

MINUTES
REGULAR COUNCIL MEETING
November 18, 2014
7:00 pm

Mayor Heinzman call the meeting to order at 7:02

Roll Call: Mayor Heinzman, Rita Burke, Gail Ganga, Eddie Hills, and Mike Swanson were all present. Mike Couch came in a few minutes late.

Eddie H. made a motion to **accept the minutes** from the October council meeting. Mike S. 2nd the motion. Motion passed with a.i.f.

Mike S. made a motion to **pay the bills** for November. Mike C. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman asked council if the Budget Public Hearing *would* be held just prior to the regular council meeting in December, as is the usual custom. It was decided to have the meeting at 6:30 on Dec 9, 2014 just before the regular meeting.

Mayor Heinzman Introduced Karen and Mont representing the Lyman Car Show. They presented the town with a donation of 5750 for the cook shack and 1000.00 as a regular cemetery donation. Eddie H made a motion to accept the donation from the LC&CS, Mike C 2nd the motion. Motion passed with a.i.f.

Department Heads &

Council/Committee Reports: Mayor Heinzman told council that the French drain installed at the NBMB was completed. That is should keep the water from seeping or running into the building under the door.

Correspondence:

Unfinished Business: none

New Business: Ordinance 240 Property Tax Levy

Eddie H. Made a motion to accept Ordinance 240. Mike C. 2nd the motion. Motion Passed with 3 yeas and 2 nays. MS, GG.

Skagit County Fire Marshall Kelly Blaine is working with the clerk to get an Interlocal agreement with Lyman for its fire inspection services. If Skagit County gets it done it will be on next month's agenda.

Resolution 2013-3 amending it to include the Unpaid Holiday Policy that was voted in by legislation.

Gail G made a motion to accept Resolution 2013-13's amendment. Eddie H 2nd the motion. Motion passed with a.i.f.

Citizen Comments: Eddie tells council that they should really look into the meter and MXU box situation. The MXU's are going out right at the 11th year of a 20 warranty. After the 10 year mark the warranty is prorated and Lyman will have to pay a percentage on the new MXU boxes. It may be easier to get the 1 piece units. Eddie would like to purchase the new meters soon as there are several that are being manually read now because of faulty MXU's. He estimates approx 3000.00 to get started. After a short discussion council agrees with Eddie that there is no reason to put money into new MXU's in with old meters that could fail at anytime.

Mike C. made a motion to adjourn. 3 councilmember's 2nd the motion. Motion passed with a.i.f.

Mayor Heinzman adjourned the meeting at 7:50.