

# TOWN OF WILKESON

## Regular Council Meeting

### March 10, 2010

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of March 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 Regular Council Meeting minutes for February 24, 2010**

Councilmember Summers made a motion to approve the Regular Meeting minutes for February 24, 2010. Councilmember Haubrich seconded the motion. Motion passed unanimously.

**Approval of Bills for March 10, 2010 as budgeted**

Councilmember Gilbert made a motion to approve the March 10, 2010 as budgeted. Councilmember Summers seconded the motion. Motion passed unanimously.

**NEW BUSINESS:**

1. Grant List - Mayor presented council with a list of current/proposed grants and where they are each at in the process.

**OLD BUSINESS:**

1. Lease Agreement for tax parcels 0619281065 and 0619281011

Councilmember Summers made a motion to allow the Mayor to enter into a lease agreement with an option to purchase next year with Doug Westin for parcel #0619281065 and 061928101. Councilmember Haubrich seconded the motion. Motion passed unanimously.

2. PSE Grant Contract

Councilmember Gilbert made a motion to approve the Mayor to enter into a contract with Puget Sound Energy for grant funding in the amount of \$7,487.00. Councilmember Hanson seconded the motion. This grant will be used to help replace equipment at the Sewer Treatment Plant to reduce the current electric usage.

**MAYOR'S REPORT:** 1) Well drilling for spring revitalization has begun. I will keep you updated as more information becomes available. 2) We had our Exit Conference with the State Auditor. There were no surprises. We have implemented new policies and procedures as requested by the auditor. 3) Spoke with a representative from P. C. Library and they want to work with someone from council to possibly establish a kiosk library system in Wilkeson. Council members Summers and Haubrich volunteered to work with P. C. Library. 4) There was an accident involving our Old Growth Log/Gazebo. Insurance has been contacted; we will keep council updated on the progress. 5) Town website is partially up. We will post when it is fully operational. We will be taking a picture of council at the next meeting and getting our contact information, forms, minutes, ordinances etc. in the coming months on there as well. 6) We are installing internet down at the plant. It will cost an additional \$15.00/month for the service. 7) Our Utility Clerk – Kat Turley had given her two week notice. She is finishing up her degree in nursing soon and will be pursuing a job in that field. She will be greatly missed. We will be posting for a position to be filled soon.

**COMMITTEE REPORTS:**

Community Development – Easter Celebration is Saturday, April 3<sup>rd</sup> – 12:30 at the elementary school. Open to Public Parks, Recreation and Cemetery – Would like to see council have a study session to discuss the procedures to follow in an emergency and to set forth a plan. Meeting is scheduled for May 26<sup>th</sup> @ 6:00PM. Clerk will call Fire Dept. to see if they can attend. Mayor will also review current plan for updates needed.

Public Welfare, Safety and Emergency Planning – Upcoming meeting that could benefit our citizens are: Underage Drinking, Families 1<sup>st</sup> Coalition, and Buckley Community Summit. Please contact Town Hall or Councilmember McQueen for more information on these meeting times. There is also free or reduced cost dental care for children at the Rainier School dental office.

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

**COORESPONDENCE:**

South Prairie – Mayor Levesque, Thank you.

**ADJOURNMENT:**

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

**Approved by Council on the 24th day of March 2010**

Prepared by: Meredith Shirey, Clerk \_\_\_\_\_

Attest: Mayor Donna Hogerhuis \_\_\_\_\_