

**City Council
October 8, 2019**

Mayor Johnson called the regularly scheduled meeting to order at 7:00 pm.

Upon roll call the following members were present: Bender, S. Burkett, Smith, B. Burkett, Leggett and Wilbanks. Also in attendance were City Administrator Schmidt, Asst. Police Chief Northam, Asst. Fire Chief Skogen and Youth Activities Center Coordinator Kyllonen.

Council member Leggett moved to excuse Council member Tremblay. Council member Smith seconded the motion. Motion carried.

Council member Smith moved to amend the agenda to add a presentation by Tanner Holmes. Council member B. Burkett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Tanner Holmes – 25333 154th St. Ct. E., Buckley

Tanner discussed with the council to add little lending libraries around Buckley in two different locations for his Eagle Scout project. Different locations were discussed and options for maintaining the lending libraries in the future.

Council member Smith moved to approve Tanner Holmes lending libraries contingent on the location, depth, and upkeep. Council member Bender seconded the motion. Motion carried.

STAFF REPORTS

Assistant Fire Chief Skogen shared that the Fire Dept. received the new fire engine, and citizens should be seeing it in service by the end of next month. The previous fire engine was in use for over 23 years.

City Administrator Schmidt updated the council on the Spiketon Ditch Culvert and also mentioned that Titan is making good progress on the parking lots at the shop and police station. Paving for the parking lots should begin on Monday.

Youth Activities Center Coordinator Kyllonen shared that the new van is a big draw for the kids and they love using it for field trips. She also mentioned that this summer was very busy at the Youth Activities Center and has completely surpassed years in the past. The new Youth Activities Assistant has started and is doing wonderful.

MAIN AGENDA

Crystal Mountain Resort Presentation – Frank DeBerry

Mr. DeBerry updated the council on how his first year at Crystal Mountain has gone. He wanted to let the Fire Dept. know that he appreciates them coming so far for the calls.

This year at the mountain they want to focus on updating and adding some facilities and also adding summer activities.

PW Shop and Police Station Parking Lots Change Order

Council member Smith moved to Ratify Change Order #1 to the Public Works and Police Station Parking Lots. Council member Bender seconded the motion. Motion carried.

Purchase and Sale Agreement – Police Station

Council member Smith moved to Approve the Purchase and Sale Agreement Between the City and Karli & Michael Britt. Council member S. Burkett seconded the motion. Motion carried.

Purchase and Sale Agreement – Fire Station

Council member Wilbanks moved to Approve the Purchase and Sale Agreement Between the City and Doxxa for the Former Buckley Fire Station. Council member S. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Leggett seconded the motion. Motion carried.

Approve Minutes of August 27, 2019
Approve Minutes of September 24, 2019

Claim check numbers 60493 through 60555 in the amount of \$136,358.77 for the period September 25, 2019, to October 8, 2019; Payroll check numbers 38068 through 38109 in the amount of \$82,934.88 and ACH payroll in the amount of \$356,358.19 for the month of September 2019; and Treasurer check numbers 12196 through 12200 in the amount of \$2,040.97 and EFT payments in the amount of \$15,948.71 are hereby approved and ordered paid this 8th day of October 2019.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson handed out AWC legislative agendas for 2020 and discussed what they will be lobbying for.

Administration, Finance & Public Safety:

Council member S. Burkett shared that the Police Dept. is working on hiring a new officer. The homecoming parade went great and the next meeting is October 22nd at City Hall.

Transportation & Utilities:

Council member B. Burkett stated that their next meeting will be October 15th at 7 PM and it is open to the public.

Community Services:

Council member S. Burkett stated that their next meeting will be Oct. 17th at 1 pm and it will be a budget meeting.

Council Member Comments & Good of the Order:

Council member S. Burkett shared that on Oct. 17th at 7 pm, Merry on Main will be having a meeting. It will be held at the MPC.

Council member Smith moved to adjourn. Council member Leggett seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:42 PM.



Mayor



City Administrator