

City Council
October 12, 2010

Mayor Johnson called the regularly scheduled meeting to order at 7:02 P.M.

Upon roll call the following members were present: Montgomery, Patson, Reed and Twardoski. Council members Boyle Barrett, Harple and McNally were absent. Also in attendance was City Administrator David Schmidt.

Finance and Public Safety:

Nothing to report.

Streets and Utilities:

Council member Montgomery stated he needs to reschedule their budget meeting for October 20, 2010 at 7:00 PM.

Community and Economic Development:

Nothing to report.

Community Services and Recreation:

Council member Patson stated her minutes are in the packet and they have cancelled their meeting for tomorrow.

Mayor's Report:

Nothing to report.

Staff Reports

Administrator Schmidt stated they are still just working on balancing the budget.

Bob Olson reported that the monument project is just about coming to a close; the dedication will be on Sunday November 7, 2010 at 1:00 PM, rain or shine. Chief Predmore will be the master of ceremonies, and he hopefully has others coming to speak but he won't know definitely until the end of this week. He has someone building us and donating a 12 foot long bench and a table. He is looking at getting some military equipment to have on display. There are currently 217 brick orders and they are getting more and more every day. We have 800 bricks on the first wall. The inscribers will be getting started on it soon and they can do on a good day 80 per day. He thinks this is going to be a star for Buckley. He has several veterans that come out daily.

Administrator Schmidt stated we finally have the hearing set for the Fire Station Site Plan for November 8, 2010 at 6:00 PM.

Administrator Schmidt stated if you get any calls from citizens regarding LKQ/Walt & Vern's, they have been shut down because they have exceeded the scope of work from their permit.

MAIN AGENDA

PWTF Loan (PE09-951-007) – Termination Amendment

Administrator Schmidt stated this is pretty self explanatory. Because it is an agreement, it has to be approved by the City Council, terminating the emergency loan we received from Public Works Trust Fund for the repair of the water transmission main last year. Another item related to this project, we did receive the hazard mitigation grant to replace a large portion of that transmission main. Those agreements should be coming forward at the next meeting or two. **Council member Reed moved to approve PWTF Loan #PE09-951-007: Termination Amendment. Council member Patson seconded the motion.** Council member Montgomery asked if this was the only project we could use this money for. Administrator Schmidt stated they are very strict with the funds being used for specific projects because the emergency money is in a separate pool from the Public Works Trust Fund funds for infrastructure improvements. **The motion then carried.**

Council member Reed moved to approve the Consent Agenda. Council member Twardoski seconded the motion and the motion carried.

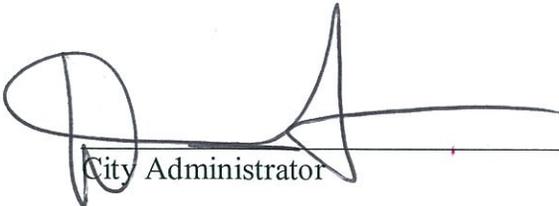
Approve the minutes of the September 28, 2010 City Council meeting.

Claim check numbers 45831 through 45932, for the period of September 29, 2010 through October 12, 2010, in the amount of \$444,968.35; Treasurer check numbers 10923 through 10941 – and the Department of Revenue Excise Tax Ach – for a total amount of \$26,302.06; and Payroll check numbers 30973 through 31032, in the amount of \$307,998.67 for the month of September 2010 are hereby approved and ordered paid this 12th day of October 2010.

With nothing further the meeting was adjourned at 7:30 PM.



Mayor



City Administrator