

KETTLE FALLS CITY COUNCIL MEETING
SEPTEMBER 4, 2012

CALL TO ORDER

Mayor Slagle called the meeting to order at 7:00 p.m.

ROLL CALL

Dorothy Slagle, Ray Smith, Jesse Garrett, Cris Haynes and Debbie Gaskin.

STAFF/GUESTS

Staff - Joel Gassaway, Raena Hallam, John Ridlington, Scott Sterland and Charlie Schuerman.

Guests - Lu Haynes.

ANNOUNCEMENTS AND MAIL RECEIVED

As there were no Announcements or Mail Received, Council moved on to Public Comment.

PUBLIC COMMENT

As there was no Public Comment, Council moved on to the Consent Agenda.

CONSENT AGENDA

APPROVAL OF THE AUGUST 7, 2012 CITY COUNCIL MINUTES AND AUGUST VOUCHERS AND PAYROLL

Council Member Jesse Garrett moved to approve the Consent Agenda. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - Yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

COMMITTEE REPORTS

FIRE DEPARTMENT - FIRST RESPONDER PROGRAM

Council Member Jesse Garret reported there has been a lot of discussion with Stevens County Fire District #6 and the City regarding a First Responder Program. With budget constraints of the 2012 budget and the probability of the same budget issues for 2013 it has been decided to not pursue the issue at this time.

STAFF REPORT

WASHINGTON STATE AUDIT

Clerk/Treasurer Raena Hallam reported the State Auditors had completed their audit and there were no major issues. Next year the City will have accountability Audits for 2010, 2011 and 2012. There will also be a Federal Audit for 2012.

POLICE DEPARTMENT - BURGLARY

Police Chief Scott Sterland reported there was a burglary at a residence just outside of the City limits. Several guns, fishing equipment and outboard motors were stolen, but 4 or 5 of the weapons have been recovered. Police Chief Scott Sterland stated it is a Stevens County case, but the City of Kettle Falls is continuing to work on it.

NUISANCE PROPERTIES

Police Chief Scott Sterland stated all the nuisance properties are in complete compliance with the ordinance with the exception of five properties. Scott asked City Council to review the nuisance ordinance and provide him further direction at the next Council Meeting.

Police Chief Scott Sterland reported there is an apartment complex inside the City limits that has one apartment he considers a nuisance property. Scott explained he felt the nuisance ordinance could be used to declare the apartment a nuisance and hopefully evict the individuals living there. Scott also stated if the City Council does not feel the nuisance Ordinance applies to such circumstances, then there is a state statute that could be used. Scott asked City Council to carefully review the nuisance ordinance and give him further direction at the next City Council meeting.

SCHOOL ZONE SAFETY

Police Chief Scott Sterland reported he had placed a reminder on the Kettle Falls Reader Board to slow down and watch for children since school has started.

FIRE DEPARTMENT

Fire Chief John Ridlington reported there have not been any fires lately other than people illegally burning and have had to put their fires out at the request of the Fire Department.

AVISTA WATER PROJECT

City Superintendent Joel Gassaway reported the Avista project timeline has been pushed back. The design is approximately 30% completed, so it is expected they will bid the project this winter and hopefully start construction in the spring.

NEW BUSINESS

10" WATER MAIN REPLACEMENT - 2012

City Superintendent Joel Gassaway briefly reviewed the bid tabulation of the four bidders of the 10" Water Main Replacement Project. The bids were as follows:

BID TABULATION
City of Kettle Falls
10" Water Main Replacement - 2012

Colville Construction
572 Old Arden Hwy.
Colville, WA 99114

Bowen Bros. Construction
PO Box 409
Challaroy, WA 99003

Versatile Industries
PO Box 275
Ione, WA 99135

Baumann Bros. Construction
2139 Fenton Way
Chewelah, WA 99109

BASE BID:

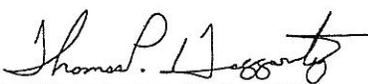
Item	Description	Est. Qty.	Unit Price	Total Amt.	Unit Price	Total Amt.	Unit Price	Total Amt.	Unit Price	Total Amt.
1	Mobilization	Lump Sum	L.S.	\$0.00	L.S.	\$6,500.00	L.S.	\$7,015.00	L.S.	\$13,000.00
2	10" PVC C-900 Water Main, In Place	550 L.F.	\$0.00	\$0.00	\$45.00	\$24,750.00	\$49.90	\$27,445.00	\$52.73	\$29,001.50
3	10" R.S. Gate Valve & Box, In Place	1 Ea.	\$0.00	\$0.00	\$1,700.00	\$1,700.00	\$1,785.00	\$1,785.00	\$2,480.00	\$2,480.00
4	Existing System Conn. Det. 4/3	Lump Sum	L.S.	\$0.00	L.S.	\$2,500.00	L.S.	\$2,790.00	L.S.	\$2,480.00
5	Existing System Conn. Det. 5/3	Lump Sum	L.S.	\$0.00	L.S.	\$4,000.00	L.S.	\$5,251.00	L.S.	\$3,902.00
6	Crushed Surfacing Top Course	50 S.Y.	\$0.00	\$0.00	\$10.00	\$500.00	\$11.30	\$565.00	\$13.20	\$660.00
7	Replacement Staircase	Lump Sum	L.S.	\$0.00	L.S.	\$25,000.00	L.S.	\$26,072.00	L.S.	\$22,050.00
8	Hourly Standby	0 Hr.	\$0.00	\$0.00	\$200.00	\$0.00	\$200.00	\$0.00	\$200.00	\$0.00
9	Remobilization Payment	0 Ea.	\$0.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00
10	Trench Excavation Safety	Lump Sum	L.S.	\$0.00	L.S.	\$1,000.00	L.S.	\$1,697.00	L.S.	\$3,750.00
11	Hydroseed	Lump Sum	L.S.	\$0.00	L.S.	\$5,000.00	L.S.	\$2,036.00	L.S.	\$2,000.00
Subtotal:				\$0.00		\$70,950.00		\$74,656.00		\$79,323.50
Plus 7.6% WA Sales Tax:				\$0.00		\$5,392.20		\$5,673.85		\$6,028.59
TOTAL AMOUNT BID:				\$0.00		\$76,342.20		\$80,329.85		\$85,352.09

