

**TOWN OF WILKESON**  
Regular Council Meeting  
May 25, 2011

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of May 25, 2011

**ROLL CALL:** Council members D. McQueen, T. Summers, R. Hanson, S. Haubrich and Attorney Mike Reynolds were present. Councilmember B. Gilbert was absent. Councilmember Summers made a motion to excuse Councilmember Gilbert from the meeting. Councilmember Haubrich seconded the motion. Motion passed unanimously.

**Approval of the Regular Council Meeting minutes May 11, 2011**

Councilmember Summers made a motion to approve the Regular Meeting minutes for May 11, 2011. Councilmember Hanson seconded the motion. Motion passed unanimously.

**Approval of Bills for May 25, 2011 as budgeted**

Councilmember Summers made a motion to approve the May 25, 2011 bills as budgeted. Councilmember McQueen seconded the motion. Motion passed unanimously.

**OLD BUSINESS:**

1. Resolution No. 2011.06, a collective bargaining agreement between the Town of Wilkeson and Laborers Local 242. Councilmember Haubrich made a motion to approve Resolution No. 2011.06, a resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into an agreement by and between the Town of Wilkeson and the Laborers Local 242, a new collective bargaining agreement. Councilmember McQueen seconded the motion. Motion passed unanimously.

**NEW BUSINESS:**

1. Request from utility account #16050 to credit water fees due to a water leak. Mr. Kiel stated his case concerning the water leak. He provided a timeline and invoice for the repair of the water line. According to him, the contractor felt that the leak was caused by the construction on Albert Street. Mr. Kiel said that he was not interested in being reimbursed for the repair costs, just the excess water. Councilmember McQueen made a motion to forgive \$195.68 in water usage for account #16050. Councilmember Haubrich seconded the motion. Motion passed unanimously.
2. Surplus Sale  
The surplus items were discussed and council suggested opening up the sale to the citizen's in town first. Councilmember Summers made a motion to approve the tentative surplus sale list. Councilmember Haubrich seconded the motion. Motion passed unanimously.
3. The Dept of Commerce, who is administrating the EECBG grant to place a new HVAC system in town hall, will increase the grant to cover unexpected electrical upgrades. The additional grant funds of \$38,654 are approved on contingent that the town share in the expense of up to \$6355.00. Councilmember Summers made a motion to approve the \$6,355.00 towards the Town Hall HVAC system. Councilmember McQueen seconded the motion. Motion passed unanimously.
4. Motion to purchase track hoe, not to exceed \$7,000.00.  
FEMA grant funds of about \$11,000 are available to purchase a used track hoe. The sale of surplus equipment can be used towards the full cost. Councilmember Haubrich made a motion to purchase a used track hoe, not to exceed \$7,000 from the surplus revenue and town budget. Councilmember Summers seconded the motion. Motion passed unanimously.

**CITIZEN'S PRESENT/COMMENTS:**

Bill Kiel – presented his case for the water leak.

Terrie Fortney – expressed her concerns with the length of time flowers and mementos are allowed at the cemetery. She would like Ordinance #238 to be looked at and possible revisions made to it.

**COMMITTEE REPORTS:**

Streets, Sidewalks, Parking and Trails – 1) Still reviewing the 6-year Street Plan 2) Trisha received comments to place a new street light at the end of Railroad. This was requested before. She will check into the cost to place a light there. 3) Can the bus turn-around be paved? Trisha will do some research on costs and feasibility. 4) Is Corliss still supposed to be sweeping the road?

**ADJOURNMENT**

Councilmember McQueen made a motion to adjourn the meeting. Councilmember Haubrich seconded. Motion passed unanimously.

**Approved by Council on the 8th day of June, 2011**

Prepared by: Melanie Kohn, Clerk \_\_\_\_\_

Attest: Mayor Donna Hogerhuis \_\_\_\_\_