

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, June 23, 2010**

FLAG SALUTE	The meeting was called to order at 7:00 PM with the Flag Salute.
ROLL CALL	Mayor Dent, Councilmember's Boling, Ator, Lant, Schiller, and Geer.
ABSENT	None.
STAFF PRESENT	Public Works Director Nick Bird, City Attorney Dan Glenn, City Clerk/Treasurer Wendy Collins, Police Chief Crumb, Public Facilities Manager Todd Baun, and staff members Jon Ehresmann, Tami Schoch, John Graham, Paul Nott and Randy Bunch.
MINUTES APPROVED	Motion made by Councilmember Geer and seconded by Councilmember Boling to approve the minutes. Motion Carried.
PUBLIC COMMENT	<p>Shanie Cohen introduced herself as the Bear Festival Committee Chair and wanted permission to have a petting zoo at the festival this year. Mayor Dent informed her it would be fine as long as they are self insured.</p> <p>Evert Challenged stated he really enjoyed having a petting zoo in the past and believed it was very popular and supports the idea of having one.</p> <p>Odd DeBakker stated he would like to see a street dedicated to the passing of Fire Chief Keel. He suggested Third Street would be a good possibility. The Mayor thanked him for the suggestion.</p>
MAYOR'S REPORT	The Mayor recently spoke to Renee Dunham from Mark Reed Hospital and she would like to come to meet with us again regarding the hospital move.
CITY ATTORNEY REPORT	<p>Dan Glenn discussed the supplemental budget ordinance he prepared.</p> <p>The council discussed the contract and insurance coverage between the city and the bear festival. It was moved by Councilmember Geer, seconded by Councilmember Schiller to authorize the Mayor to sign the contract with the Bear Festival for insurance coverage. Motion carried.</p>
UTILITY BILLING OWNER-TENANT BILLING CHANGE	Wendy Collins explained how staff would like to add property owner information along with tenant information on utility accounts so the owner will receive a duplicate copy of the bill when the tenant is late on their payment. It will help owners from ending up with extremely high bills when the tenant becomes multiple months behind and moves out. It was moved by Councilmember Lant, seconded by Councilmember Geer to add the owner to tenant accounts in the utility billing software. Motion carried.
DRAFT 2010 BUDGET	<p>The Mayor stated he and the staff have come up with a replacement budget that will cover the shortfalls of the previous adopted budget. He commented the previous Council was not given the full picture of the actual status of the budget. He also thanked Donnie Rostedt for her assistance with the budget. Her 35 plus years of experience have been of great value.</p> <p>Nick Bird presented the changes made to the current budget and addressed questions from the council. He explained the previous adopted budget showed the revenues were inflated and expenditures were deflated. There is an \$888,000 difference between the two budgets. The city cannot gamble on inflated revenues to cover the expenditures. The budget includes three positions that will be laid off. The Ordinance was introduced and will be decided on at the next meeting.</p>
SIMPSON SIDEWALK UPDATE	Nick Bird stated the Simpson Sidewalk Project will go over budget by approximately \$2,000.
MAYOR/COUNCIL COMMENTS	<p>Todd Baun stated the baseball field will be done for the Bear Festival.</p> <p>Councilmember Geer thanked the Bear Festival Committee for being organized and working hard.</p>
EXECUTIVE SESSION	None.
ADJOURNMENT	At 7:28 pm, It was moved by Councilmember Boling seconded by Councilmember Ator to recess the meeting until Wednesday, June 30th at 6:00 pm. Motion carried.

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, June 30, 2010**

FLAG SALUTE	The meeting was called to order at 6:00 PM with the Flag Salute.
ROLL CALL	Mayor Dent, Councilmember's Boling, Ator, Lant, Schiller, and Geer.
ABSENT	None.
STAFF PRESENT	Public Works Director Nick Bird, City Clerk/Treasurer Wendy Collins, Police Chief Crumb, Public Facilities Manager Todd Baun, and staff members Mick Schlenker, Jennie Reed and Brad Lott.
MINUTES APPROVED	None.
PUBLIC COMMENT	Evert Challstedt thanked the staff for all their hard work on the budget.
CONTINUATION OF MEETING FROM JUNE 23, 2010	The draft budget was discussed and numerous questions were asked for clarification. The council will review the draft budget over the coming week and will make a decision at the July 14, 2010 meeting.
PUBLIC COMMENT	Mayor Dent reported Officer Tarnowski has resigned as police officer for the City of McCleary and has accepted a position with the City of Cosmopolis where he previously worked.  Councilmember Geer recently attended a Bear Festival meeting and was unhappy with comments he was told had been made by city staff, which were negative in nature toward the Bear Festival and the parade. Chief Crumb reported he met with the parade representatives today and they worked out the parade route and which streets the police need to secure.
ADJOURNMENT	At 8:10 pm, It was moved by Councilmember Boling, seconded by Councilmember Ator to adjourn the meeting. Motion carried.