

City of Medical Lake
Regular Council Meeting
April 7, 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 John Paikuli Art Kulibert
AJ Burton

Staff present: Jennifer Hough Doug Ross Cindy McMullen

Others present Cheney Free Press reporter, Public

Additions to the agenda:

Excused Absences: Laura Parsons Shirley Maike Howard Jorgenson

Approval of Minutes: Council member Paikuli made a motion to approve, seconded by Council member Kulibert. Council polled; all ayes

Interested citizens:

SCHEDULED ITEMS:

Mayor's Report: None.

Proclamations, Presentations and Recognitions: Terri Cooper with Cheney Court gave an update on the services they are providing for Medical Lake and says everything is going good.

Staff Report: Deer Committee open house was a success. The new website is up and running and is going well. Administrator Ross addressed update on quarterly letter and the change in recycling.

Parks employee Jim Roellich will be retiring at the end of April.

Finance Committee Report: None.

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: None

Public Safety Committee Report: TNT Fireworks stand permit approval in the Denny parking lot. Council member Burton made a motion to approve, seconded by council member Kulibert. Council polled; all ayes.

Update on call volume. Asked for emphasis on crosswalk monitoring. Firefighter Will Allen received an award from the West Plains for 1st responder of the year.

Members' Reports: None

Consent Agenda: Council member Burton moved approval of the Claim Warrants 28697 to 28760 in the amount of \$137,083.50 and payroll warrants 10871 to 10898 in the amount of \$122,523.66 seconded by Council member Jorgenson. Council polled; all ayes.

Old Business: None

Executive Session: None.

Adjournment: 7:05 p.m.

Mayor

Finance Director