

MINUTES REGULAR
COUNCIL MEETING
June 12, 2018

Mayor Hills called the meeting to order at 7:05

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

Minutes A motion was made and 2nd to accept the minutes from May. Motion passed with a.i.f.

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

Unpaid Bills A motion was made and 2nd to pay the bills for May. Discussion: Gail asked what the DOH bill was for and why it was 480.00. It is the yearly permit fee to run the water system. The unpaid bills were edited to include \$114.00 to the Skagit Co Auditor for recording documents that was originally paid and not included in the unpaid bills. For a total of \$24,286.20

Water Loss Report: There was a leak found and fixed that will bring the loss down next month.

Council Report: Councilmember Jeremy Mast reported gave an update on the cookshack repair. He looked at the plans and it is slab on grade. It should not slope inwards. The clerk is directed to find an independent contractor to look at it. A drain of some kind was discussed also.

Unfinished Business: The clerk was directed to contact an attorney to facilitate the purchase of the property owned by Don & Debbie Anderson.

New Business: Ordinance 258 Amending the 2017 budget. A motion was made and 2nd to approve Ordinance 258. Motion passed with a.i.f.

Citizen Comment:

A motion was made and 2nd to adjourn. Meeting closed at 8:10

DB