

MINUTES
REGULAR COUNCIL MEETING
November 10, 2015
7:00 pm

Mayor Heinzman call the meeting to order at 7:00

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

Mike C made a motion to **accept the minutes** from the October meeting. Motion was 2nd

Discussion: It was brought to the attention of the clerk that she did not put that Jim Sherwood would be asked to come to the next council meeting. Motion passed a.i.f

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

Gail G. made a motion to **pay the bills for October**. Motion was 2nd Discussion: The bill to Inland Potable was questioned. The bill will be paid when all the other related charges come in. Motion was 2nd Motion to pay rest of bills passed with a.i.f.

Agenda Review/Mayor's Report the 2016 Operating Budget Public hearing is set for 6:30 prior to the regular meeting in December.

Unaccounted for water is down to 1%

Mayor Heinzman introduces Matt Jennings.

Gail give council a verbal report on Mobilite.

Correspondence:

A letter from the Skagit County Boundary Review Board is asking for a member from the town of Lyman.

A letter from Eric Shelby is discussed and it is decided to take no action at this time.

Bud Meyer of the Historical Society tells council that Noel Bourasaw passed away and gave them the date of the memorial.

New Business: Resolution 2015-4 (changed to Ordinance 244) to be consistent with prior year's tax levies. Gail G made a motion to accept Resolution 2015-4 (Ordinance 244). Motion was 2nd. Motion passed with a.i.f.

Unfinished Business: none

Citizen comments:

A motion was made to adjourn at 7:45 motion was 2nd. Motion passed with a.i.f.