

**Minutes**  
**1365<sup>th</sup> Regular Council Meeting**  
**December 9, 2020**  
**(TELECONFERENCE)**

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**6:00 p.m. Regular Council Meeting**

Mayor Bob Poch called the 1365<sup>th</sup> regular meeting of the Coulee Dam Town Council to order at 6:00p.m. via teleconference.

**Roll Call**

Council members present: Fred Netzel, Mervin Schmidt, Larry Hall and Keith St. Jeor. Dale Rey was excused absent.

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

**Public Input**

None

**Updates and Modifications to Agenda**

Councilman Fred Netzel requested discussion time regarding the animal control ordinance.

**Consent Agenda**

Keith St. Jeor moved with Mervin Schmidt seconding to approve the consent agenda. Motion carried.

Minutes                      Special Meeting/Budget Workshop – November 23, 2020, November 30, 2020

Vouchers:                      Claim Vouchers and Checks:  
Claim Voucher No.'s 39214 through 39234 and EFT's dated November 25, 2020 in the total amount of \$ 370,214.36.

Claim Voucher No.'s 39235 through 39267 and EFT's dated December 9, 2020 in the total amount of \$ 83,880.46.

Payroll Checks:              Payroll Check No.'s 39207 through 39213 , EFT's and direct deposits dated November 13 and 27, 2020 in the total amount of \$ 128,312.28 .

Bank Fees:                      November 2020 Invoice Cloud Fees in the amount of \$87.00

**Action Agenda**

- a. AB 2020-16, Ordinance No. 790, Setting 2021 Budget  
Mayor Poch reviewed the proposed budget for 2021. Budget workshops and hearings have

been held. With no comments from the public or the council, Mayor Poch asked the council for a motion to adopt the 2021 budget. After a lengthy moment of silence, the Mayor asked the council if they had any questions or reasons as to why the budget should not be passed. After a few more moments of silence, Mervin Schmidt moved with Larry Hall seconding to adopt Ordinance No. 790, setting the budget for the year 2021. Motion carried.

- b. AB 2020-17, Resolution No. 2020-05, Amending Solid Waste Rates  
Keith St. Jeor moved with Larry Hall seconding to accept Resolution No. 2020-05, amending the solid waste rates. Motion carried.
- c. AB 2020-18, Ordinance No. 791, Amending the 2020 Budget  
The Clerk presented a budget amendment to include the \$49,500 in Cares Act Coronavirus Relief Funds that the Town of Coulee Dam was awarded from the Department of Commerce. Keith St. Jeor moved and Larry Hall seconded to adopt Ordinance No. 791, amending the 2020 budget. Motion carried.
- d. TIB Grant Acceptance – Seal Coat Project  
The Town of Coulee Dam has been offered a 100% grant from TIB for a seal coat project on Roosevelt Way, Mead Way, Central Drive and Crest Drive. Keith St. Jeor moved with Larry Hall seconding to accept the TIB grant. Motion carried.
- e. RBOM 2021 Budget  
Mayor Poch informed the council that Grand Coulee is not in favor of passing the budget and increasing tipping rates. The budget cannot be passed without a unanimous vote of the Regional Board of Mayors. This item will be re-addressed at a later date.
- f. Captain’s Cod Food Truck Request  
The Clerk received clarification on the restroom situation for Captain’s Cod food truck. They provide a separate RV for employee restroom, which has been approved through the health department. Captain’s Cod would like to change their date to January 2<sup>nd</sup> due to another commitment on December 18<sup>th</sup>. Councilman Netzel noted that they will need a new health department permit as the copy they provided the town expires on December 31<sup>st</sup>.

## **Discussion Agenda**

- a. Animal Control Ordinance  
Councilman Fred Netzel asked if the Mayor has heard back from the attorney in regards to his review of the draft ordinance. Mayor Poch has not heard anything and will try to contact the attorney again.

## **Staff, Council & Committee Report**

### Clerk

The Clerk reminded the council that the next regular meeting is scheduled for December 23<sup>rd</sup>.


### Councilmembers

Keith St. Jeor expressed his appreciation for the Mayor, Clerk, and Council on getting through the budget process. He felt it was very thorough and appreciated all the input. He also

commended the Public Works Crew on doing a good job cleaning streets and getting ready for winter.

**Adjournment**

Mayor Bob Poch adjourned the meeting at 6:28pm.

Mayor   
Bob Poch

Clerk   
Stefani/Bowden