

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
November 20th, 2012

Mayor Higgins called the regular meeting to order at 6:30 p.m.

Council present: A. J. Burton Shirley Maike Jeff King
 Brenda Redell Arthur Kulibert

Council Absent: Laura Parsons Howard Jorgenson

Staff present: Doug Ross
 Jennifer Hough

Others present: Cheney Free Press reporter James Eik, Jeff Estes and 3 citizens.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Maike made a motion, seconded by Council member Redell to approve the Regular Council Meeting Minutes for November 6th, 2012. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Administrator Ross proposed council enter into an amendment to the lease agreement allowing AT&T to add an additional antenna to the City's water tower for which the City will be compensated. Council member Maike made a motion, council member King seconded. Council polled, all ayes.

FINANCE:

Public hearing was held for the 2013 preliminary budget. Hearing opened at 6:35 and closed at 6:38

Ordinance 1024: First reading of adopting the 2013 Final budget. Council member Maike made a motion, seconded by council member Redell. Council polled, all ayes.

PLANNING REPORT:

Glenn Scholten will be retiring 12/31/12. The City will probably use him on an as needed basis.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

TIB Grant awarded for the sidewalk grant, but not for the chip seal. DOT will chip seal SR 902 though in 2013.

PUBLIC SAFETY COMMITTEE REPORT:

None

MEMBERS REPORTS:

Council member Kulibert stated the STA is in budget mode, they need to get the fuel cost down as well as other rising costs.

Council member King encourages people to volunteer and help out with the Food drive.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 25488 - 25556 for \$117,031.66 (dated Nov 6, 2012). Councilmember Maike made a motion to approve. Councilmember Redell seconded. Council polled; all ayes.

OLD BUSINESS:

Second reading for Ordinance 1023; setting the Property Tax rate. Council member Maike made a motion, seconded by Redell. Council polled; all ayes.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting 6:45 p.m.

Mayor Higgins

City Clerk / Finance Director