

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
May 4, 2010

Mayor Pro-Tem Paikuli called the meeting to order at 6:30 p.m.

Council present: John Paikuli A. J. Burton Art Kulibert
 Jeff King Shirley Maike Howard Jorgenson
 Brenda Redell

Council Absent: None.

Staff present: Doug Ross Cindy McMullen Pam McBroom
 Jeff Estes

Others present: Cheney Free Press Reporter Ryan Lancaster, 1 Sheriff Deputy and 3 visitors.

ADDITIONS/DELETIONS TO AGENDA: None.

MINUTES:

April 20, 2010 Regular Council Meeting

Motion was made by Councilmember Maike, second by King to approve the minutes of the April 20, 2010 Regular Council Meeting. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

None.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

Proclamation: Declaring May 2010 as Older Americans Month

Mayor Pro-Tem Paikuli read a portion of the Proclamation Declaring May of 2010 as Older Americans Month. He then presented the proclamation to Theresa Reisenauer, one of DSHS Planning and Management Council members and thanked her for coming.

APPOINTMENTS: None.

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Administrator Ross talked with council about the summer council meeting schedule. For the past couple of years the council have held one meeting per month for the months of June through September. Ross asked if they wanted to continue with that schedule this summer.

After discussion, Councilmember Jorgenson made a motion, seconded by Redell to hold one regular council meeting per month on the third Tuesday of the month, for June through September. Council polled; all ayes.

Administrator Ross also reported that the bid opening for the Prentis Street Project was held and there were 7 bidders. All the estimates were under the allotted bid amount. There was discussion on whether there were rock clauses included in the bids. There were. The bid award and the TIB Consultant Engineer Agreement will be coming before council for approval.

Ross also mentioned the Airway Heights Correction Contract that is on the consent agenda. This contract is for a recycling work crew. Pine Lodge Women's work crew ends mid month – the men's crew from AH facility will start as soon as the women are done with no interruption in service at the recycling center. Other alternatives for recycling are being looked into.

FINANCE:

2010 Budget Amendment; 10-01 and 10-02 BA

Finance Director McBroom explained. This budget change request will require a budget amendment and is needed to move money from Current Expense (beginning cash excess) to the Unemployment Compensation Fund. The city has received claims from the Employment Security Department for charges against the city that are larger than anticipated or accommodated for within the current budget. The city has an Unemployment Compensation Fund that is supplemented each month when needed through the payroll process. Per Ordinance the city can keep \$10,000 in that fund and are not supposed to add to that fund unless it drops less than the \$10,000. Because the city contracted out the police department – there are several individuals that have drawn unemployment and it has increased the amount owed for the first quarter of 2010 to an amount that is larger than budgeted. This budget amendment request will allow funds to be transferred from the Current Expense Fund to the Unemployment Compensation Fund to process the outstanding claims. Motion was made by Councilmember Maike to approve 2010 Budget Amendment; 10-01 and 10-02 BA. Councilmember Kulibert seconded the motion. Council polled; all ayes.

Ordinance No. 1005: Amending the Final Budget for the City of Medical Lake for 2010; First Reading

Motion by Councilmember Maike, second by Redell to approve the first reading of Ordinance No. 1005: Amending the Final Budget for the City of Medical Lake for 2010. Council polled; all ayes. Attorney McMullen read by title only.

PLANNING REPORT:

Administrator Ross reported that he had met with the School District representatives concerning the Hallett Elementary expansion. Critical areas and environmental issues were discussed. There are issues that need resolved prior to new construction.

PARKS AND RECREATION COMMITTEE REPORT:

Councilmember Redell reported on the committee meeting. The following items were discussed.

- Possibility of having concerts in the park this summer
- Sand volleyball is a new sport that will be added this year (it will be at WFP)
- Over 50 softball will be offered this year instead of Over 40 SB
- Grants are being looked into for money to help purchase new playground equipment for Pioneer Park
- Spokane Sports Commission is looking into the possibility of forming a Metro Park District which would include the West Plains area

PUBLIC WORKS:

None.

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Kulibert updated council on the PS committee meeting. There were 34 calls in April for the fire department with the majority being from Eastern State Hospital. Kulibert asked Chief Estes to report on the Fisherman’s Breakfast. Estes briefed council on the successful event. There were 681 tickets sold with 84 children tickets. The association made a profit just under \$2,000 this year. Everything went smoothly.

MEMBERS REPORT:

None.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 18006 through 18051 in the amount of \$57,817.42; Payroll Warrants 9210 through 9235 in the amount of \$106,238.10 and State of Washington, Department of Corrections Contract; Offender Work Crew and Digital Imaging Service Agreement Renewal for copiers at WWTP and the Police Station were approved by motion from Councilmember Maike, seconded by Redell. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Pro-Tem Paikuli adjourned the meeting at 6:47 p.m.

Mayor Pro-Tem Paikuli

City Clerk / Finance Director