

MINUTES
REGULAR COUNCIL MEETING
March 11, 2013
7:00 pm

Mike Couch MPT called the regular council meeting to order at 7:03 pm.

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

Rita B. made a motion to **accept the minutes** from the **February** council meeting. Eddie H. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to **accept the treasurer's** report for February. Rita B. 2nd the motion. Motion passed with a.i.f.

Mike C. made a motion to **pay the bills** for March. Rita B. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report:

Department Heads & Council/Committee Reports:

Mark K. gives his water loss report for February. Water loss for March was 25%. Mark is hoping that the loss will be down close to 20% by the end of the year. This is mostly due to the Krohne Meter being calibrated properly. He also said he would like to buy a supply of water parts and have them on hand. A discussion followed about having an emergency parts supplier. Mark also brought up that he would like to change, delete, or add names in the emergency response plan to reflect all people or companies that may be used in an emergency. Adding 811 dig, PUD, and other contractors were also discussed.

Correspondence: Letter from USACE authorizing the work on the bank stabilization. Skagit County Jail Cost Comparison Matrix: Alf Christensen Seed versus Truck City.

Unfinished Business: ADT Eddie H made a motion to accept the ADT quote. Mike C. 2nd the motion. Motion passed with a.i.f.

New Business: Conner Property Mayor Heinzman tells council Mr. Conner is interested in developing his property.

Executive Session: Mayor Heinzman called executive session at 8:02 for 15 minutes. Executive session ended at 8:21. Regular meeting back in session at 8:22.

Citizen Comments: Mike C. asked when the cut on Pipeline Rd would be fixed. Another contractor has done some digging and added cable. Mayor Heinzman directed staff to call and see when PUD would be patching the road.

Adjournment: Eddie H. made a motion to adjourn. Mike C. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 8:25.