

MINUTES
REGULAR COUNCIL MEETING
October 13, 2015
7:00 pm

Mayor Heinzman call the meeting to order at 7:00

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

Gail G made a motion to **accept the minutes** from the September meeting. Rita B. 2nd the motion.

Discussion: It was brought to the attention of the clerk that she did not put that Jim Sherwood would be asked to come to the next council meeting. Motion passed a.i.f

Mike C. made a motion to accept the **Treasurers** report Gail G. 2nd the motion. Motion passed with a.i.f.

Gail G. made a motion to **pay the bills** for September Eddie H. 2nd the motion. Discussion: The bill to Express Personnel was questioned. Gail G made a motion to not pay the bill to express until the situations is investigated. Eddie H. 2nd the motion. Motion passed with a.i.f. Motion to pay rest of bills passed with a.i.f.

Mayor Heinzman will look into possibly getting help from CIAW if needed.

Agenda Review/Mayor's Report the Tax Levy Public hearing is set for 6:30 prior to the regular meeting in November.

Correspondence: A letter from Tammie Werner asking if she can use the upstairs room again for the Angel tree donations is read. It is agreed she may use the room again.

An email from Tony Clark USACE is read stating that the revetment project will be pushed farther into the future again. A public hearing with several agencies may have to take place.

Mobilite a company that puts boosters on power poles to enhance cell service is asking for a go to meeting or conference call with a council member to explain what they propose to do. Gail G volunteered her time to the meeting, and will bring back to council the information next month.

A letter from Skagit Fisheries asking for residents that have knotweed, blackberries or butterfly trees to contact them they have grants coming up to help get rid of the invasive plants, and would like to help.

A letter from Bud Meyer of the Historical Society thanking the community for the donations and was read, he said the yard sale was a success.

Unfinished Business: Cory Hart gave a short description of the TIB grants that he got ready for Lyman to submit. He explained that in 1 year several of the streets deteriorated and he was surprised at the decline of the streets that were not eligible last year. Lyman Ave has deteriorated to the point it will be a full grind and overlay. Pipeline and East to West Main will be chip seal. Chip seal is the most cost effective way to get the streets back in decent shape He said the date is November 19 & 20 the awards will be posted and Lyman will know if they were chosen. He will keep in touch.

Demo – Samples were taken on the McCown building today the 10th of Sept. Mayor Heinzman and Jim Sherwood have spoken with an attorney on how to proceed. Council wants to wait until the results come back from the test and give him 10 days to submit a plan of action. Depending on the results of the test, give him 30 days if nothing is found or 45 days if there is asbestos present to get the demo done. The clerk is directed by the mayor to email results of the test to council when it is received.

Mike C asked about having the plans come before council again before a permit is issued. Before Lyman took the permitting over all plans would come to council and then go to the county. He asked council to think about it. The clerk was asked to contact Jim Sherwood and ask if he could come to the next meeting

New Business:

Citizen comments:

Executive Session: Mike C asked for an Executive Session for employee matters. Mayor Heinzman told the audience they would be in executive session for 10 min. at 8:08.

8:15 Mayor Heinzman call the regular meeting back to order.

Gail G. Made a motion to adjourn. Mike C. 2nd the motion. Motion passed with a.i.f. at 8:18.