

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
February 5th, 2013

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

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

Council Absent: Laura Parsons

Staff present: Doug Ross

Others present: Cheney Free Press reporter James Eik, 2 Volunteer Firemen 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 January 15, 2013. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

Mayor Higgins announced Fire Chief Estes last day will be 2/28/13 with the City due to other time commitments.

STAFF REPORT:

City Administrator Doug Ross brought for an amendment to the original Lease agreement with New Cingular Wireless PCS, LLC to antennas on our water tower cell site. This amendment just added additional language to the agreement.

Maintenance Supervisor Dan Dorhorst requested the City put weight restrictions on Brooks Rd. It has had to be patched 3 or 4 times. There was no objection from council.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

Doug Ross addressed issues with recycling. He had a meeting with Sunshine Disposal and they will probably handle it.

PUBLIC SAFETY COMMITTEE REPORT:

Doug Ross presented an agreement for single source ground ambulance service. Council member Art Kulibert made a motion; seconded by council member Howard Jorgenson. Council polled; all ayes.

Donation from American Medical Response. Council member Art Kulibert made a motion; seconded by council member A J Burton. Council polled; all ayes.

MEMBERS REPORTS:

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 25769 - 25850 for \$153,158.24. Payroll warrant numbers 10247 – 10267 for \$138,517.72. Council member Maike made a motion to approve, seconded by Council member King. Council polled; all ayes.

OLD BUSINESS:

2nd reading of Ord 1026; amending the 2013 budget. Council member Maike made a motion; seconded by council member Redell. Council polled; all ayes

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting 6:42p.m.

Mayor Higgins

City Clerk / Finance Director