

MINUTES REGULAR
COUNCIL MEETING
June 14, 2022

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Charlie Bray, Mike Couch Ron Hodgin, Mike Swanson and Jeremy Mast were present

Minutes: A motion was made to accept the minutes for May. Mike S. 2nd the Motion. Motion passed with a.i.f.

Treasurers Report: Mike C. made a motion to accept the Treasurers Report for May. Motion was 2nd. Motion passed with a.i.f.

Unpaid Bills: A motion was made to pay the bills for June in the amount of \$89,560.57. The motion was 2nd. Motion passed with a.i.f.

Water Loss: Water loss is up this month to 23%.

Impact Fees: The clerk told council that she checked with other towns comparable to Lyman in population, and they were all in the same situation. They did not charge impact fees but they were discussing the subject and would most likely add impact fees in the near future.

Correspondence: report from 8132 Lyman Ave.

New Business: Whatcom Multifamily submitted a site plan to divide the lot they own into 2 equal size lots that will both be large enough to build on. Council was in favor of division.

Unfinished Business: HVAC bid. The council decided that they will reject both bids. The clerk will present a resolution at the next meeting. The guarantee/ warranty was not specified on the ITB, and prevailing wage was also omitted. Council directed the clerk to use the MRSC SW Roster again and put the job back out for bid.

John Ravnik and Mike Rich were present to discuss the pre application meeting with the council. All the unanswered questions were discussed, and the project is moving forward.

Citizen comments: none

A motion was made and 2nd to adjourn. Mayor Hills adjourned the meeting at 7:50
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