

# TOWN OF WILKESON

## Regular Council Meeting

March 9, 2011

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of March 9, 2011

**ROLL CALL:** Council members D. McQueen, R. Hanson, and T. Summers are present. Also present, Mike Reynolds, Town Attorney. Councilmember's R. Gilbert and S. Haubrich were absent due to illness.

Councilmember Summers made a motion to excuse Councilmember's Gilbert and Haubrich from the meeting due to illness. Councilmember McQueen seconded the motion. Motion passed unanimously.

**Approval of the Regular Council Meeting minutes February 23, 2011**

Councilmember Hanson made a motion to approve the Regular Meeting minutes for February 23, 2011. Councilmember Summers seconded the motion. Motion passed unanimously.

**Approval of Bills for March 9, 2011 as budgeted**

Councilmember Summers made a motion to approve the March 9, 2011 as budgeted. Councilmember Hanson seconded the motion. Motion passed unanimously.

**NEW BUSINESS:**

1. Ordinance No. 2011.03. Amending the 2011 budget for various revenues and expenditures not originally anticipated.

Councilmember McQueen made a motion to approve Ordinance No. 2011.03; An Ordinance of the Town of Wilkeson, Pierce County, Washington amending the 2011 budget Ordinance No. 2010.06 amending the budget ordinance to recognize various revenues and expenditures not anticipated at the time of the passage of the 2011 budget. Councilmember Hanson seconded the motion. Motion passed unanimously.

2. Citizen request to have their utility bill adjusted due to water leak.

Councilmember McQueen made a motion to authorize an adjustment to the utility bill for the water leak on Albert Street. Councilmember Hanson seconded the motion. Motion passed unanimously

**OLD BUSINESS: NONE**

**CITIZEN'S PRESENT/COMMENTS:**

- Barb Nielsen Wright – No comment
- David Wright – No comment
- Tyler Daly – No comment
- Ben Odanovich – requested speed bumps to be put on Cothary Street due to excessive speed.

**PRESENTATIONS:** Doug Strand – Union Local 242

Mr. Strand expressed concerns with the current union negotiations. He wanted the Council to know how the union negotiations are being presented. He is also concerned with the recent high turnover of employees and pending grievance.

**MAYOR'S REPORT:** 1) Shoreline Management Plan Workshop went well 2) Progress is being made with the Albert Street Improvement Project grant reimbursement

**COMMITTEE REPORTS:**

Community Development – The garbage containers will be here April 15th for the Annual Spring Clean-up

Public Welfare – Councilmember McQueen requested that the Buckley Police have more of a presence in town during the hours of 3:30 to 6 pm.

**ADJOURNMENT**

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

**Approved by Council on the 23th day of March 2011**

Prepared by: Melanie Kohn, Clerk \_\_\_\_\_

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