



Minutes
1400th Regular Council Meeting
October 26, 2022

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1400th 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 and Keith St. Jeor. Larry Hall was excused absent.

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

Pledge of Allegiance

Kevin Black led the Pledge of Allegiance.

Public Input

None

Updates and Modifications to Agenda

Resolution No. 2022-09, Garbage Rates, was added to the Action Agenda.

Consent Agenda

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

Minutes Regular Council Meeting – October 12, 2022
 Special Council/Budget Workshop – October 19, 2022

Vouchers: Claim Vouchers and Checks:

 Claim Voucher No.'s 40449 through 40466 and EFTs dated October 26, 2022 in the total amount of \$ 63,766.97.

Manual Vouchers: Claim Voucher No. 40448 dated October 19, 2022 in the amount of \$17,223.35.

Action Agenda

- a. AB 2022-10, Ordinance No. 803, Setting Salaries and Wages for 2023
(m/s St. Jeor/Rey) to adopt Ordinance No. 803, Setting Salaries and Wages for 2023.
Motion carried.

- b. AB 2022-11, Ordinance No. 804, 2022 Budget Amendment
(m/s St. Jeor/Schmidt) to adopt Ordinance No. 804, Budget Amendment. Motion
carried.

- c. Resolution No. 2022-09, Establishing Garbage Rates
(m/s Schmidt/Rey) to approve Resolution No. 2022-09, Establishing Garbage Rates.
Motion carried.

Discussion Agenda

None

Staff, Council & Committee Report

Mayor

Mayor Poch informed the council that he, Councilman Schmidt, Police Chief Bowden, and Clerk Bowden met with Electric City regarding the Town's proposal for police contracting services.

Public Input

None

Adjournment

Mayor Poch adjourned the meeting at 6:33p.m.

Mayor 
Bob Poch

Clerk 
Stefani Bowden