

**City Council
June 12, 2018**

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

Upon roll call the following Council members were present: Tremblay, Bender, Wilbanks, S. Burkett, Smith and Leggett. Also in attendance were City Administrator Schmidt, Police Chief Arsanto, Associate Planner Wallgren, City Planner Thompson and Community Services Director Bevaart.

Council member Tremblay moved to excuse Council member B. Burkett. Council member Bender seconded the motion. Motion carried.

Mayor Johnson stated there is an amended agenda this evening and asked if there were any other additions, deletions, or changes to the amended agenda. There were none.
Council member Leggett moved to approve the amended agenda as presented. Council member Smith seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Mayor Johnson told the Council about the NIMS training that will be taking place on Thursday evening at the Fire Station from 6:00 – 8:30 PM. The two classes being offered are both required for all elected officials.

City Administrator Schmidt stated he had nothing to report, although he said you can't turn down a street in town without seeing construction.

MAIN AGENDA

RES 18-05 – Amending Taxes, Rates & Fees Schedule #28 (Garbage Rate Increase):
Council member Tremblay moved to approve RES No. 18-05, amending the City's Taxes, Rates & Fees Schedule Revision #28 adjusting Garbage Rates for Residential Service Classification. Council member S. Burkett seconded the motion. Motion carried.

Equipment Purchase – PW Brush Cutter:

Council member S. Burkett moved to approve the purchase of a new PW Brush Cutter per the enclosed quote. Council member Smith seconded the motion. Motion carried.

Rohner Short Plat – Final Plat:

Council member Smith moved to approve the Final Short Plat for Rohner SP File #SPT-18-0001 subject to recommended Conditions of Approval. Council member Tremblay seconded the motion. Motion carried.

Glacier Meadows Subdivision (Nanevicz) – Final Plat:

Council member Smith moved to approve the Final Plat for Glacier Meadows (Nanevicz) Subdivision File 18-0001 Subject to the Conditions of Approval Specifically 1A, 2, 3B & C, 4, 5 and 7 of the Conditions of Approval. Council member Leggett seconded the motion. Motion carried.

River Ave. Reconstruction Project – CO #2:

Council member Bender moved to approve River Ave. Reconstruction Project – CO #2. Council member S. Burkett seconded the motion. Motion carried.

Cancellation of the June 26, 2018 Council Meeting:

Council member Leggett moved to approve Cancellation of the 2nd City Council meeting of the month in June, 2018. Council member Smith seconded the motion. Motion carried.

ORD No. 10-18: Amending BMC 10.44 – Fireworks Provision:

Council member Smith moved to approve ORD No. 10-18 Amending BMC 10.44 – Fireworks Provision. Council member Bender seconded the motion. Upon roll call vote, motion carried 6/0.

Real Estate Offer Consideration – Old Police Station Building:

Council member Tremblay moved to authorize the City Administrator to negotiate on behalf of the Council with the potential buyer and come back to us with an agreement. Council member Smith seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of May 22, 2018 City Council Meeting
Approve Minute of June 5, 2018 City Council Study Session

Claim check numbers 58454 through 58554, in the amount of \$309,609.92, for the period of May 23, 2018 through June 12, 2018; Payroll check numbers 37215 through 37273 in the amount of \$90,303.96 and Payroll ACH in the amount of \$300,703.32 for the month of May, 2018; and TR check numbers 12066 through 12073 in the amount of \$2,848.65 and EFTs in the amount of \$12,821.92 for the month of May, 2018 are hereby approved and ordered paid this 12th day of June, 2018.

COMMITTEE REPORTS

Mayor's Report: Mayor Johnson stated that she is getting ready for the upcoming AWC Conference.

Administration, Finance & Public Safety:

Council member Tremblay stated that they met this morning. Pinnacle Construction has started on the garage at the police station, and we discussed the fireworks ordinance that was on the agenda tonight. The Log show and extra staffing were discussed, as well as the 22 fire recruits who graduated last week. The IT Department discussed the problem with technology hackers and the City Clerk discussed the records grant process.

Transportation & Utilities:

City Administrator Schmidt stated they will meet next Tuesday.

Community Services:

Council member S. Burkett states they will be meeting Thursday.

Council Member Comments & Good of the Order:

City Administrator Schmidt stated that he should have mentioned it in staff reports that Chloe submitted her resignation letter and is no longer with the City, Julie has also turned in her resignation but has agreed to stay on through August, and City Clerk Starr turned in her retirement paper work for August 31st.

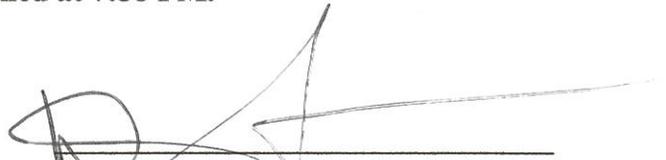
Council member Smith stated that when you are coming northbound on Highway 410 from Blue Max Meats towards Main Street there are a couple arborvitae that need to be trimmed so that people can see the signs that are located on the side of Highway 410.

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

With nothing further the meeting was adjourned at 7:58 PM.



Mayor



City Administrator