TOWN OF WILKESON

Regular Council Meeting

June 8, 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 May 25, 2016**

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

**Approval of bills for June 8, 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) – no new activity

2. Town Projects:

* Foothills Trail Ext-no update since last meeting
* Water Reservoir & Transmission Main-see under new business
* Bank Stabilization-Application for FEMA grant DR-4242 & 4243 in process, due 6/30. Town applied for second FEMA grant DR-4249-4253 for same project but hasn’t been notified of pre-approval yet.

3. Sewer Treatment Plant garage doors/security issues-$5,000 Risk Mgmt grant applied for with CIAW. Will be notified after 6/13/16.

4. Lift Station @ Rousher-no new activity

5. Town Hall entrance flooring-tabled

6. Urn garden plots @ cemetery-July 10th work party scheduled to clean up site

7. Log for Arch -tabled

8. Roof over WWTP panel-will be done this summer

9. Pearl St-Council member Summers to look into pricing for chip seal

**NEW BUSINESS:**

1. Review 6 year street plan-comments needed
2. Motion to approve Amendment No 3, Albert St Phase 2 Improvements-Additional Scope of work

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

1. Motion to approve Amendment No 4, New Reservoir design

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

1. Motion to approve Amendment No 5, Water Transmission Main Replacement Design

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

**MAYORS REPORT:**

**COUNCIL REPORTS:**

Ian Galbraith-

Brent Thawsh-

Bambi Thawsh-

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

Police Report Jan-April 2016

**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.