

MINUTES REGULAR COUNCIL MEETING  
MARCH 14, 2017

Mayor Hills called the meeting to order at 7:00

ROLL CALL: Mayor Hills, Mike S, Mike C, Rita B, were present Mark H was absent.

**Minutes** A motion was made and 2<sup>nd</sup> to accept the minutes the February meeting. Motion passed with a.i.f.

**Treasurers Report** A motion was made and 2<sup>nd</sup> to accept the Treasurers report. Motion passed w/ a.i.f.

**Bills** A motion was made and 2<sup>nd</sup> to pay the bills for March. Motion passed with a.i.f.  
Rita B asked for a report or line on the treasurer's report showing the status of IFL's  
It was decided that the clerk would -prepare a detailed quarterly report of expenditures.

**Unfinished Business**

Cody Hart told council that the cook shack bids were opened and R & R Construction was the lowest bid. They will start construction April 3<sup>rd</sup> and will be done by June 15, 2017.

Mike C made a motion to accept the R&R bid. Gail G seconds the motion. Motion passed with a.i.f.  
Cody tells council that there are funds for project management. The PM would keep the daily inspections and make sure everything is in compliance with state regulations, and stay on time.

Gail made a motion to hire Cody as project manager not to exceed the reimbursable amount left in the grant. Rita 2<sup>nd</sup> motion passed with a.i.f.

The TIB Lyman Ave draft plans are being reviewed by the mayor and will be going out for bid next week if the scope of work is approved by council. Gail made a motion to approve the scope of work Mike C 2<sup>nd</sup> the motion. Motion passed with a.i.f.

**Correspondence:**

Brian Hanson was present to talk about his building permit. A discussion followed. The clerk will get in contact with WSDOT regarding the emergency access and G&O for an update.

Dennis Conner was present and was concerned that the sale of his property was being held up by not having an address.

**Executive Session** Mayor Hills called executive session at 8:05 for 20 min.

Mayor Hills called the regular meeting back to order at 8:20.

The Mayor directed the clerk to answer Mr Conner in a letter answering all of his concerns.

**Citizen Comments:**

Motion was made and 2<sup>nd</sup> to adjourn. Motion passed with a.i.f. Mayor Hills closed the meeting at 8:30.

DB