

# TOWN OF WILKESON

## Regular Council Meeting

### September 14, 2011

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of September 14, 2011.

**ROLL CALL:** Council members T. Summers, B. Gilbert, D. McQueen, B. Thawsh and S. Haubrich were present.

**Approval of the Regular Council Meeting minutes for August 24, 2011**

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for August 24, 2011. Councilmember Gilbert seconded. Motion passed unanimously.

**Approval of the Special Council Meeting minutes for September 6, 2011**

Councilmember Gilbert made a motion to approve the Special Meeting minutes for September 6, 2011. Councilmember Thawsh seconded. Motion passed unanimously.

**Approval of Bills for September 14, 2011 as budgeted**

Councilmember McQueen made a motion to approve the bills for September 14, 2011 as budgeted. Councilmember Summers seconded. Motion passed unanimously.

**PRESENTATION:**

1. Nick Hedman, Principal of Wilkeson Elementary School  
Mr. Hedman talked about upcoming events at the school and his interest in the school and town working together. He also invited the councilmember's to an auction, to raise money for scholarships, on September 23<sup>rd</sup>.

**OLD BUSINESS:**

1. Skate/Spray Park Feasibility Project  
Mayor asked if council was interested in looking into a skate park, which was brought up at the last council meeting. The Mayor showed examples of small park design, different levels of users, and safety rules. Council discussed possible park locations. Mayor spoke to the Town's insurance company and they would like to address the council. Councilmember Thawsh made a motion to appoint himself and Councilmember Summers as the leads for the skate park committee. Councilmember Summers seconded. Motion passed unanimously.
2. Emergency Management Plan Update  
Councilmember McQueen gave a brief update and is planning on meeting with Tom Sharp of Pierce County Emergency Management.
3. Account #18751, request for reimbursement for water leak  
Council reviewed the past 6-months utility bills and decided that \$120 extra was charged due to the water leak. The town will reimburse 2/3 of the water leak which equals \$80. Councilmember Gilbert made a motion to credit account #18751 \$80 for the water leak. Councilmember McQueen seconded. Motion passed unanimously.
4. Albert Street Update  
The Mayor has worked with the engineering firm as the asphalt compaction was not up to required standards. It will be replaced and the meters will be readjusted so they will be flush with the road. This will be no cost to the town.

**NEW BUSINESS:**

1. Schedule a budget workshop  
The 2012 budget will be presented to council on October 12<sup>th</sup>. The budget workshop will be on October 17<sup>th</sup> at 6:30p.m.
2. August Buckley Police Report  
Council reviewed the report.
3. Washington Trust Grant for Archive Room  
Councilmember Gilbert made a motion to allow the Mayor to apply for the Washington Trust Grant for the archive room. Councilmember Haubrich seconded. Motion passed unanimously.

**MAYOR'S REPORT** 1) Had a FEMA meeting on 9/13 to close outstanding grants 2) PSE will be out 9/21 to do a walkthrough of the treatment plant 3) Corridor grant meeting on 9/20 to choose an engineering firm for the project

**COMMITTEE REPORTS:**

***Utilities*** – 1) Contacting Hertz regarding a mini-excavator that they are selling 2) Need to advertise the vac-truck for sale 3) Looked at a shop truck for \$3500 and recommends purchasing it 4) Water department needs a water pump, approximate cost \$400 5) Sewer plant needs a spare pump, approximate cost \$7500-\$8500.

***Public Welfare, Safety and Emergency Planning*** – White River School District was awarded charity of the month. They will be given coats for children within the school district.

**CITIZEN'S PRESENT/COMMENTS:** None

**CORRESPONDENCE:** None

**ADJOURNMENT**

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

**Approved by Council on the 28th day of September, 2011**

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

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