

KETTLE FALLS CITY COUNCIL MEETING

JUNE 2, 2015

CALL TO ORDER

Mayor Pro-Temp Jesse Garrett called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

ROLL CALL

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

STAFF

Staff - Joel Gassaway, Dave Keeley, John Ridlington, Raena Hallam, Charlie Schuerman and Eric Middlesworth.

GUESTS

Guests - Amanda Six, Michelle Brauner, Patti Guenther, Loren Guenther, Adena Sabinos and Jo Nullet.

ANNOUNCEMENTS AND MAIL RECEIVED

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

PUBLIC COMMENT

FRIENDS OF THE KETTLE FALLS LIBRARY

Michelle Brauner, President of the Friends of the Kettle Falls Library, presented to City Council a check for \$57,000 for the Library Expansion Project.

City Council expressed their deep appreciation for the donation and thanked the Friends for their dedication and hard work.

Patti Guenther stated the Friends of the Kettle Falls Library are selling bricks for \$50 as a fund raiser for the Library Expansion Project. Patti also gave a special thank you to Jo Nullet for 40 years of volunteer work at the Kettle Falls Library.

CONSENT AGENDA

CITY COUNCIL MINUTES FOR APRIL 7TH AND MAY 5, 2015 AND MAY VOUCHERS AND PAYROLL

Council Member Bonnie Bradley moved to adopt the Consent Agenda. 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 and Council Member Debbie Gaskin - yes.

COMMITTEE REPORTS

CITY BUILDING REPAIRS

Council Member Jeanie Thompson reported upon inspection of the Police Department Building and City Hall the amount of repair needed is greater than what can be provided by volunteers. Jeanie explained the Police Department needs painting, but may also have a mold issue. Materials will probably be in the \$1,000 range, but then there is still labor. Jeanie further stated the City Hall building has wood exposed and dry rot.

City Superintendent Joel Gassaway stated he would inspect both buildings to determine what can be fixed by the Public Works department and what should be hired out.

STAFF REPORTS

PUBLIC WORKS DEPARTMENT

City superintendent Joel Gassaway stated the garbage truck broke down but is under warranty. Joel also stated the dive team is scheduled to come back and do more repair on the water tank in mid June.

KETTLE FALLS LIBRARY EXPANSION PROJECT

City Planner Dave Keeley reported the Library Expansion Project was advertised for bid and seven contractors attended the pre-construction meeting. Dave stated the bid opening is scheduled for June 10, 2015 at 2:00 p.m.

NEW BUSINESS

RESOLUTION NO. 15-02 A RESOLUTION ADOPTING THE 2013 STEVENS COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Clerk/Treasurer Raena Hallam reported Stevens County needed City Council to adopt a resolution adopting the Solid Waste Management Plan Update, which was presented to City Council for review by Dennis Durbin earlier in the year. Raena stated she understood there was a comment period, but didn't realize a resolution was needed.

Council Member Jeanie Thompson asked if Clerk/Treasurer Raena Hallam could obtain a copy of the Department of Ecology's comments and the corrections made by Stevens County.

This item was tabled until the next meeting.

TOWN AND COUNTRY DAYS REQUEST

City Planner Dave Keeley reviewed a list of items requested by the Town and Country Days Committee.

Council Member Jeanie Thompson moved to grant Town and Country Days their request, but the barricades must stop on 8th Avenue rather than 10th. Council Member Debbie Gaskin seconded the motion. Motion carried by all. Council Member Jeanie Thompson - yes, Council Member Bonnie Bradley - yes, Council Member Jesse Garrett - yes and Council Member Debbie Gaskin - yes.

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 Jesse Garrett adjourned the meeting at 7:28 p.m.

Approved:

Jesse Garrett, Mayor Pro-Temp

Attest:

Raena Hallam, Clerk/Treasurer