



Town of Coulee Dam
Green Oasis at the Foot of Grand Coulee Dam

Minutes
1293rd Regular Council Meeting
December 14, 2016

6:00 p.m. Regular Council Meeting

Mayor Pro-Tem called the 1293rd regular meeting of the Coulee Dam Town Council to order at 6:00 p.m.

Roll Call

Council members present: David Schmidt, Gayle Swagerty, Ben Alling, and Keith St. Jeor. Duane Johnson was excused absent.

Staff Present: Public Works Superintendent Mike Steffens, and Utility Clerk Michelle Bredstrand filling in for Clerk Stefani Bowden in her absence.

Pledge of Allegiance

Keith St Jeor led the Pledge of Allegiance.

Presentation

A. Shoreline Master Program-RJ Lott, SCJ Alliance

RJ Lott asked council if they had any questions or concerns in regards to prior information given to the council. The next step will be if council has any minor changes, make edits and send to Ecology.

Public Input

None

Agenda updates & modifications

Mayor Pro-Tem David Schmidt requested WWTP be added to discussion agenda.

Consent Agenda

Gayle Swagerty moved and Ben Alling seconded to accept the Consent Agenda. Motion carried.

Minutes: Regular Council Meeting – November 28, 2016

Vouchers: Claim Vouchers and Checks:

Claim Voucher No.'s 36264 through 36301 and EFT's dated December 14, 2016 in the total amount of \$52,827.93

Payroll Checks: Payroll Check No.'s 36257 through 36263 direct deposits and EFT's dated November 15 and 30, 2016 in the total amount of \$80,744.52

Transfers: September and October monthly transfers for shop rent and utility tax.

Bank Fees: October and November 2016 Bank Fees

Treasurer's Report: 3rd Qtr 2016 Financial Report

Action Agenda

None

Discussion Agenda

- A. December 28th Council Meeting-cancellation
Ben Alling moved and Keith St Jeor seconded to cancel the December 28th council meeting. Motion carried.

- B. Keith St Jeor gave handouts in regards to the WWTP to council to review. Keith addressed concerns for the removal of the old storage tanks. Ben Alling agreed. David Schmidt said council needs to really look into this and have engineers explain why removal. Keith St Jeor also stated the committee members should be involved in the meetings with the Engineers.

Staff, Council & Committee Report

Councilmembers

Councilmember Ben Alling stated committee members for the WWTP should be at all meetings with the engineers. Councilmember Keith St Jeor would like to be notified when meetings are scheduled.

Announcements

Town Hall is closing at noon December 23rd and closed all day December 26th in observance of Christmas. Office will also be closed January 2nd for New Years.

Executive Session

None

Public Input

A. Mark Igo wanted to commend Ed Bartley on the Block Watch Meeting. Mark also stated that his problem neighbors have been evicted. He also feels the Town can come up with creative ideas in regards to the Police Department.

B. Quincy Snow gave council handouts in regards to possible funding for the sidewalk issue. Go through Okanogan County Economic Alliance who he worked with in the past for funding. Quincy also gave his feelings on the WWTP.

C. Fred Netzel would like to see the council write Chris from the Grand Coulee Police Department a thank you for answering questions at the Block Watch Meeting. Fred also stated that Keith St Jeor is right on the money, don't destroy and get rid of the tanks.

Adjournment

Councilmember Gayle Swagerty motioned with Keith St. Jeor seconding to adjourn Council Meeting #1293 at 6:55 p.m. Motion carried.

Mayor 

David Schmidt, Pro Tempore

Clerk 

Michelle Bredstrand, Utility Clerk