

City of Medical Lake
Regular Council Meeting
January 21st, 2014

Mayor Higgins called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present: Destiny Stein A.J. Burton Howard Jorgenson
 Brenda Redell Shirley Maike Laura Parsons

Council absent: Art Kulibert

Staff present: Cindy McMullen Jennifer Hough

Others present: 4 Citizens

EXCUSED COUNCILMEMBERS.

Art Kulibert. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

ADDITIONS/DELETIONS TO AGENDA.

MINUTES

Approval of January 7th, 2014 Regular Council Meeting minutes with the correction of changing council member Art Kulibert as being absent and council member Howard Jorgenson as being present. Council member Maike made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS.

MAYOR'S REPORT: Mayor Higgins appointed council member Maike as Mayor Pro Tem. Council member Jorgenson made a motion to approve, seconded by council member Burton. Council polled; all ayes.

STAFF REPORT: None

FINANCE COMMITTEE. Jennifer Hough gave update on City's financial condition.

PLANNING COMMISSION. None

PARKS & RECREATION COMMITTEE REPORT. None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT. The City is working towards having all touch/radio read meters installed in city. Will probably hire part time help to install them all in a timely manner.

PUBLIC SAFETY COMMITTEE REPORT. None

MEMBERS'REPORTS. None

CONSENT AGENDA. Approval of Claim Warrants 27104 through 27175 for \$155,138.86. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

OLD BUSINESS. None

EXECUTIVE SESSION. None.

ADJOURNMENT. 6:42

Mayor

Finance Director