

MINUTES
REGULAR COUNCIL MEETING
August 11, 2015
7:00 pm

Mayor Heinzman call the meeting to order at 7:10

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

Mike C. made a motion to **accept the minutes** from the July meeting. Rita B. 2nd the motion.
Motion passed a.i.f

Rita B. made a motion to accept the **Treasurers** report Mike C. 2nd the motion. Motion passed with a.i.f.

Mike C. made a motion to **pay the bills** for August. Gail G. 2nd the motion.

Discussion: Mike C. asked if the ADT bill was for a quarter. Answer is yes. Rita and Gail both questioned the culvert cleaning, and asked if we had a date yet. There is not a date set yet. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman tells the audience that the September meeting will be changed to the 3rd week of Sept and be held 9/15/2015 due to the Labor Day Holiday.

Water Loss Report: Unaccounted for water loss was down to 7%. Last year April was 30%. A comparison shows that the water loss last year for April- July was 28%. This year April – July average is 14%.

HCPF Grant is closed out. The total amount the town was reimbursed was \$158,645.60.

Correspondence: A notice of demolition of unsafe structure was submitted to council for their review from Jim Sherwood. Mayor Heinzman tells council that after the discussion under new business the subject will be up for a motion if they chose to move on it.

An email from USACE stated that the river revetment was on hold again until a consultation with the National Marine Fisheries Service and the tribes could be completed. In the meantime there are some documents that need to be resurrected from 2005 to present to show costs so far on the project.

New Business: Mayor Heinzman explained that the process of the unsafe structure demolition may take awhile but this was where it starts. Gail G made a motion to move forward on the unsafe building and have it demolished. Rita B 2nd the motion. Motion passed with a.i.f.

Citizen comments: Mayor tells council hat Tim Babcock from Janicki Industries could bring the big brush Hog down and do the work by the river that is needed to do another survey of the area. She had given his number to the clerk and they were going to make arrangements

Mike C. Made a motion to adjourn. Gail G. 2nd the motion. Motion passed with a.i.f. at 7:40.