

TOWN OF WILKESON
Regular Council Meeting
February 14, 2018

ROLL CALL: Council members Jennifer Provost, Mark Zumba, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Office Assistant Kelly Harter was also present.

Approval of council meeting minutes from January 24, 2018

Council member Thawsh motioned to approve the council minutes for January 24, 2018. Council member Zumba seconded. Motion passed unanimously.

Approval of bills for February 14, 2018 as budgeted

Council member Thawsh motioned to approve the bills for February 14, 2018. Council member Zumba seconded. Motion passed with 4 yes and Council member Hogerhuis abstaining.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

None present

UNFINISHED BUSINESS:

1. Town Projects:

- Foothills Trail Ext-*Mayor discussed Resolution 2018.01, updating right of way acquisition procedures under new business*
- Urn Garden-*Moving along. If council approves of the layout, a date can be picked to lay the stones outlining it.*
- Carbon River Corridor project-*Council member Hogerhuis spoke about the open house on 2/20 and what she would expect the night of the open house and from council and Mayor.*
- Roosevelt Park-*Contract from RCO should be coming in the next month. A public hearing will be held for citizen input on play structure preference. Goal is to open in June.*
- Arch Log-*Holding off on this for now*
- Flagpole Stone/Plaque-*Mayor Sellers and Council member Summers to visit quarry and choose stone as soon as time allows*
- Parking

NEW BUSINESS:

1. Resident Mark Williams spoke about his high water bills and a recent leak that was fixed but left his meter exposed and his retaining wall in disrepair. Mark would like a review of his utility billing.
2. Spring Cleanup date is April 7 from 8-4 and April 8 from 8-Noon
3. Council member Hogerhuis would like to apply for a grant for improvements at Coke Oven Park. The end result would be side by side rail road tracks. The WHS and Booster Club have given donations also. Council member Provost motioned to approve \$4000.00 from the general fund budget be approved toward the Coke Oven Park Grant match. Council member Hogerhuis seconded. Motion passed unanimously.
4. Council member Thawsh motioned to allow Council member Hogerhuis to apply for a PSE Safety grant for flashing pedestrian crossing signage. Council member Zumba seconded. Motion passed unanimously.
5. Council member Hogerhuis motioned to approve Resolution 2018.01, updating right of way acquisition procedures. Council member Thawsh seconded. Motion passed unanimously.

6. Council member Summers motioned to approve Ballot Drop Box property use agreement. Council member Thawsh seconded. Motion passed unanimously.
7. Review of Ordinance amending municipal code with respect to lot dimensions and non-conformity. Council would like to table at this time due to lack of information and call a study session with the Town Planner on 2/28 before council meeting.
8. Council member Summers motioned to approve Amendment 8, base map amendment from Gray & Osborne. Council member Hogerhuis seconded. Motion passed unanimously.
9. 4th Quarter 2017 Financial reports were given to Council.
10. Council member Summers motioned to approve Resolution 2018.02, amending resolution 2017.05 with Inspire Planning, Preservation and Museum Services, Donna Hogerhuis, to modify the amount of compensation. Council member Provost seconded. Motion passed with 4 yes and Council member Hogerhuis abstaining.

MAYORS REPORT: Mayor is still looking for grants for various needs of the town.

COUNCIL REPORTS:

Utilities, Jennifer Provost-*shared quotes for fencing at the water shed entrance. Council would like to use the lowest bidder to do the project.*

Community Development, Mark Zumba-*Had discussions with business owners updating them about what is going on around town. The alley way behind the business was discussed regarding maintenance of it.*

Cemetery, Bambi Thawsh-*Would like a 25' flag pole for cemetery. We also need a POW flag for outside town hall and a state flag for the court room. The quote back from the town forester to manage logging at cemetery was pretty high; will need more review before we proceed.*

Streets/Sidewalks, Bill Summers-*curb in front of sidewalk will be completed once the weather is a bit nicer.*

Parks/Trails, Donna Hogerhuis-*reported under unfinished and new business*

CORRESPONDENCE:

Jan 2018 police stats

Citizen complaint

ADJOURNMENT: Council member Summers motioned to adjourn the meeting at 8:30PM. Council member Hogerhuis seconded. Motion passed unanimously.