

**City of Medical Lake**  
**Regular Council Meeting**  
S. 124 Lefevre Street, 6:30 P.M.  
July 16th, 2013

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

**Council present:**      A. J. Burton                      Jeff King                      Howard Jorgenson  
   Laura Parsons                      Art Kulibert

**Council Absent:**      Brenda Redell, Shirley Maike

**Staff present:**              Doug Ross

**Others present:**        Cheney Free Press reporter James Eik, Corey Stevens and 3 citizens.

**ADDITIONS/DELETIONS TO AGENDA:**

**MINUTES:**

Council member King made a motion, seconded by Council member Jorgenson to approve the Regular Council Meeting Minutes for June 18th, 2013. Council polled; all ayes.

**INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:**

Tammy Roberson at 424 W Brooks, spoke about concerns with trucks driving too fast and for the safety of the children.

**MAYORS REPORT**

**PROCLAMATIONS, PRESENTATIONS & RECOGNITION:**

**APPOINTMENTS/RESIGNATIONS:**

**MEETINGS AND OTHER INFORMATION:**

Union negotiations and meetings will begin shortly. Looking into possible moving the garbage billing to Sunshine to take over.

**STAFF REPORT:**

None.

**FINANCE:**

Monthly update on financials and notice that the City has received its first online payment through the Ncourt system for a court fine.

**PLANNING REPORT:**

None.

**PARKS AND RECREATION COMMITTEE REPORT:**

Movies in the park will start soon. Community yard sale went well.

Administrator Ross presented policy for the City Wellness Program which will support breast feeding mothers. Council member King made a motion to approve; seconded by Council member Jorgenson. Council polled; all ayes.

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT:**

1<sup>st</sup> reading of Ord. 1028: Building code updates 2013. Council member Jorgenson made a motion to approve; seconded by council member King. Council polled; all ayes.

**PUBLIC SAFETY COMMITTEE REPORT:**

Council member Jorgenson voiced concerns over fireworks and safety. Council member Kulibert talked about the fire season and hazards.

Radar Readerboard Bill of sale was moved to August 20<sup>th</sup> meeting.

**MEMBERS REPORTS:**

Council member Kulibert gave update that the STA has retained grant money to keep the service in Medical Lake.

**CONSENT AGENDA:**

Approval of Claims and Payroll

Claim Warrant numbers 26395 - 26495 for \$256,461.55.

Payroll Warrant numbers 10424-10446 for \$125,194.89. Council member King made a motion to approve, seconded by Council member Burton. Council polled; all ayes.

Firing range agreement with Kalispell Tribal Police Department.

**OLD BUSINESS:**

**DISCUSSION OF ADDITIONS TO THE AGENDA:**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Mayor Higgins adjourned the meeting 7:14 p.m.

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Mayor

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City Clerk / Finance Director