

City of Medical Lake
Regular Council Meeting
August 18, 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, Art Kulibert, Laura Parsons, John Paikuli and AJ Burton Shirley Maike

Staff present: Doug Ross Jennifer Hough

Others present Cheney Free Press reporter, Fire Dept. Staff

Additions to the agenda:

Excused Absences: Councilmember Jorgenson. Councilmember Paikuli made a motion to approve, seconded by councilmember Maike. Council polled; all ayes. Excuse Councilmember Maike for the 9/15 meeting.

Approval of Minutes: Councilmember Paikuli motioned for approval, Councilmember Maike seconded. All voted aye.

Interested citizens:

SCHEDULED ITEMS:

Mayor's Report: Mayor will be meeting with Reimagine Medical Lake committee.

Proclamations, Presentations and Recognitions: None

Appointment:

Staff Report: T-Mobile Second Amendment to Site Lease approval. Councilmember Maike made a motion to approve, seconded by Councilmember Parsons. Council polled; all ayes.

Approval of Settlement Agreement between the City of Medical Lake and Brian and Carola Kenny. Councilmember Maike made a motion to approve, seconded by Councilmember Stein. Council polled; one Nay from Councilmember Kulibert, the rest ayes.

Finance Committee Report: Approval for software purchase agreement. Tyler Technologies License and Service Agreement. Councilmember Maike made a motion to approve, seconded by Councilmember Burton. Council polled; all ayes.

Planning Commission Report: None

Parks and Recreation Committee Report: None

Public Works/Recycling Committee Report: Doug Ross gave update on high water users. Overall, citizens have done a good job of reducing water consumption.

Public Safety Committee Report: Update on ems/fire calls. July record month for the City with 64 calls to fire.

Members' Reports: None.

Consent Agenda: Councilmember Maike motioned for approval of Claim Warrants 29121 thru 29212 in the amount of \$259,483.32 and Payroll Warrants 10982 thru 11010 in the amount of \$131,255.65. Councilmember Paikuli seconded. All voted aye.

Old Business: None

Executive Session: None.

Adjournment: 6:59 P.M

Mayor

Finance Director