

TOWN OF WILKESON

Regular Council Meeting

March 24, 2010

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

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

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

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

Approval of Bills for March 24, 2010 as budgeted

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

PRESENTATIONS:

Jerry Handfield, State Archivist – Presented the town with a grant check for \$7,736 to make electronic copies of our ordinances, resolutions, and minutes.

Charley Burns, Dept. of Nat. Resources and Jake Jacques Assistant Chief E. Pierce F & R. – FireWise Protection Program, would like to get some community involvement to help protect the town.

NEW BUSINESS:

1. Mayor Pro-Tem - Councilmember Gilbert made a motion to approve Councilmember Haubrich to be the Mayor Pro-Tem for 6 months. Councilmember Summers seconded the motion. Motion passed unanimously.
2. Clean-Up Day - Councilmember Haubrich will head this up. Dates are set for May 15-16, 2010
3. Mayor/Council Training Budget - Councilmember Summers made a motion to approve up to \$500.00 for Mayor/Council training expenses. Councilmember McQueen seconded the motion. Motion passed unanimously.
4. Ordinance No. 2010.01 Amending ordinance No. 2003.03 changing employee payday from Bi-monthly to semi-weekly effective April 15, 2010. Councilmember McQueen made a motion to approve Ordinance No. 2010.01 Amending Ordinance No. 2003.03 changing employee paydays from bi-monthly to semi-weekly. Councilmember Gilbert seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. Resolution No. 2010.01 Weston Lease Agreement for tax parcels 0619281065 & 0619281011- informational only
2. Wilkeson Emergency Plan – Update – Meeting scheduled for May 26, 2010 @ 6PM

MAYOR'S REPORT: 1) Well drilling project is done, water output looks good. 2) Small Cities Round-Up in Buckley on March 31st 6:30-8:30 pm. 3) Endangered Sites list, still waiting to hear however we did not get the grant to redo Town Hall office floors. 4) Library kiosk, Councilmember Summers will look into it, Mayor will email info. 5) Accident at Old growth log – adjusted will be coming out this week. 6) Planning Commission will start working on the Town's Park Plan. It is an overall plan not site specific. 7) We are working on applying for an RCO grant, more info to come. 8) Utility Clerk position has been posted and will close on April 12, interviews will follow.

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails – Next meeting, possible Hwy clean-up dates

Utilities – working on cell phone tower locations

Public Welfare, Safety and Emergency Planning – Families 1st Coalition – White River Summit scheduled for May 24th.

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

CORRESPONDENCE: Police Report

ADJOURNMENT:

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

Approved by Council on the 14th day of April 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____