

MINUTES
REGULAR COUNCIL MEETING
June 12, 2012
7:00 pm

Mayor Heinzman calls the regular council meeting to order at 7:01 pm.

Roll Call: Mayor Heinzman, Mike Swanson, Eddie Hills, Gail Ganga, Rita Burke were present. Mike Couch was also present but came in late.

Mike S. made a motion to **accept the minutes** from the May meeting. Rita B. 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 June. Gail G. 2nd the motion. Discussion; Mike Swanson asked about the \$50.00 to Boundary Review Board. The check was made to submit with the annexation application, but the application is on hold, so the check was not used yet. It will be held until the application is submitted. Motion passed with a.i.f.

Agenda Review/Mayor's Report:

Department Heads & Council/Committee Reports:

Mark tells council that he had the pump house worked on. There had been a problem with the storage tank overflowing. He had the meter calibrated. He said there is another problem that needs fixed that should be about 6 to 8 hundred dollars. He would like the council members to come and look at the pump house so they would get a better idea of what he is talking about. He also said they need to start thinking about a backup operator. Cas may not be doing it much longer.

Correspondence: Mayor Heinzman asked council if they had read the email from Bob Hicks of Skagit County Community Services asking council to approve amendments to 2 inter local agreements. She then said that they would address this under new business.

Unfinished Business: Skagit Co Fire Dist 8 was present represented by John Ruthford, Rusty Feay, and Andy Hawkings. They came to discuss the annexation into the district. It was decided that a public meeting will be scheduled for Thursday June 28 at 7:00, to answer questions and explain why the Town of Lyman decided to initiate the annexation. It was decided that a letter signed by all the councilmembers giving the date and a brief explanation of why the meeting was scheduled would be sent with a petition to all property owners in the city limits. The public meeting notice will be posted in several places in town. Dist 8 will be present at the meeting as well. The meeting will be held at 8334 S Main St. in Lyman.

New Business: A donation of \$1000.00 was given to the town by Bud Meyers. Mike S made a motion to accept the donation from Mr. Meyers. Mike C. 2nd the motion. Motion passed with a.i.f.

Rita B. made a motion to accept the 2 amendments to the Interlocal agreement with Skagit County Community Services. Mike C 2nd the motion. Motion passed with a.i.f.

Citizen Comments: none

Mike C. made a motion to adjourn. Mike S. 2nd the motion. Motion passed with a.i.f.

Mayor Heinzman adjourned the meeting at 8:14.