

MINUTES REGULAR
COUNCIL MEETING
March 13, 2018

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Mike S, Jeremy M Gail G, Mark H were present at roll call, Mike Couch was late.

Minutes A motion was made and 2nd to accept the minutes from February with 1 change, and the minutes from the work-session in March. Motion passed with a.i.f.

Treasurers Report A motion was made and 2nd to accept the Treasurers report. Motion passed w/ a.i.f.

Unpaid Bills A motion was made and 2nd to pay the bills for March. Discussion: What was the 4552.11 from Skagit County? Motion passed with a.i.f.

Water Loss Report: remains the same

Correspondence: none

Unfinished Business: Rich Property – Mike Couch contacted Mr. Rich and talked to him about the counter proposal the council came up with at the work session. Council directed the clerk to send a letter to the Rich's and ask him to write up the new proposal that he discussed with Mike C. Letters will have to go out to all families that have loved ones in the niche wall before it can be moved. A public hearing will be held in May.

Davis Lane / Andersons One speed bump will be placed on Reece Ave to start with and then on Davis Lane if needed. Gail G made a motion to purchase the property known as Davis Lane from the Andersons. Motion was 2nd. Motion passed with a.i.f.

Executive Session: Mayor Hills closed the regular at 8:01 for a 15 min executive session. Mayor Hills called the regular meeting back to order at 8:15.

Jeremy M is concerned with the slab poured at the park as water is standing in the cookshack building, the slab slopes in not out. He asked to have the contractor contacted to come up and discuss this with him.

Citizen Comment:

A motion was made and 2nd to adjourn. Meeting closed at 8:20

DB