

City of Medical Lake
Regular Council Meeting
October 20, 2015

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, Laura Parsons, John Paikuli, Shirley Maike, Art Kulibert, AJ Burton

Staff present: Doug Ross, Cindy McMullan and Jennifer Hough

Others present Citizens and Cheney Free Press.

Additions to the agenda: None

Excused Absences: Councilmember Jorgenson. Councilmember Paikuli made a motion to approve, seconded by councilmember Stein. Council polled; all ayes.

Approval of Minutes: Councilmember Maike motioned for approval, Councilmember Paikuli seconded. Council polled; all ayes.

Interested citizens: None.

SCHEDULED ITEMS:

Mayor's Report: None.

Proclamations, Presentations and Recognitions: None.

Appointment: None.

Staff Report: Motion to declare marathon V6030HD baler surplus and accept Sunshine Disposal and Recycling's offer to purchase in the amount of \$2,900. Council member Maike made a motion, seconded by Council member Parsons. Council polled; all ayes.

Motion to declare REM GBS-1 glass breaker surplus and set method of disposal as sale to highest offer or donation. Council member Paikuli made a motion, seconded by Council member Burton. Council polled; all ayes.

Finance Committee Report: Motion to set public hearing for 2016 revenue sources and possible increase in property tax and EMS revenues for November 3, 2015 at 6:30 P.M. Council member Maike made a motion to approve, seconded by Council member Parsons. Council polled; all ayes.

Planning Commission Report: None.

Parks and Recreation Committee Report: Late start Fridays at the elementary school is a success. There is a new shelter in at Waterfront Park. There will some possible items to discuss in budget for 2016.

Public Works/Recycling Committee Report: None.

Public Safety Committee Report: Fire Chief gave update on fire prevention week at school as well as call updates. There will be an open house at the fire station on 10/31/2015 from 5-9 pm.

Members' Reports: None.

Consent Agenda: Council member Maiké motioned for approval of Claim Warrants 29385 thru 29441 in the amount of \$138,742.99. Council member Burton seconded. All voted aye.

Old Business: None

Executive Session: None.

Adjournment: 6:51 P.M

Mayor

Finance Director