

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
May 7th, 2013

Pro Tem Mayor Barton called the regular meeting to order at 6:30 p.m.

Council present: A. J. Burton Jeff King Brenda Redell
 Shirley Maike Laura Parsons Art Kulibert

Council Absent: Howard Jorgenson

Staff present: Doug Ross

Others present: Cheney Free Press reporter James Eik and 2 citizens.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Redell made a motion, seconded by Council member King to approve the Regular Council Meeting Minutes for April 16th, 2013. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

City Administrator Doug Ross will be attending the WCIA meeting on 5/8/13 in Yakima.

FINANCE:

Finance Director Jennifer Hough gave update on the Utility Billing software conversion.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

PUBLIC SAFETY COMMITTEE REPORT:

Interlocal Agreement-Northeast Washington Fire Coordinating Group. Council member Kulibert made a motion to approve; seconded by Council member King. Council polled; all ayes.

MEMBERS REPORTS:

Council Member Maike made a motion to move the council meetings to the summer schedule starting in June which is one meeting a month. Council member Kulibert seconded; council polled all ayes.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 26167 - 26234 for \$177,242.82. Payroll warrant numbers 10381-10400 for \$129,636.44. Council member Maike made a motion to approve, seconded by Council member Redelle. Council polled; all ayes.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Pro Tem Mayor Burton adjourned the meeting 6:56 p.m.

Pro Tem Mayor

City Clerk / Finance Director