

MINUTES
REGULAR COUNCIL MEETING
May 14, 2013
7:00 pm

Mayor Heinzman called the regular council meeting to order at 7:02 pm.

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

Gail G. made a motion to **accept the minutes** from the April meeting. Mike C. 2nd the motion. Motion passed a.i.f.

Mike C. made a motion to **accept the treasurer's** report for April. Gail G. 2nd the motion. Motions passed with a.i.f.

Mike S. made a motion to **pay the bills** for May. Mike C. 2nd the motion.

Agenda Review/Mayor's Report:

Department Heads & Council/Committee Reports: Rita Burke told council that she had reviewed the Annual Report and it was ready for submission. She also reviewed the Schedule 22 that the town is now required to send in.

Correspondence:

Unfinished Business:

New Business: Resolution 2013-2 Policies for use of Town Vehicles and Purchasing
Eddie H. made a motion to accept Resolution 2013-2. Rita B. 2nd the motion. Motion passed with a.i.f.

Resolution 2013-3 Employee Benefits

Rita B. made a motion to accept Resolution 2013-3. Mike S 2nd the motion. Motion passed with a.i.f.

Resolution 2013-4 Designating SVH as official town newspaper

Mike C. made a motion to accept Resolution 2013-4. Gail G 2nd the motion. Motion passed with a.i.f.

Citizen Comments: Ryein Kitchen asked why the schedule 22 was being submitted to the Auditor's office. She was told that it was mandated by the State.

Dick Saunders asked if the lawns were going to be mowed soon. He was told that Mark had help coming from Skagit County Community Service Workers, but the rain had also been a factor.

Rita B would like to add painting the town hall to the projects list.

Adjournment: Mike S made a motion to adjourn. Mike C 2nd the motion. Motion passed with a.i.f. Mayor Heinzman adjourned meeting at 7:51 pm.