

Town of Wilkeson
Regular Council Meeting
February 10, 2021

Public Hearing: RE increase water and sewer base fees by 3% as well as applicable consumption- No citizens present via zoom and no comment was received prior to the meeting. Discussion regarding rates- meeting closed at 6:05

ROLL CALL: Called to order at 6:05— presided by Mayor Sellers. Council members Thawsh, Zumba, and Summers and Kramer were present. Clerk Marie Wellock was present. Appropriate distancing and masking measures in place. The meeting was also streamed via zoom for community participation.

Regular Business:

1. Motion to excuse council member Sellers from the meeting made by council member Thawsh, seconded by Council Member Zumba, voted on and carried
2. Motion to approve the minutes of the regular meeting held 1/27 as well as the bills as budgeted and presented on 2/10, made by council member Thawsh, seconded by council member Zumba, voted on and carried.
3. Motion to approve the leak credit for account 1533.0 made by council member Summers, seconded by council member Kramer, voted on and carried.
4. Motion to approve Resolution 2021.03 adopting a fee schedule for FY 2021 made by council member Thawsh, seconded by council member Zumba, voted on and carried.

CITIZENS PRESENT/ COMMENTS:

New Chief of Police, Kurt Alfano was present. He spoke to the council about his experience and his goals over the next several years. We discussed the concerns of our citizens and how we can work together and improve our outcomes in those concern areas.

UNFINISHED BUSINESS

NEW BUSINESS:

1. Audit results discussed, draft results given to council.
2. Police Reports for January distributed.

MAYORS REPORT:

Council Member Morrell and Mayor met recently to discuss some plans and ideas the town has and how they align with some of the things Council Member Morrell is working on, including expanding some pierce county trails and creating new parks that highlight the ghost towns of Pierce County as well as the remnants of the mining industry.

The Town of Carbonado would like to pursue a regional wastewater alternative plan with the Town of Wilkeson. This will be an expense that is their responsibility, and they will have to lead this undertaking.

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer-

Community Development, Mark Zumba- actively working with another ATV group to see if we can assist in hosting an event in town to promote tourism.

Cemetery & Emergency Services, Bambi Thawsh- there has been an increase in cemetery lot sales this year, we are ahead of budget projections. Perhaps we should consider the logging that needs to be done at the cemetery.

Streets/Sidewalks, Bill Summers-
Utilities, Rick Sellers- Absent

Executive Session:

15 minutes allotted for Labor Contract Discussions- Opened at 7:26pm and closed at 7:40.

ADJOURNMENT- Council member Summers motioned to adjourn the meeting at 7:40 council member Zumba seconded, motion carried.