

MINUTES
REGULAR COUNCIL MEETING
January 8, 2013
7:00 pm

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

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

Mike S. made a motion to **accept the minutes** from the December meetings. Gail G. 2nd the motion. Motion passed a.i.f.

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

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

Agenda Review/Mayor's Report:

Department Heads & Council/Committee Reports; none

Correspondence: none

Unfinished Business: Light on Meyer St Eddie H. made a motion to have PSE install a street light on Meyer St. Mike S 2nd the motion. The cost will be 12.14 per month. Motion passed with a.i.f.

New Business: Resolution 2013-1 - Declaring Surplus Property. Rita B. made a motion to accept Resolution 2013-. Eddie H. 2nd the motion. Motion passed with a.i.f.

Projects: Mayor Heinzman told council that she had to delay the meeting with Hamilton regarding an Interlocal agreement with the because of the death of Mayor Bates. She will be meeting with them after a new Mayor is appointed.

The Water System Plan update is moving along smoothly.

The check valve in the pump house needs to be replaced. She will be talking with Mark about that to schedule a service.

Citizen Comments: John and Amber Reno were present and asked if it would be possible to have speed bumps put on Reece St and Davis because of speeding. They also asked council to allow Amber to provide free haircuts to job hunters. She works at a salon in Mount Vernon, and would like to offer the free service out of her home. Council agrees to allow this if she gets in writing, letters from her neighbors stating they are aware of her plans and have no objections. If she decides to open a full time salon in her home, she would have to apply for a conditional use permit and business license. As long as this is a free service and not her full time job the council is behind her, and encourages her to think about starting a salon.

Adjournment Mike S. made a motion to adjourn. Gail G. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 7:45