

TOWN OF WILKESON

Regular Council Meeting

February 10, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of Feb 10, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, T. Summers, and R. Gilbert are present. Attorney Mike Reynolds is also present

Approval of the Public Hearing and the Regular Council Meeting minutes for January 27, 2010

Councilmember Gilbert made a motion to approve the Regular Meeting minutes for January 27, 2010. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of Bills for February 10, 2010 as budgeted

Councilmember McQueen made a motion to approve the February 10, 2010 as budgeted. Councilmember Haubrich seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION Commenced at 7:33pm for 15 minutes for the purpose of discussing the acquisition of property.

Open session resumed at 7:48pm

NEW BUSINESS:

1. Heritage Grant

Mayor Hogerhuis gave information regarding a possible grant for building and plans for Coke Oven Park.

2. WA Trust for Historic Preservation - Membership/Grant app.

Councilmember Summers made a motion for the Mayor to apply for grant monies for flooring repair in town hall up to \$2000.00. Councilmember Hanson seconded the motion. Motion passed unanimously.

3. Gray & Osborne Energy Efficiency & Conservation Block Grant

Councilmember Gilbert made a motion for the Mayor to enter into an contract with Gray & Osborne for engineering services for the Energy Efficiency & Conservation Block Grant. Councilmember McQueen seconded the motion. Motion passed unanimously.

4. Request of late fee reversal on Rainier Ranch Sites Water Bill

Councilmember Haubrich made a motion to grant the request from Rainier Ranch Maintenance Association to waive the late fee. Councilmember Summers seconded the motion. Discussion followed. Micki Smith who is in charge of the payment had a death in the family and was out of town for most of the month. She has asked that the association not be charged the late fee due to her situation. Motion passed unanimously.

OLD BUSINESS: NONE

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only) NONE

MAYOR'S REPORT: 1) I am working with several agencies regarding the open harvest permit submitted earlier this year. I have asked for more testing to ensure our water shed is not impacted.

ADJOURNMENT: Councilmember McQueen made a motion to adjourn the meeting. Councilmember Summers seconded. Motion passed unanimously.

Approved by Council on the 27th day of February 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____