

TOWN OF WILKESON

Regular Council Meeting

February 24, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of Feb 24, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, and R. Gilbert are present. Councilmember T. Summers was absent.

Councilmember McQueen made a motion to excuse Councilmember Summers from the meeting. Councilmember Hanson seconded the motion. Motion passed unanimously.

Approval of the Regular Council Meeting minutes for February 10, 2010

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for February 10, 2010. Councilmember McQueen seconded the motion. Motion passed unanimously.

Approval of Bills for February 24, 2010 as budgeted

Councilmember McQueen made a motion to approve the February 24, 2010 as budgeted. Councilmember Haubrich seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. Police Chief James Arsanto – updated council on current police activity and will continue to send monthly reports
2. Coke Oven Park - Washington Trust Listing
Mayor explained the Trust listing and that it would help us with security, publicity and receiving grants for the Coke Oven Park. Councilmember Haubrich made a motion to apply for the WA Trust Endangered Historic Properties List. Councilmember Gilbert seconded the motion. Motion passed unanimously.
3. PSE – Staging area for equipment and supplies
Councilmember Gilbert made a motion to approve the Mayor to enter into negotiations with PSE to store equipment and supplies at the WWTP property during their upcoming project in our area. Councilmember McQueen seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION: Acquisition of Property and Pre-exit Audit meeting

Session started at 8:00 PM for 15 minutes. Regular meeting stated at 8:15 PM

OLD BUSINESS:

1. Lease Agreement for tax parcels 0619281065 and 0619281011
Councilmember McQueen made a motion to allow the Mayor to enter into a lease agreement with Doug Westin for parcel #0619281065 and 061928101. Councilmember Gilbert seconded the motion. Motion passed unanimously.

MAYOR'S REPORT: 1) I'm working on Historic restoration projects for Town Hall 2) I did a walk through from bridge to bridge with Gray & Osborne to assess current issues, and how to move forward and what needs to take place this year.

COMMITTEE REPORTS:

Community Development – Possible food drive later this year

Utilities – Cell Phone tower location and possible sites for discussed and population needs.

Public Welfare, Safety and Emergency Planning – Would like monthly update from police in packets

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

CORESPONDENCE:

Open Harvest concerns – sent to Diane Jones and others (see cc at bottom of letter)

ADJOURNMENT:

Councilmember McQueen made a motion to adjourn the meeting. Councilmember Haubrich seconded. Motion passed unanimously.

Approved by Council on the 10th day of March 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____