

TOWN OF WILKESON
7:30pm Public Hearing – 2011 Budget
Regular Council Meeting
November 23, 2010

CALL TO ORDER: Mayor Hogerhuis called to order the Public Hearing and the Regular Council meeting of November 23, 2010

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, T. Summers and R. Gilbert are present.

Councilmember Haubrich made a motion to excuse Councilmember Hanson from the November 10, 2010 meeting due to illness. Councilmember Summers seconded the motion. Motion passed unanimously.

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PUBLIC HEARING – 2011 BUDGET (called for comments at 7:30pm per public notice)

COMMENTS: No Comments

CLOSE PUBLIC HEARINGS/OPEN REGULAR COUNCIL MEETING at 7:35pm

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Amended Agenda to add an Executive Session after Committee Reports for personnel issue

Approval of the Regular Council Meeting minutes for November 10, 2010

Councilmember Haubrich made a motion to approve the Regular Meeting minutes for November 10, 2010. Councilmember Summers seconded the motion. Motion passed unanimously.

Approval of Bills for November 23, 2010 as budgeted

Councilmember Summers made a motion to approve the November 23, 2010 as budgeted. Councilmember Gilbert seconded the motion. Motion passed unanimously.

OLD BUSINESS:

1. Ordinance No. 2010.05 Establishing the amount of tax levys necessary to meet the estimated authorized taxes to support expenses for the year 2011. **(Tabled from previous meeting – Clerk will contact Mike Reynolds for review)**
2. Ordinance No. 2010.06 - An ordinance of the Town of Wilkeson, Pierce County, Washington Adopting a Budget for the fiscal year ending December 31, 2011
Councilmember McQueen made a motion to approve ordinance No. 2010.06, councilmember Gilbert seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. Utility Request for billing adjustment (leak was repaired)
Councilmember Summers made a motion to approve the billing adjustment for account #11850 per town ordinance. Councilmember McQueen seconded the motion. Motion passed unanimously

MAYOR'S REPORT: Variable speed grant update, we had a call for bids, but none were received. I will keep you updated as to what we do from here. We have had a couple of WRHS Seniors volunteer their time and shoveled the snow from the sidewalks today. Doug Paulson also donated his time and equipment and cleared the parking lot and the sidewalks of some senior citizens in town. Thank you to all.

TREASURER REPORT: 3rd Quarter financials update – Clerk presented the financials for the 3rd quarter.

COMMITTEE REPORTS:

Utilities - Roy Hanson: Thank you to the Utility and Maintenance workers for their quick response to the storm/snow.

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only) None.

CORRESPONDENCE:

Mount Rainier National Park – Council signed and it will be sent tomorrow

ADJOURNMENT

Councilmember Summers made a motion to adjourn the meeting. Councilmember Gilbert seconded. Motion passed unanimously.

Approved by Council on the 8th day of December 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____