

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
June 18th, 2013

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

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

Council Absent: Laura Parsons

Staff present: Doug Ross

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

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Maike made a motion, seconded by Council member Redell to approve the Regular Council Meeting Minutes for May 21st, 2013. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Council member Jorgenson expressed concern over the costs to the Non Profit agencies who put on events at Founders Day.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

City Administrator Doug Ross presented four agreements to council to implement online bill presentment and payment. Council member Maike made a motion, seconded by Council member Redell to approve contracts. Council polled; all ayes.

FINANCE:

Resolution 483 was presented to implement the Identity Theft Prevention policy. Council member Jorgenson made a motion to approve, seconded by Council member Maike. Council polled; all ayes.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

The City received compliments on the improvements done to the softball fields.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

City Administrator Doug Ross opened a public hearing for the Six Year Transportation Plan at 7:07 and closed at 7:11.

Resolution 484; The Six Year Transportation Plan was presented. Council member Jorgenson made a motion to approve, seconded by Council member King. Council polled; all ayes.

PUBLIC SAFETY COMMITTEE REPORT:

Retail Fireworks permit was issued to TNT Fireworks. Council member Kulibert made a motion, seconded by Council member Redell. Council polled; all ayes.

Corey Stevens gave an update on the Fire Department. He gave a special thanks to the High school for their donations to the Founders Day event.

MEMBERS REPORTS:

None.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 26298 - 26394 for \$326,362.20.

Payroll Warrant numbers 10401-10423 for \$134,530.43. Council member Maike made a motion to approve, seconded by Council member Burton. Council polled; all ayes.

Firing range agreement with Inter-Con Security.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

Executive session started at 6:31 and ended at 6:36.

ADJOURNMENT:

Mayor Higgins adjourned the meeting 7:20 p.m.

Mayor

City Clerk / Finance Director