

TOWN OF WILKESON
Regular Council Meeting
September 12, 2012

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor *D. Hogerhuis* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *B. Thawsh* ____, Council Pos. #3 *S. Hallin* ____, Council Pos. #4 *T. Summers* ____, and Council Pos. #5 *T. Endsley* ____.

Approval of the Regular Council Meeting Minutes for August 22, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for September 12, 2012 as budgeted

Motion _____ Second _____ Approved _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

OLD BUSINESS:

1. Motion to purchase a row boat for the sewer treatment plant for \$150.
Motion _____ Second _____ Approved _____
2. Motion to allow emergency repair to clarifier pump for approximately \$1100 at the sewer treatment plant.
Motion _____ Second _____ Approved _____

NEW BUSINESS:

1. Wilkeson Town Cemetery
2. Hazard Mitigation Plan – Setting Goals and Objectives
3. Motion to approve \$1175.63 to the Internal Revenue Service for second quarter 2010 filing error.
Motion _____ Second _____ Approved _____
4. Buckley Police Reports for May, June and July 2012
5. Letter from City of Buckley terminating jail services
6. Citizen complaints regarding barking dogs on Long Street
7. Motion to replace the sampler head at the sewer treatment plant for approximately \$2100.
Motion _____ Second _____ Approved _____
8. Motion to allow the repair/tune-up of the generator at the sewer treatment plant for approximately \$2300.
Motion _____ Second _____ Approved _____

COMMITTEE REPORTS:

Utilities (Ian)

Parks & Cemetery (Trisha)

Rural Town Center Project & Shop Facilities (Sue)

Hazard Emergency Plan, Fire and Firewise (Brent)

Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE:

1. Visit Rainier Newsletter
2. Letter from AWC, Fish & Wildlife and WSDOT
3. Wilkeson Planning Commission minutes for June, July and August 2012 meetings

ADJOURNMENT

Motion _____ Second _____ Approved _____