TOWN OF WILKESON

Regular Council Meeting

March 23, 2016

**ROLL CALL:**

**Mayor** *R. Walker* ***\_\_\_****,***Council Pos. #1** *I. Galbraith* ***\_\_\_\_****,***Council Pos. #2** *Brent Thawsh \_\_\_\_\_,* **Council Pos. #3** *Bambi Thawsh*\_\_\_\_

**Council Pos. #4** *B. Summers\_\_\_\_\_\_****,*** and **Council Pos. #5** *Donna Hogerhuis\_\_\_\_\_\_\_\_\_\_\_*

**Approval of council meeting minutes from March 9, 2016**

Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approval of bills for March 23, 2016 as budgeted**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_Approval\_\_\_\_\_\_\_\_\_\_\_

**CITIZEN’S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)**

**UNFINISHED BUSINESS:**

1. Town owned Parcel 0619284044 (6/14) – nothing new to report

2. Town Projects:

* Albert St Phase 2-update from Gray & Osborne and work reports enclosed
* Foothills Trail Ext-acquisition in process
* Relight Washington-see enclosed info
* Water Reservoir & Transmission Main-see draft report enclosed
* Bank Stabilization-applied for second HMGP grant 3/17. First one needs application by 6/30.
* Town Hall Basement Rehab-review of pricing enclosed

3. Mini Excavator tracks serviced-Council member Brent Thawsh to update council

4. Sewer Treatment Plant garage doors/security issues-$5,000 Risk Mgmt grant applied for with CIAW. Notification in April if accepted.

5. Roosevelt Park upgrades-fundraiser events being planned and volunteers gathered

6. Lift Station @ Rousher-nothing new

7. Town Hall entrance flooring-quotations given at 3/9 meeting

8. Urn garden plots @ cemetery-nothing new

9. Log for Arch-future work for spring/summer 2016-nothing new

10. Roof over WWTP panel-nothing new

11. Appointment of PCRC Alternate to Mayor-anyone interested?

12. Pearl St

**NEW BUSINESS:**

1. Spring Clean up will be April 8 & 9th. Dumpsters will be picked up April 11th and Luke will man them both days.

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

AWC open position nomination

**EXECUTIVE SESSION:** Real Estate

**ADJOURNMENT**

**Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_ Approved**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Council Meetings are wheelchair accessible.  If other accommodations are required, please call the Town Clerk

at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.