



Minutes
1345th Regular Council Meeting
November 13, 2019

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1345th regular meeting of the Coulee Dam Town Council to order at 6:00p.m.

Roll Call

Council members present: Fred Netzel, Mervin Schmidt, Ben Alling and Keith St. Jeor.

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

Pledge of Allegiance

Merv Schmidt led the Pledge of Allegiance.

Public Hearing

a. 2020 Ad Valorem/Property Tax Revenue

Mayor Bob Poch opened the public hearing to receive public comments regarding Ad Valorem/Property Tax Revenues anticipated for 2020 at 6:02pm. Clerk gave a brief review of the anticipated dollar amounts. With no comments, the hearing closed at 6:03pm

b. 2020 Preliminary Budget

Mayor Bob Poch opened the public hearing to receive public comments regarding the 2020 Budget at 6:03pm. With no public comments, the hearing closed at 6:04pm

Updates and Modifications to Agenda

Arbor Day Proclamation was added to the Action Agenda. Discussion time for the Wastewater Treatment Project was also added.

Mayor Poch would like to continue this meeting next week due to timing on the closeout of the USDA loan bonds that are not fully prepared as of yet.

Consent Agenda

Keith St. Jeor moved with Ben Alling seconding to approve the consent agenda. Motion carried.

Minutes Regular Council Meeting – October 9, 2019

Vouchers: Claim Vouchers and Checks:
 Claim Voucher No.'s 38512 through 38526 and EFT's dated October 23, 2019 in the total amount of \$ 61,803.43.

Claim Voucher No.'s 38533 through 38565 and EFT's dated November 13, 2019 in the total amount of \$ 157,459.62.

Manual Claim Vouchers and Checks:

EFT in the amount of \$108.00 dated October 30, 2019. Bond Purchase in the amount of \$300,532.27 dated November 15, 2019.

Payroll Checks: Payroll Check No.'s 38527 through 38532 , EFT's and direct deposits dated October 15 and 31, 2019 in the total amount of \$85,665.75.

Bank Fees: October 2019 Invoice Cloud fees.

Action Agenda

a. Arbor Day Proclamation

Keith St. Jeor moved with Ben Alling seconding to set November 21, 2019 as Arbor Day authorize the Mayor to issue a Proclamation Motion carried. A tree planting event will take place on Stevens Avenue on November 21, 2019.

b. AB 2019-18, Ordinance No. 776, Setting Salaries and Wages for 2020

Keith St. Jeor moved with Ben Alling seconding to adopt Ordinance No. 776, Setting Salaries and Wages for 2020. Motion carried. Fred Netzel asked when the current Labor Union Agreement expires. The current agreement is effective through 2020.

c. AB 2019-19, Resolution No. 2019-10, RBOM 2020 Budget

Ben Alling moved with Merv Schmidt seconding to approve Resolution No. 2019-10, accepting the Regional Board of Mayor's 2020 Budget. Motion carried.

d. AB 2019-20, Ordinance No. 777, 2020 Ad Valorem Taxes

Ben Alling moved with Keith St. Jeor seconding to adopt Ordinance No. 777, Ad Valorem/Property Taxes for 2020. Motion carried.

Discussion Agenda

Fred Netzel requested to add the tree removal request for 801 Fir to the Discussion Agenda. Superintendent Mike Steffens and Mayor Poch stated that the tree has been removed.

a. 2020 Budget

Budget workshops were scheduled for November 18th and 20th, both at 5:10pm.

b. Varela & Associates – Wastewater Treatment Plant

Engineer Kurt Holland presented an Engineering Amendment Agreement for council to review and consider. He would like to continue discussions at the meeting continuation next week to allow council time to review and ask questions. Rich Coffey requested updates for onsite activity at the plant. It was noted that the remaining contingency fund balance is currently around \$225,000.

Staff, Council & Committee Report

Public Works

Superintendent Mike Steffens informed the council that the tree trimming project is wrapping up. Mayor Poch expressed how pleased he was with the job that was done.

Police

Chief Paul Bowden shared a letter with the council that he received from an individual involve in a traffic stop regarding Officer Watkins' work and professionalism. Bowden stated it isn't often that Police Departments receive positive letters and feedback from individuals, especially from the ones being stopped. Fred Netzel asked if Watkins could be brought in to a meeting so he could be thanked in person.

Clerk

A liquor license renewal notification has been received regarding Coulee View Fuel and Food. Clerk asked the council to notify her of any objections.

Public Input

Bruce Bartoo suggested the council consider the removal of all trees in Fiddle Creek that are under power lines. It would save the town tree trimming expense that occurs every few years.

Bonnie Femling thanked the Public Works crew for the sidewalk repairs near her home.


Announcements

None

Adjournment

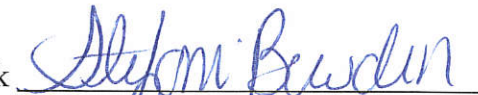
Mayor Poch recessed the meeting at 7:02pm and announced that it will reconvene on Wednesday, November 20, 2019 at 6:00pm.

Mayor

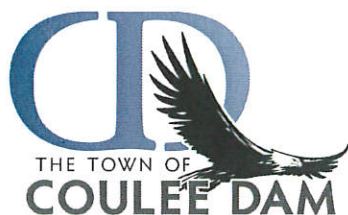


Bob Poch

Clerk



Stefani Bowden



Minutes
1345th Regular Council Meeting
Continuation of November 13, 2019
November 20, 2019

6:00 p.m. Continuation of the November 13, 2019 Regular Council Meeting #1345

Mayor Bob Poch reopened the November 13, 2019 regular meeting of the Coulee Dam Town Council to order at 6:00p.m. on November 20, 2020.

Action Agenda

- a. Ordinance No. 778, USDA Loan Bond
Ben Alling moved with Merv Schmidt seconding to adopt Ordinance No. 778. Motion carried with 3 (Schmidt, Alling, St. Jeor) in favor and 1 (Netzel) opposed.
- b. Varela Engineering Agreement Amendment
Ben Alling moved with Keith St. Jeor seconding to approve Engineering Amendment No. 6. Motion carried.
- c. Council Meeting Cancellations
Keith St. Jeor moved with Merv Schmidt seconding to cancel the November 27th and December 25th Council Meetings due to Thanksgiving and Christmas. Motion carried.
A budget workshop was scheduled for Monday, November 25, 2019 at 5:10pm.

Discussion Agenda


- a. Daniel Moomaw – Business proposal
Daniel Moomaw presented a business proposal to the council for a coffee stand. He is asking council to consider leasing him property to set his small building on, approximately 12' X 24'. Several locations were mentioned. The council seemed supportive of the plan and would like to explore location options.

Announcements

Clerk informed the council that the final budget hearing is scheduled for Monday, December 2, 2019 at 6:00pm.

Adjournment

Mayor Poch adjourned the meeting at 6:49pm.

Mayor 
Bob Poch

Clerk 
Stefani Bowden