ALTERNATE BID:

Item	Description	Est. Qty.	Unit Price	Total Amt.						
1	Mobilization	Lump Sum	L.S.	\$6,000.00	L.S.	\$6,500.00	L.S.	\$7,015.00	L.S.	\$13,000.00
2	10" PVC C-900 Water Main, In Place	550.00 L.F.	\$28.00	\$15,400.00	\$50.00	\$27,500.00	\$49.90	\$27,445.00	\$58.19	\$32,004.50
3	10" R.S. Gate Valve & Box, In Place	1 Ea.	\$1,600.00	\$1,600.00	\$1,700.00	\$1,700.00	\$1,836.00	\$1,836.00	\$2,480.00	\$2,480.00
4	Existing System Conn. Det. 4/3	Lump Sum	L.S.	\$1,350.00	L.S.	\$2,500.00	L.S.	\$1,470.00	L.S.	\$1,855.00
5	Existing System Conn. Det. 5/3	Lump Sum	L.S.	\$3,400.00	L.S.	\$4,000.00	L.S.	\$3,790.00	L.S.	\$3,280.00
6	Crushed Surfacing Top Course	50 S.Y.	\$10.00	\$500.00	\$10.00	\$500.00	\$11.30	\$565.00	\$13.20	\$660.00
7	Replacement Staircase	Lump Sum	L.S.	\$26,880.00	L.S.	\$25,000.00	L.S.	\$26,072.00	L.S.	\$22,050.00
8	Hourly Standby	0 Hr.	\$200.00	\$0.00	\$200.00	\$0.00	\$200.00	\$0.00	\$200.00	\$0.00
9	Remobilization Payment	0 Ea.	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$0.00
10	Trench Excavation Safety	Lump Sum	L.S.	\$1,400.00	L.S.	\$1,500.00	L.S.	\$1,697.00	L.S.	\$3,750.00
11	Hydroseed	Lump Sum	L.S.	\$1,400.00	L.S.	\$6,000.00	L.S.	\$2,036.00	L.S.	\$2,000.00
Subtotal:				\$67,930.00		\$75,200.00		\$71,926.00		\$81,079.50
Plus 7.6% WA Sales Tax:				\$4,402.68		\$5,715.20		\$5,466.38		\$6,162.04
TOTAL AMOUNT BID:				\$62,332.68		\$80,915.20		\$77,392.38		\$87,241.54

**Italics represent apparent errors in extension.*

I certify that the above tabulation is a true and accurate record of bids received and read aloud at the City of Kettle Falls City Hall on August 29, 2012.



Thomas P. Haggarty, P.E.
Project Engineer
E&H ENGINEERING, INC.

Council Member Jesse Garret moved to accept the bid of \$62,332.68 for the 2012 10" Water Main Replacement Project. Council Member Ray Smith seconded the motion. Motion carried by all. Council Member Ray Smith - Yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

KETTLE FALLS GUN CLUB PROJECT

City Superintendent Joel Gassaway stated the Kettle Falls Gun Club may be contacting the City to purchase or lease some property near the gun range.

PERSONNEL POSITIONS AT THE WASTEWATER TREATMENT FACILITY

City Superintendent Joel Gassaway stated the wastewater Treatment Plant will be operational very soon and it is time to start the hiring process. This will include creating and updating job descriptions. City Superintendent Joel Gassaway asked for the assistance of the City Council Committees.

ORDINANCE NO. 1716-AN ORDINANCE AMENDING THE BASIC FLAT RATE FOR EQUIVALENT SEWER USERS

Clerk/Treasurer Raena Hallam explained the proposed ordinance will increase the Sewer base rate by \$8.00. This increase will change the current rate of \$59.00 to \$67.00 per month. Raena stated this increase was discussed last year and was anticipated to be between \$6.00 and \$12.00. Mayor Dorothy Slagle explained she agreed to \$8.00 in hopes the project will have some cost savings and will allow the rate to be lowered after completion.

Council Member Debbie Gaskin moved to introduce Ordinance No. 1716 into the record. Council Member Jesse Garret seconded the motion. Motion carried by all. Council Member Ray Smith - Yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

OLD BUSINESS

As there was no Old Business, Council moved on to Public Comment.

PUBLIC COMMENT

GRAFFITI SUSPECTS

Police Chief Scott Sterland reported he has identified suspects responsible for the graffiti done at several locations including the pump house and Happy Dell Park.

SPECIAL OLYMPICS

Police Chief Scott Sterland asked City Council to help support the Special Olympics by buying a raffle ticket for a Harley Davidson Motorcycle. Scott stated he is requesting as a member of the community and not in the capacity of Police Chief.

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:45 p.m.

Approved:


Dorothy Slagle, Mayor

Attest:


Raena Hallam, Clerk/Treasurer

