

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
March 3, 2020

Council Chambers
124 S. Lefevre Street

MINUTES

NOTE: This is not a verbatim transcript. Minutes contain only a summary of the discussion. A recording of the meeting is on file and available from City Hall.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

Elizabeth Rosenbeck
Heather Starr
A.J. Burton
Jessica Roberts
Art Kulibert
Tony Harbolt

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Laura McAloon, City Attorney

1. Call to Order, Pledge of Allegiance and Roll Call

- Mayor Maike called the meeting to order at 6:30 PM. Mayor Maike asked Councilmember Burton to lead the Pledge of Allegiance.

A. Additions to Agenda: None

B. Excused Absence(s):

1. Don Kennedy

Councilmember Rosenbeck moved to excuse Councilmember Kennedy.
Councilmember Burton seconded.
Motion carried (6-0).

2. Approval of Minutes

1. February 18, 2020

Councilmember Roberts moved to approve. Councilmember Harbolt seconded.
Motion carried (6-0).

3. Interested Citizens: Audience Requests and Comments: None

4. Scheduled Items

A. Mayors Report: None

1. Proclamations, Presentations and Recognitions:

- The High School ASB, National Honor Society, Circuit Breakers, and Key Club have accepted the Census 2020 Grant Project;

2. Appointments: None

3. Meetings and Other information: None

4. Staff Report:

a.) Purchase of Parcel #14182.2701 in the Amount of \$141.82

- City Administrator Doug Ross was contacted by the Assessors office about this piece of property as a first right to purchase. This is a way to preserve the shoreline.

Councilmember Roberts moved to approve. Councilmember Harbolt seconded.
Motion carried (6-0).

- City Administrator Doug Ross spoke about the Coronavirus;
- The monthly Bingo may be cancelled;
- Bids were opened on Thursday 2/27/2020 for the water project. The apparent low bidder was General Industries, Inc. City administrator Ross will put the bid award on the agenda for the next City Council Meeting.

B. Finance Committee Report: None

C. Planning Commission Report: None

D. Parks and Recreation Committee Report:

- Basketball season came to an end with no injuries;
- Flag football and soccer is open for registration and it's hopeful that everyone signs up on time to avoid late fees.
- There were 38 Bingo participants;

E. Public Works/Recycling Committee Report:

- The compost trailer will open March 16, 2020.

F. Public Safety Committee Report:

a.) Lease Agreement Between the City of Medical Lake and Spokane County Fire Protection District No. 3

Councilmember Kulibert moved to approve. Councilmember Rosenbeck seconded. Motion carried (6-0).

- A Deputy from the Sheriff's Department reminded people to be aware of how the COVID-19 will affect our community and institutions.

G. Members Report:

- Councilmember Rosenbeck will meet with the H.C.B.A.C to allocate funds Thursday, March 5, 2020. She also attended the Circuit Breakers event everyone was invited to.
- Councilmember Roberts attended the Re-Imagine Medical Lake Recognition Event on Friday evening 02/28/2020. They discussed what happened in 2019 and what will happen in 2020, and the Avista Project from last Council Meeting.
- City Administrator Doug Ross recognized Art and Donna Kulibert on the annual clean up around City Hall.
- Calling Crime Check is the best way to report a crime or to get a direct response from the Sheriff's Department. For emergencies call 911.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants **35469** through **35521** in the amount of **\$78,099.49**

Payroll Claims:

Councilmember Roberts moved to approve. Councilmember Harbolt seconded. Motion carried (6-0).

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Rosenbeck moved to adjourn. Councilmember Burton seconded. Motion carried (6-0). Meeting adjourned at 6:58 p.m.

Mayor

Finance Dire