



Minutes
1402nd Regular Council Meeting
November 28, 2022
(continuation from 11/23/22 adjourned meeting)

6:00 p.m. Regular Council Meeting

Mayor Bob Poch called the 1402nd 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.

Pledge of Allegiance

Dale Rey led the Pledge of Allegiance.

Public Hearings

a. **2023 Final Budget**

Mayor opened the public hearing at 6:01 pm. to receive public comment on the proposed 2023 Budget. With no public comment, the hearing closed at 6:02 p.m.

Public Input

None

Updates and Modifications to Agenda

None

Consent Agenda

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

Minutes

Regular Council Meeting – November 14, 2022
Special Meetings/Budget Workshops – November 16, 2022

Vouchers:

Claim Vouchers and Checks:

Claim Voucher No.'s 40507 through 40519 and EFTs dated November 23, 2022 in the total amount of \$ 391,759.86.

Manual Vouchers: Claim Voucher No. 40520 dated November 30, 2022 in the amount of \$300.00 and EFT dated November 21, 2022 in the amount of \$564.44.

Voided Checks: Check No. 40122 in the amount of \$225.00.

Action Agenda

- a. AB 2022-13, Ordinance No. 806, 2023 Budget
(m/s St. Jeor/Schmidt) to adopt Ordinance No. 806, setting the 2023 Budget. Motion carried.

Discussion Agenda

None

Staff, Council & Committee Report

Council

Dale Rey asked how the police officer hiring process was going. Mayor and Chief Bowden stated that a conditional offer has been made and it was accepted. The polygraph has been completed. Still waiting on the psychological evaluation and background checks.

Police

Chief Bowden has checked with the car dealer that the last patrol car was purchased from. They have a 2022 Ford Explorer with a few hundred miles on it that he has put Coulee Dam's name on.

Clerk

The Electric Vehicle Charging Station Public Meeting will be held at the December 14th council meeting.

Public Input

None

Adjournment

Mayor Poch adjourned the meeting at 6:11 p.m.

Mayor



Bob Poch

Clerk


Stefani Bowden