

**TOWN OF WILKESON**  
Regular Council Meeting  
July 10, 2013

**CALL TO ORDER:** Mayor Hogerhuis opened the regular town council meeting at 7 PM

**ROLL CALL:** Council members I. Galbraith, R. Fautenberry and T. Endsley were present. Town Clerk Trisha Summers was also present.

Council member Galbraith motioned to excuse S. Hallin and B. Thawsh. Council member Fautenberry seconded. Motion passed unanimously.

**Approval of the Scheduled Regular Council Meeting Minutes for June 26, 2013**

Council member Galbraith motioned to approve the Regular Meeting Minutes for June 26, 2013. Council member Fautenberry seconded. Motion passed unanimously.

**Approval of bills for July 10, 2013 as budgeted**

Council member Endsley motioned to approve the bills for July 10, 2013. Council member Fautenberry seconded. Motion passed unanimously.

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

- Ed & Julie Nilsen, Blacktail Ridge-They DO have a buffer zone at Blacktail Ridge. Mr Nilsen is concerned about “marketable” trees and what happens to those trees left behind. Mr Nilsen is also concerned about the debris left on the landing site when logging is over.
- Rex & Jennifer Hewlett, Blacktail Ridge-Mrs Hewlett is concerned about where the landing site will be. She is also concerned about what a “marketable” tree is-what size is considered “marketable”. Mrs Hewlett still wants a border left behind and wants to know if a string will be strung after the July 19<sup>th</sup> survey. She wants to make sure we stay on our side when we do the logging.
- Julie Richey, Blacktail Ridge-Homeowners Assoc board. The Blacktail Ridge attorney will be writing a letter on their behalf asking for a buffer.
- Robert Bean, Owner of Sunny’s Wilkeson Saloon-Mr Bean would like council to review the live music Ordinance 2006.08 for the sixty day advance notice it asks for. He would also like to note for the record that the Clerk did not have an agreement made up, that one had to be made for this and the amusement device ordinance. Mr Bean has an issue with the parking lot rental agreement he signed for the July lease. He doesn’t know what to do about the ingress/egress into the parking lot. (After public comment closed - Mr Bean made the request to extend his lease agreement for the parking lot again in August. He is asking now because council doesn’t meet again until August 14<sup>th</sup>. He will come back on August 14<sup>th</sup> if he needs to.)
- George Pasero, Owner of Critter Inhibitor-George aid there is a bee problem at town hall. The honey bees he got rid of 6 years ago are back again. The wall is contaminated and the honey is too. Mr Pasero also offered his services for external rodent control around the building free of charge.

**OLD BUSINESS:**

1. Motion to approve Ordinance 2013.02 to amend the budget for 2013. Council member Endsley motioned to approve Ordinance 2013.02 to amend the budget for 2013. Council member Galbraith seconded. Motion passed unanimously.

2. Motion to approve Resolution 2013.10 approving a timber management agreement between Bruner Forestry, Inc. and Town of Wilkeson. Council member Galbraith motioned to approve the timber management agreement between Bruner Forestry, Inc and the Town of Wilkeson. Council member Fautenberry seconded. Motion passed unanimously.

**NEW BUSINESS:**

1. Motion to approve Resolution 2013.12 accepting the lowest responsible bid for the harvesting of timber and authorizing the mayor to enter into a contract for such harvesting and logging of timber. Council member Fautenberry motioned to accept White River Logging as the lowest responsible bidder for the logging of timber. Council member Galbraith seconded. Motion passed unanimously.

2. Motion to approve Resolution 2013.11 accepting the lowest responsible bid from Legacy Renovations not to exceed the grant amount of \$70,000 including tax for the replacement of the Town Hall windows and authorizing the mayor to enter into a contract for such window replacement. Council member Endsley motioned to approve Resolution 2013.11 and Council member Fautenberry seconded. Motion passed unanimously.

3. Mayor Pro Tem for July 1, 2013 to December 31, 2013 is Ian Galbraith.

4. 2<sup>nd</sup> Quarter Financial Report & Financial Plan Discussion.

5. Wilkeson Eagles #1409 beer garden request for July 20, 2013. There will be no live music fee for the July 20<sup>th</sup> handcar community event.

6. Council member committees were discussed.

7. Workshop Retreat for Fire Services needs to be planned for August 2013. Clerk will work with council members on an agreed time for all.

8. Workshop Retreat for Budget/Financial Planning needs to be planned for November 2013.

9. Water Comp Plan- Gray & Osborne scope of work enclosed for review and discussion at our next meeting.

10. The Mayor placed item 10 on the agenda for review. Council member Galbraith motioned to suspend the 60 day advance notice on the live music Ordinance 2006.08 for 60 days while council has time to review. Council member Fautenberry seconded. Motion passed unanimously.

**PROJECTS:**

Corridor Project-

Albert St Phase 2-

Cemetery Planning-

Forest Mgmt Plan-

Town Hall Windows-

Coke Oven Park-

Skate Park-

Water Comp Plan-

Comp Plan-

Hazard Mitigation Plan-

**MAYOR'S REPORT:**

**CORRESPONDENCE:** Wilkeson Grocery

**EXECUTIVE:** In at 8:45, out at 8:57

Easements

**ADJOURNMENT:** Council member Galbraith motioned to adjourn the meeting at 8:57PM. Council member Endsley seconded. Motion passed unanimously.