

KETTLE FALLS CITY COUNCIL MEETING
SEPTEMBER 16, 2014

CALL TO ORDER

Mayor Pro-Temp Bonnie Bradley called the meeting to order at 7:00 p.m.

ROLL CALL

Jeanie Thompson, Bonnie Bradley, Jesse Garrett, Cris Haynes and Debbie Gaskin. Mayor Slagle was absent.

STAFF/GUESTS

Staff - Dave Keeley, Joel Gassaway, John Ridlington and Raena Hallam.

Guests - Karri Slater and Glen Thompson.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

CERTIFICATE OF APPRECIATION FOR KARRI SLATER

City Planner Dave Keeley presented a certificate of appreciation to Karri Slater for her management and success of Town & Country Days for over 15 years. City Council thanked Mrs. Slater for all of her hard work.

CONSENT AGENDA

CITY COUNCIL MINUTES FOR SEPTEMBER 2, 2014.

Council Member Debbie Gaskin made a motion to approve the Consent Agenda. Council Member Cris Haynes seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

COMMITTEE REPORTS

FIRE DEPARTMENT

Council Member Debbie Gaskin reported the Fire Department has been invited to participate in a mock car crash training.

Council Member Debbie Gaskin also reported Stevens County Fire District #6 has purchased a new fire truck.

STAFF REPORTS

FIRE DEPARTMENT

Fire Chief John Ridlington reported there was a sulphuric acid spill at the railroad last week. John stated the acid was leaking from a train car. John stated he called mutual aid from the City of Colville and Stevens County and they assisted during clean up.

Fire Chief John Ridlington reported there was a fire on Morley Road and the smoke in the air is from a controlled burn across the river.

LIBRARY EXPANSION

City Planner Dave Keeley reported the City has been awarded \$750,000 from Dept. of Commerce for expansion of the library which will include a Community Center.

FESTIVAL OF NEIGHBORS

City Planner Dave Keeley stated the Festival of Neighbors was a great success. The money made this year will be set aside for next year.

CLERK/TREASURER

Clerk/Treasurer Raena Hallam distributed a copy of the Exit Audit from the Washington State Auditors. Raena stated there were no findings, or management letter issued. Raena stated she felt very good about the audit. (Copy on file)

NEW BUSINESS

POSSIBLE BID AWARD FOR REPAIR OF EVERGREEN DRIVE

City Planner Dave Keeley reported TIB has awarded the City \$50,000 grant to repair Evergreen Drive. The one and only bid

received is from Knife River in the amount of \$66,922.00 and E&H Engineering \$6,000.

Clerk/Treasurer Raena Hallam stated with the money City Superintendent Joel Gassaway has saved and the money not spent on the Hwy 395 Sidewalk Project the City has enough to make up the difference. City Planner Dave Keeley stated he will also submit another request to TIB for additional funds.

Council Member Jesse Garrett moved to approve Knife River to repair Evergreen Drive. Council Member Jeanie Thompson seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

TIB CONTRACT FOR REPAIR OF EVERGREEN DRIVE

City Planner Dave Keeley presented an agreement with the Transportation Improvement Board (TIB) to receive grant funding to repair Evergreen Drive.

Council Member Debbie Gaskin moved to authorize the Mayor to sign a contract with TIB to repair Evergreen Drive. Council Member Jesse Garrett seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes, Council Member Cris Haynes - yes and Council Member Debbie Gaskin - yes.

STEVENS COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

City Planner Dave Keeley stated County Commissioner Steve Parker has asked the City of Kettle Falls to adopt the Stevens County Comprehensive Management Plan.

City Council stated they would like to take it home to review.

OLD BUSINESS

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

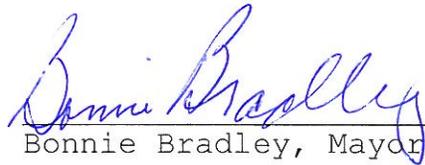
PUBLIC COMMENT

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

ADJOURNMENT

Mayor Pro-Temp Bonnie Bradley adjourned the meeting at 7:26 p.m.

Approved:



Bonnie Bradley, Mayor Pro-Tem

Attest: 

Raena Hallam, Clerk/Treasurer