

MINUTES
REGULAR COUNCIL MEETING
April 10, 2012
7:00 pm

Mayor Heinzman calls the regular council meeting to order at 7:00 pm.

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

Eddie H. made a motion to **accept the minutes** from the March meeting. Mike S. 2nd the motion. Motion passed with a.i.f.

Rita B. made a motion to **accept the treasurer's report**. Gail G. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for April. Gail G. 2nd the motion. Motion passed with a.i.f.

Agenda Review: At this time Mayor Heinzman moved the Water System Update up on the Agenda. Mike S. made a motion to adopt Resolution 2012-2, authorizing the CDBG Planning only Grant application. Mike S. 2nd the motion. Motion passed with a.i.f.

Mayor's Report:

Department Heads & Council/Committee Reports:

Mark introduces Arne Svendsen who is doing the alleys. The projected date is the 24th or 25th of April. He told council a small amount of moisture is better to help pack the gravel. Mark asked council about Banta's property. Council discussed several options, one was to put gravel in front of their house and make a parking area. It was decided to invite the Banta's to a meeting to discuss the parking, and make a decision after meeting with them.

Mark tells council that TMG will be up to do the pump house maintenance on the 24th of April.

Correspondence: Two certified letters addressed to Rick McCown owner of property 31561 E 3rd in Lyman have gone unanswered again. Mayor Heinzman asked the clerk to look into what options the town has by contacting Municipal Research.

Unfinished Business: Andy Hawkings for Fire Dist 8 was present to speak to the clerk about information they need to complete the annexation application with Skagit County.

Mayor Heinzman tells council that the question of the election costs is still unanswered, a letter to the Auditors office with specific questions the Mayors would like answered has been sent and they are awaiting a reply.

New Business: none

Citizen Comments:

Mike C. made a motion to adjourn. Gail G. 2nd the motion. Motion passed with a.i.f.
Mayor Heinzman adjourned the meeting at 7:55.