

MINUTES
REGULAR COUNCIL MEETING
October 9, 2012
7:00 pm

Mayor Heinzman calls the regular council meeting to order at 7:02 pm.

Roll Call: Mayor Heinzman, Mike Swanson, Rita Burke, Mike Couch and Gail Ganga were present. Eddie Hills was absent.

Mike S. made a motion to **accept the minutes** from the September council meeting. Mike C. 2nd the motion. Motion passed with a.i.f.

Mike C. made a motion to **accept the treasurer's report**. Mike S. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for September. Mike C. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman asks council if they want the Property Tax Levy Public Hearing at 6:30 prior to the Regular council meeting on November 13, 2012. Hearing no objections, the meeting is set.

Department Heads & Council/Committee Reports: Mark reports that pump 2 keeps kicking off. He would like to get someone up to check it out. He did find out that the pump in well 2 was installed in 1979 and the pump at well 1 was installed in 2004 by Hayes. He would like it put in the budget for Dahlman to come up next year.

Correspondence:

Unfinished Business: Letter from Boundary review Board stating the annexation review is complete and will be final when Dist 8 writes a resolution accepting the annexation. This will be done at the Districts meeting on October 10, 2012.

New Business: Webb Short Plat - Daryl Webb, Vicki Jones, and Marianne from Skagit Surveyor's present council with a short plat plan. Council asks Mark K if he had looked at the plan regarding any water lines. He said that any existing meters would not be affected by the change. Mayor Heinzman directs the clerk to send the plan to Margaret Fleek for her to look over and sign off if there are no changes.

United Way Proclamation: Gail G made a motion to accept the proclamation from United Way. Mike C 2nd the motion. 3 yays, 1 oppose (rb). Motion passes.

Water System Plan Update: Mayor Heinzman explains to council that the RSQ's from the engineering firms have been received. She would like council to decide how they would like to proceed with the procurement process. She asks for volunteers. Rita Burke, Mayor Heinzman, and Mark Kitchen, all state they will be on the committee, and Debbie Boyd to document the process. Council decides to refer to committee with power, so that the firm will be picked before the next council meeting, to keep on the schedule set forth in the application.

Citizen Comments:

Adjournment Mike C. made a motion to adjourn. Mike S. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 7:55