

TOWN OF WILKESON
Regular Council Meeting
May 8, 2013

CALL TO ORDER: Mayor Hogerhuis opened the regular town council meeting at 7 PM

ROLL CALL: Council members I. Galbraith, B. Thawsh, S. Hallin and T. Endsley were present. Town Clerk Trisha Summers and attorney Mike Reynolds were also present.

Mayor Hogerhuis swore Robert Fautenberry in as interim council position #4.

Approval of the Scheduled Regular Council Meeting Minutes for April 24, 2013

Council member Galbraith motioned to approve the Regular Meeting Minutes for April 24, 2013. Council member Thawsh seconded. Motion passed unanimously.

Approval of bills for May 8, 2013 as budgeted

Council member Fautenberry motioned to approve the bills for May 8, 2013. Council member Thawsh seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

Jason Bazzar-no comment

OLD BUSINESS:

1. The owner of the post office property has given the Town permission to install a "Little Free Library" on the property. Expected to be installed mid-June. Along with local Author Peg Kehret, who provided the idea to council, Amanda Hogerhuis, an author and book agent, has donated 8 books and will probably do this periodically.
2. The next Adopt A Highway cleanup is schedule for May 19th at 9am and will be organized by Council Member Brent Thawsh.
3. Mayor Pro Tem Brent Thawsh will run the next meeting on May 22nd in the Mayor's absence.
4. Council member Hallin motioned to move the Town's investment funds from Edward Jones to a savings account at Columbia Bank in Buckley. The account will be named "Investment Fund". Council member Endsley seconded motion. Motion passed unanimously.
5. Six-Year Street Plan-Mayor advised council members that the street plan needs to be renewed and to advise her of any changes they would like to see made to the plan.

NEW BUSINESS:

1. Council member Thawsh made a motion to authorize administration to acquire testing equipment for the Waste Water Treatment Plant to remain in compliance with the clean water act not to exceed \$7,000. Council member Galbraith seconded. Council member Thawsh motioned to amend the motion not to exceed \$10,000. Council member Hallin seconded. Four in favor, 1 abstained. Motion passed.
2. Review of Resolution No 2008.05 – a loan from the general fund to the sewer fund done in May 2008 for 94,600. The original loan repayment amount was calculated based on 2% interest on 94,600 not the actual principal amount owing each month resulting in the town overpaying themselves interest. The principal balance of 8865.16 is the remaining balance of

the loan at this time. The 2013 budget included repayment of a full year resulting in an excess of funds in the sewer fund. Excess funds will be used to purchase WWTP testing equipment required to be in compliance with the clean water act.

3. Council member Endsley motioned to appoint Buckley Police Chief Jim Arsanto as the Town of Wilkeson Marshall. Police services will not change, this is a legal formality only. Council member Thawsh seconded. Motion passed unanimously.
4. Council member Thawsh motioned to approve harvesting of timber from sections 2 and 4 in the town owned forest. Council member Galbraith seconded. Motion passed unanimously.
5. Council member Thawsh motioned to allow the mayor to check into the cost of a Water Comprehensive Plan to be completed by Gray and Osborne. Council member Endsley seconded. Motion passed unanimously.

PROJECTS:

Corridor Project- Meeting May 14th

Albert St Phase 2- no change

Cemetery Planning-no change

Forest Mgmt Plan- harvesting sections 2 and 4

Town Hall Windows-no change

Coke Oven Park-no change

Skate Park-Meeting May 9th @ 4:30 at town hall with Skatewaves to review their design and pricing.

Water Comp Plan-Mayor getting pricing from Gray and Osborne

Comp Plan-no change

Shoreline Mgmt Plan-no change

Hazard Mitigation Plan-due June 1st. Council will have for review 5/22.

MAYOR'S REPORT:

Reminder to all council members that May 13-17 is Candidate filing week. We would like to see all of you back! Council member Fautenberry's term is only through the end of the year 2013 so he needs to file also.

CORRESPONDENCE:

EXECUTIVE: In Executive Session at 8:45, Out at 9:05

Land Acquisition

EMS Contract- Council agreed to have the town clerk inquire to East Pierce Fire and Rescue about town statistics and operational expenses through a FIOA request.

ADJOURNMENT:

Council member Thawsh motioned to adjourn meeting at 9:09 PM. Council member Galbraith seconded. Motion passed unanimously.