

TOWN COUNCIL MEETING

MINUTES

AUGUST 11, 2021

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- i. Kerry motions to approve the Agenda as amended. Gary seconds. All in favor. Motion is carried.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Gary motions to approve July 14, 2021, minutes as amended; Kerry seconds; All in favor. Motion is carried.
- ii. Kerry motions to approve July 22, 2021, minutes; Gary seconds; All in favor. Motion is carried.
- iii. Gary motions to approve August 4, 2021, minutes; Kerry seconds; All in favor. Motion is carried.

V. CONTINUED BUSINESS

1. Gary informs the council that the Community Center beams have been repaired. The beams are stronger than they were and there were other damaged beams that were discovered. Those were fixed for an additional \$400.
2. Gary asks about the T-Mobile tower upgrades. Kirrsti Green is present to give an update. There was a lot of issues with T-Mobile and their contractors and the company's personnel bringing their personal issues to the job site. Including littering and throwing cigarette butts and cartons in her yard. The whole project was traumatic for the neighborhood. Kirrsti is concerned with future projects. She is wanting stipulations put into the T-Mobile contract/building permit that prevents these issues from happening in the future. She feels that it would be important to have a Town worker there during future projects.
3. Gary asks if anyone has heard about the new internet. No one at Town Hall has heard anything. Dan spoke with Drew and they are still waiting on Sumas.

VI. NEW BUSINESS

1. Amended Xerox Lease Agreement – changes
 - i. Gary asks about the expiration date of 7/25/21. Dianne states that that is the expiration date of the old machine
 - ii. Gary motions to approve Xerox lease agreement and for Dianne to sign. Kerry seconds. All in favor. Motion carried.

2. Washington State Department of Corrections Class IV Work Crew Master Agreement.
 - i. Gary about the Northwest Railroad Museum that is stated on line 2 with a location address of 1005 Cascade St. Dianne states that is a typo and she will have them change that.
 - ii. Kerry motions to approve Work Crew Agreement and for Mayor to sign. Gary seconds. All in favor. Motion carried.

3. Drain field at Old City Hall
 - i. This is an FYI. There is a proposal for River Time to use the old bowling alley as a place for them to brew and they would like to lease from Town for the drainage field. The current lease would have to be changed to reflect the off-site building and extending the current drainage field. Gary asks if the Health District has approved of this. Dan says that that is what he had heard. Dianne says that the Health District said that the septic system was ok, it was just that the drainage field was not big enough. Jim Hale has been over to the site to consult with them.

4. Sign for Old School Park – no motorized vehicles allowed in park
 - i. Dianne explains that there have been people with 4 wheelers and motor bikes riding through the Old School Park. Gary thinks that there should be signs on all four corners. Putting up the signs would allow law enforcement to take action against those that ride through the park.

5. The Community Center is going to be replacing all 60 windows in the foyer and they will be double paned. The windows are supposed to be delivered September 8th. Bob Kraski will be installing them. Gary will be able to provide numbers at the next meeting. Kirrsti states that Kevin would be able to volunteer his time as a welder if ever the board needs that kind of service.

6. Gary asks about a roofing project that is being done on the old Serve – U. Dan does state that the owner does not have a permit, but Dan will be keeping an eye on it.

7. Gary asks about the job posting for the Public Works position. He is wondering if there will be three full time positions. The office is considering turning the third position back into a seasonal position.

VII. MAYOR'S REPORT

1. Dan states that August 30th, 31st, September 1st, and 2nd the USGS will be looking to put up telemetry equipment for Glacier Peak.

VIII. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

IX. VISITORS

1. Joshua Shepard is wanting to work with the homeless and drug community and needs a place to set up that outreach. He has experience with helping individuals out of their situations and put them back into the work force. He would like to create a safe place for these individuals to help them and lead them through prayer. He wanted to inform the Council and ask their permission and see if they have anything to say about his goal.

X. CLOSE REGULAR COUNCIL MEETING – 7:52 pm

XI. OPEN EXECUTIVE SESSION – 7:53 pm

XII. CLOSE EXECUTIVE SESSION – 8:10pm

XIII. OPEN REGUALR COUNCIL MEETING – 8:11 p.m.

XIV. ACCOUNTS PAYABLE APPROVAL

1. Accounts Payable/Monthly Payments

- i. Kerry motions to approve accounts payable payments. Gary seconds. All in favor. Motion is carried.

XV. ADJOURN

Kerry motions to adjourn August 11, 2021 Town Council Meeting at 8:30 PM; Reed seconds; all in favor; motion carried.

Dan O. Rankin, Mayor

ATTEST:

Dianne Allen, Clerk/Treasurer