KETTLE FALLS CITY COUNCIL
JANUARY 17, 2012

CALL TO ORDER

Mayor Dorothy 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 - Raena Hallam, Joel Gassaway, Dave Keeley, John Ridlington, Teah Chadderdon and Charlie Schuerman.

Guests - Bill Banning.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

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

CONSENT AGENDA

Council Member Jesse Garrett moved to approve City Council minutes for January 10, 2012 and final December, 2011 vouchers. 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

SAVE THE POOL COMMITTEE

Council Member Debbie Gaskin reported an organizational meeting to save the swimming pool has been scheduled for this Thursday, January 19, 2012 at 7:00 p.m. at the fire hall.

Council Member Jesse Garrett stated Fire Chief John Ridlington is organizing the Save the Pool Committee and is getting the fire department volunteers involved also.

STAFF REPORTS

~~PUBLIC WORKS USED DUMP TRUCK~~

~~City Superintendent Joel Gassaway stated he purchased a used dump truck. Eventually this one will replace the current garbage truck and the old one it replaces will become a backup garbage truck if needed.~~ Amended as follows February 21, 2012 City Council Mtg.

PUBLIC WORKS USED DUMP TRUCK

City Superintendent Joel Gassaway stated he purchased a used dump truck which will replace the current 1-ton dump truck. The 1-ton dump truck it replaces will be converted into a backup garbage truck to be available if needed.

AVISTA - WATER RIGHT

City Superintendent Joel Gassaway stated he received verbal confirmation that the Washington St. Dept. of Ecology has approved the sale of a portion of our water right to Avista. Joel stated when he receives the paper work the sale will move forward.

KETTLE FALLS SWIMMING POOL

City Planner Dave Keeley reported he has been researching grants for the swimming pool. The National Swimming Pool Foundation has a grant for $1,000 for free swimming lessons. This may be more harmful than helpful. Dave stated he is waiting to hear back from Providence and Inland Empire organizations to see if either organization would be interested in helping open the pool for lessons this summer.

FIRE DEPARTMENT

Fire Chief John Ridlington stated in 2011 there were 33 fires, 10 in the City and 23 in District #6. Total number of calls are about half of what the department used to have. This could be due to the burning ban and/or weather conditions. Fire Chief John Ridlington stated there are about 30 volunteer firefighters and about 6 youth volunteers.

Fire Chief John Ridlington reported Ferrell Gas has replaced the valves and there have not been any problems since.

POLICE DEPARTMENT

Police Chief Scott Sterland stated he is working on his annual report and will present it during the next City Council Meeting.

Police Chief Scott Sterland reported since the beginning of the year he has been called out three times. Scott stated he hopes

this trend doesn't continue. Scott stated he will be meeting with Sheriff Kendle Allen to create a process for times when Stevens County responds to calls and the reports need to come to Kettle Falls.

Police Chief Scott Sterland stated the Polar plunge is scheduled for February 8, 2012. Scott stated he is still seeking donations.

NEW BUSINESS

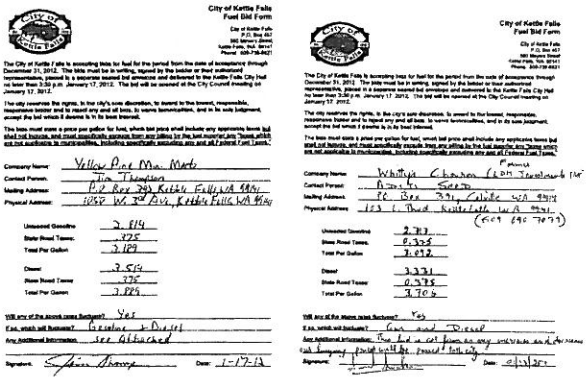
POSSIBLE LIBRARY BOARD APPOINTMENT

Library Manager Teah Chadderdon stated the Library Board received two letters of interest. Teah stated the Library Board recommends Marnie Beardslee appointment to the Library Board.

Council Member Debbie Gaskin moved to appoint Marnie Beardslee to the Kettle Falls Library Board. 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.

POSSIBLE FUEL BID AWARD

Clerk/Treasurer Raena Hallam opened the fuel bids:



City of Kettle Falls
Fuel Bid Form

Company Name: Yellow Pine Min. Mart
Contact Person: Tia Templeton
Mailing Address: P.O. Box 39, Kettle Falls, WA 99141
Physical Address: 1050 W. 3rd Ave., Kettle Falls, WA 99141

Unleaded Gasoline	3.814
State Road Taxes:	.425
Total Per Gallon	3.189
Diesel	3.514
State Road Taxes	.375
Total Per Gallon	3.889

Will any of the above rates fluctuate? Yes
If so, which will fluctuate? Gasoline + Diesel
Any Additional Information: See Attached
Signature: Sylvia Thompson Date: 1-17-12

City of Kettle Falls
Fuel Bid Form

Company Name: Whitlow Chevron (CFN Investments INC)
Contact Person: Ron M. Smith
Mailing Address: PO Box 391, Colville, WA 99114
Physical Address: 123 E. Third, Kettle Falls, WA 99141 (509 690 7079)

Unleaded Gasoline	3.783
State Road Taxes:	0.425
Total Per Gallon	3.092
Diesel	3.331
State Road Taxes	0.375
Total Per Gallon	3.706

Will any of the above rates fluctuate? Yes
If so, which will fluctuate? Gas and Diesel
Any Additional Information: The fuel we get from us any questions call us
Signature: [illegible] Date: 01/17/12

Council Member Jesse Garrett moved to accept the fuel bid from Whitty's. Council Member Debbie Gaskin 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

ORDINANCE NO 1711 - AN ORDINANCE OF THE CITY OF KETTLE FALLS ADOPTING AMENDMENTS TO THE 20 YEAR COMPREHENSIVE GROWTH MANAGEMENT PLAN

Council Member Jesse Garrett moved to adopt Ordinance No. 1711. Council Member Debbie Gaskin 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.

STEVENS COUNTY PUD PROPERTY EASEMENT

City Attorney Charlie Schuerman reported the Stevens County PUD has offered $1,500 in payment for the easement. Charlie stated he would have something for City Council at the next City Council meeting.

WASTEWATER FACILITY UPDATE

City Planner Dave Keeley reported the project has slowed down with the holidays and weather. However the project remains ahead of schedule. Mayor Slagle stated she is very pleased with IMCO and expressed her appreciation of them saving money on behalf of the City.

PUBLIC COMMENT

As there was no Public Comment, City Council moved on to Adjournment.

ADJOURNMENT

Mayor Dorothy Slagle adjourned the meeting at 7:27 p.m.

Approved:
Dorothy Slagle
Mayor Dorothy Slagle

Attest: Raena A Hallam
Raena Hallam, Clerk/Treasurer