

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR SEPTEMBER 18, 2017**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Mike Harding, Christine Perry, Megan Sherrard, Adam Fritz and George Brady. Staff present was Jord & Kerri Wilson. Community present were Nanno & Angela VanEysinga, Lucy Baker, Anne Hublitz, Ralph & Wendy Buchanan, Mike Maltais, Brian Raust, and Chief Keith Zweigle.

**CONSENT CALENDAR**

**Councilmember Sherrard moved to accept payment of checks numbers 28776 to 28858. Voided checks 28719 and 28738. Claim checks total amount of \$152,933.32 and payroll checks total amount of \$38,608.38. Approval of the minutes for the meeting held August 23<sup>rd</sup> & August 31<sup>st</sup>, 2017 and approval of the mayor's monthly meeting plan. Seconded by Fritz.** Motion carried unanimously.

**AUDIENCE INPUT:** Lucy Baker would like information on the vacation of Beach Street. Mayor Anders stated information would be covered during the public hearing.

**COMMITTEE REPORTS:** Finance Committee met September 18, 2017 and will meet a couple more times during the budget process. Brady stated he attended the SWAC meeting and was also appointed to CERB Board.

**CITY REPORTS**

**Police:** Report was submitted in council packets.

**Fire Department:** Report was submitted in council packets. Chief Zweigle stated there were a few wildland calls. The department has lost a few volunteers and gained two new volunteers. Training is ongoing. Chief encouraged council and public to attend a Thursday night practice and tour the fire department.

**Mayor's Report:** Mayor Anders gave a verbal mayor's report. She stated she attended the budget workshop and finance meeting. She also attended the Volunteer Firefighter Board meeting. Mayor Anders met with School Superintendent, Lois Davies.

**Council Reports:** IACC is coming up in October. Mayor Anders, Councilman Brady and City Administrator Jord Wilson will be attending.

**Long Term Recovery:** Mayor Anders stated moving into the final year for rebuilds. Phase three will rebuild 6-7 homes next year. We continue to have volunteers. So far there has been 45,000 volunteer hours for last year/ 33 different states/4 countries.

**School:** Mayor Anders met with Lois Davies.

**City Administrator:** Jord Wilson submitted a report in packets for council. His report consisted of updates on all public works projects. Wilson gave an update on the new well sites and the status of the new reservoir. Ives Landing landscaping will be completed by the first week of October.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues are a little lower.
- Sale & Use Revenues are on track.

- Property Tax Revenues are higher.
- Vision Conference- Wilson and Deputy Clerk Arellano will be attending a one day State Auditor training in Leavenworth October 12, 2017.

#### **PUBLIC HEARINGS:**

- **2017 Budget Amendment:** Mayor Anders opened the public hearing at 6:21 pm. No public comment. Public hearing closed at 6:22 pm.
- **Snow Policy Ordinance:** Mayor Anders opened the public hearing at 6:22 pm. No public comment. Public hearing closed at 6:23 pm.
- **Warren Ave Vacation:** Mayor Anders opened the public hearing at 6:23 pm. City Administrator Wilson read the terms of vacation. No public comment. Public hearing closed at 6:24pm.
- **Beach Street and Cemetery Road Vacation:** Mayor Anders opened the public hearing at 6:24 pm. City Administrator Wilson read the terms of vacation. No public comment. Public hearing closed at 6:27pm.

#### **ORDINANCES AND RESOLUTIONS:**

- **Ordinance 747 2017 Budget Amendment:** Brady moved to adopt Ordinance 747, an ordinance changing the 2017 budget appropriations for the General Fund, Sewer Fund, Street Fund, Capital Fund, Cumulative Reserve Fund and Hotel/Motel Fund. Seconded by Perry. Motion passed unanimously.
- **Ordinance 748 Snow Removal Policy:** Harding moved to adopt Ordinance 748, an ordinance establishing parking restrictions during snow events and providing penalties for a violation. Seconded by Perry. Sherrard asked if we would be educating the public. Wilson stated there would be signage on the streets and will go out in the utility bills. Motion carried unanimously.
- **Ordinance 749 Vacation of Property:** Perry moved to adopt Ordinance 749, an ordinance vacating a portion of Warren Avenue within the city limits of Pateros. Seconded by Harding. Motion carried unanimously.
- **Ordinance 750 Vacation of Property:** Perry moved to adopt Ordinance 750, an ordinance vacating a portion of Beach Street and Cemetery Road within the City of Pateros. Seconded by Sherrard. Motion carried unanimously.
- **Resolution 2017-40 Personnel Policies:** Harding moved to adopt Resolution 2017-40, a resolution updating the Personnel Policies for the City of Pateros. Seconded by Fritz. Motion carried unanimously.

#### **OTHER BUSINESS:**

- **Homecoming Fireworks:** Brian Raust was present to ask council for approval of doing homecoming fireworks at the football field. **Brady moved to approve a firework display for PHS Homecoming on October 20, 2017. Seconded by Perry.** Raust stated there would only be one sonic boom when the football players entered the field. The fire department and EMS would be onsite. Brady asked Raust to display the information on the school reader board. Anders stated it would also go in the utility bills and be posted at the post office and on the city website. Motion carried unanimously.

- **Vacation of Property: Perry moved to change and set the public hearing for October 16, 2017 for the vacation of alley between Warren and Ives Street accessed from Florence Street. Seconded by Harding. Motion carried unanimously.**

**ADJOURNMENT: The next regular council meeting will be October 16, 2017 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 6:37 pm.; seconded by Brady. Motion carried unanimously.**

APPROVED:

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Carlene Anders, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer