that the Town should not and cannot go onto private property. Clerk will begin working on the code amendment for fines.

Police

Chief Bowden informed the council that one of the Police Officers has resigned to take a position in another department. The department is now down to 3 Officers again.

Clerk

The Federal Single Financial Audit has been completed and was considered a clean audit with no findings.

Adjournment

Mayor Poch adjourned the meeting at 6:25pm

Mayor



Bob Poch

Clerk



Stefani Bowden