

**CITY OF MEDICAL LAKE
City Council Regular Meeting**

6:30 PM
December 19, 2017

Council Chambers
124 S. Lefevre Street

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Theodore Olson
Jessica Roberts
Destiny Stein
Shirley Maike
A.J. Burton
Laura Parsons

Administration/Staff:

John Paikuli, Pro-Temp Mayor
Doug Ross, City Administrator
Karen Langford, Finance Director
Cindy McMullen, City Attorney
Jason Mayfield, Fire Chief

CALL TO ORDER

Pro-Tem Mayor Paikuli called the meeting to order at 6:30 PM

PLEDGE OF ALLEGIANCE

Pro-Tem Mayor Paikuli led the Pledge of Allegiance

ADDITIONS TO AGENDA

None

EXCUSED ABSENCE(S) - None

APPROVAL OF MINUTES

1. December 5, 2017 Council Meeting Minutes with Amendments

Changed from all new elected officials to: Shirley Maike, Tony Harbolt and Theodore Olson attended the conference

**Councilmember Stein made motion to approve, Councilmember Parsons seconded.
Motion carried 6-0.**

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS – None

MAYOR'S REPORT

- 1. Proclamations, Presentations and Recognitions – Moved to the end of the meeting.**
- 2. Appointments -None**

3. **Meetings and Other Information** - None

4. **Staff Report**

- A. The snowfall though unexpected, the City was ready for it. There was one complaint and the plow driver was counselled.
- B. Water levels are high, however, the City is not pumping the lake yet. The City is in the process of replacing the lake pump. The pump was submerged in the spring and the new pump will be operating the following Monday.
- C. There is a roof leak in City Hall and the roof membrane will most likely have to be replaced.

FINANCE COMMITTEE REPORT – No Report

PLANNING COMMISSION REPORT – No Report

PARKS AND RECREATION COMMITTEE REPORT

- 1. The Re-Imagine Medical Lake group thought approximately 1500 people attended the tree lighting this year. Re-Imagine is doing a great job promoting the City of Medical Lake and the local businesses. Gerri Johnson thanked the City fire and maintenance departments, the school, the civic leaders, and all that participated and helped in putting the event together. The event was very successful and they are looking forward to 2018 and helping the community with future events.
- 2. In reference to the fireworks that were used for the event, they were biodegradable. A few embers did hit the ground, which will need be addressed prior to any firework display taking place at the Founders Day event. The City double checked and there were not any complaints from the surrounding home owners.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT

- 1. City Administrator Doug Ross thanked the Baptist Church for providing breakfast to all of the City departments. It was greatly appreciated by all of the City employees.

PUBLIC SAFETY COMMITTEE REPORT

- 1. Fire Chief Mayfield announced and invited elected officials to attend the Fire Academy Graduation Thursday at M.L.H.S. @ 7pm.
- 2. Santa will make his annual trek around town and the times are posted on the fire department Facebook page.

3. The City Fire Department was present during the firework display. There were some concerns about the elevation of some of the fireworks but overall it was a great display and it was handled very professionally.

MEMBERS REPORT

1. There is now a line item for Eastern State Hospital and Lakeland Village for policing.

CONSENT AGENDA

1. Approval of Claims

Claims: Warrants 32454 through 32532 for \$242,389.99.

**Councilmember Maike motioned to approve, Councilmember Stein seconded
Motion Carried 6-0.**

OLD BUSINESS

1. Ordinance 1061: Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake; Second Reading.

**Councilmember Maike motioned to approve, Councilmember Stein seconded
Motion Carried 6-0**

City Administrator Doug Ross presented former Councilmember Rosenbeck and Councilmember Stein with a plaque and thanked them for their service to the City of Medical Lake.

EXECUTIVE SESSION - None

ADJOURNMENT

Councilmember Maike made motion to adjourn, Councilmember Stein seconded. Council meeting adjourned at 6:50PM.

Mayor

Finance Director