**TOWN OF WILKESON**

Regular Council Meeting

March 23, 2016

**CALL TO ORDER:** Mayor Walker called the meeting to order at 6pm.

**ROLL CALL:** Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present.

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

Council member Bambi Thawsh motioned to approve the council minutes for March 9, 2016. Council member Hogerhuis seconded. Motion passed unanimously.

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

Council member Bambi Thawsh motioned to approve the bills for March 9, 2016. Council member Summers seconded. Motion passed unanimously.

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

**Chief Predmore, Buckley Fire-**presented service reports for Jan and Feb 2016

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) ***nothing new***

2. Town Projects:

* Albert St Phase 2-***sink holes are fixed and add’l costs being reviewed for grant coverage.***
* Foothills Trail Ext. –***right of way acquisition ongoing***
* Relight Washington- ***work completed with exceptions as noted in new business***
* Water Reservoir & Transmission Main-***Pre-Design report draft in packets for review***
* Bank Stabilization-***working on grant application due 6/30. Second submittal for pre-approval sent in.***
* Town Hall Basement Rehab-***moving forward with roof construction drawings needed for Heritage grant application***

3. Mini Excavator tracks serviced-***nothing new***

4. Sewer Treatment plant garage doors/security issues-***Applied for $5,000 CIAW Risk Mgmt grant. Should receive notification first part of April if it is accepted or not.***

5. Roosevelt Park upgrades-***rummage sale April 23/24***

6. Lift Station @ Rousher- ***nothing new***

7. Town Hall entrance flooring-***tabled***

8. Urn garden plots @ cemetery-***Council member Galbraith to reach out to landscape architect students for ideas.***

9. Log for Arch-***nothing new***

10. Roof over WWTP panel-***tabled until summer 2016***

11. Pearl St-***gravel will be put down on short side of Pearl. Council will be looking into grants for the summer and make an effort to keep maintained until then.***

**NEW BUSINESS:**

1. Motion to approve up to $10,772 funds from Capital Reserve fund on roof construction plans for town hall roof. Council member Galbraith motioned and Council member Summers seconded. Motion passed with 4 yes and Bambi Thawsh abstaining.
2. Spring Clean up will be April 8 & 9th. Residents allowed one load only and will be asked for ID in an effort to allow everyone to use dumpsters fairly.
3. Council member Summers motioned to approve up to $115.00 for footwear for Water/Sewer operator. Council member Bambi Thawsh seconded. Motion passed unanimously.
4. Council member Summers motioned to upgrade the light on Davis St not covered in TIB grant. Remove area light at Roosevelt Park not covered under TIB grant and add a light on Railroad Ave covered under TIB grant. Council member Bambi Thawsh seconded. Motion passed unanimously.

**MAYORS REPORT-*none***

**COMMITTEE REPORTS:**

Ian Galbraith –***W/S operator footwear needed***

Brent Thawsh***- nothing new***

Bambi Thawsh –***Is water generator fixed?***

Bill Summers-***Can have Mike Hansen wire water generator if needed***

Donna Hogerhuis-***Town Hall roof, Roosevelt Park, Marketing Grant***

**CORRESPONDENCE:**

AWC open position nomination

**ADJOURNMENT:** Council member Summers motioned to adjourn at 7:50pm and Council member Brent Thawsh seconded. Motion passed unanimously.