

MINUTES
REGULAR COUNCIL MEETING
March 8, 2016
7:00 pm

Mayor Hills called the meeting to order at 7:01

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

A motion was made and 2nd to accept the Minutes from the last council meeting. Motion passed with a.i.f.

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

A motion was made and 2nd to pay the bills for March. Motion passed with a.i.f.

Mark Harris's letter of intent for the open council position was introduced to the council at the January meeting.

Gail G. made a motion to seat Mark Harris on the town council. Mike S. 2nd the motion.

Motion passed with a.i.f.

Mayor Hills swears Mark in as council position 1.

Correspondence: A letter was received for council from Skagit EMD. Rita suggested that the information be posted for the citizens to see.

Gail G made a motion to accept the sweeper that was donated to the town by the Lyman Car & Craft Show. Motion was 2nd motion passed with a.i.f.

Unfinished Business: Resolution 2016-2 declaring surplus, a motion was made and 2nd to accept Resolution 2016-2. Motion passed with a.i.f. The date of March 25 was set for the day of the sale and March 24 for viewings

The revised bids for the electrical panel were in. Gail G made a motion to accept the bid from Akkerman Electric. Mark H 2nd the motion. Motion passed with a.i.f.

A motion was made and 2nd to adjourn.

Mayor Hills adjourned the meeting at 7:40

DBoyd
Clerk