

CITY OF McCLEARY

June 25, 2008

Public Hearing – 6 Year Street Plan
Regular Council Meeting

The Public Hearing was opened on the Proposed Park Plan for McCleary. Facilities Manager Baun gave a power point presentation on the plan and the projects as defined in the questionnaire sent to local residents. Cost estimates were provided by the City's new engineering firm, Gray and Osborne. Nancy Koeppen said she would very much like the City to restore the tennis courts to their original use (most recently they had been used for a skateboard park). There were no further questions or comments.

The Public Hearing on the Six Year Street Plan was opened. Manager Baun presented another power point presentation on the proposed plan. The plan was reduced from its former 35 projects to seven major projects (a listing of these projects is attached to the proposed resolution.) Cost estimates were provided by Gray and Osborne. As there were no questions or comments, the hearing was closed.

The regular meeting of the Council of the City of McCleary was opened with the flag salute.

Roll Call: Wallace Bentley, Mayor
Council Members Vatne, Vessey, Hays, Lake and Boling

Staff Present: Attorney Glenn, Administrator Nutley, Clerk-Treasurer Rostedt, Police Chief Crumb, Deputy Clerk Rush, Facilities Manager Baun, Building Official Schlenker, and engineers Jon Hinton and Nick Bird of Gray and Osborne.

It was moved by Councilman Boling, seconded by Councilman Vessey, that the minutes be approved as distributed. Carried.

Mayor Bentley relayed the sad news that longtime McCleary Fire Chief Fred Keel and passed away, and that the funeral was set for Saturday at 11:00 AM.

It was moved by Councilman Hays, seconded by Councilman Vatne, to authorize the Mayor to sign an agreement for on-line training for the Volunteer Firefighters. Carried.

One bid was received for re roofing City Hall. It was moved by Councilman Vessey, seconded by Councilman Boling, to accept the bid from Pittman Roofing in the amount of \$4,885.20 (including tax). Carried.

There were three bids for Light/Power poles:

McFarland Cascade	\$28,454.74
Oeser Company	\$31,298.70
Stella Jones	\$38,953.34

All bids included sales tax. It was moved by Councilman Vatne, seconded by Councilman Vessey, to accept the low bid of McFarland Cascade. Carried.

It was moved by Councilman Vatne, seconded by Councilman Vessey, to authorize the Mayor to sign Addendum #4 to the recently adopted engineering contract with Gray and Osborne in the amount of \$2,660.00. Carried.

Ordinance No. 749 entitled, AN ORDINANCE RELATING TO PLACEMENT OF SIGNS, AMENDING SECTION 17.28.090 MMC & SECTION 1 (PART), ORDINANCE 709, & PROVING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Vessey, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Boling, that the ordinance be adopted. Carried. Roll call was four Councilpersons in favor of adoption, with Councilman Hays voting no.

Resolution No. 565, entitled A RESOLUTION ADOPTING THE CITY OF McCLEARY COMPREHENSIVE PARK AND RECREATION PLAN FOR THE YEARS 2008-2014; AND SUPERSEDING RESOLUTION 399 TO THE EXTENT INCONSISTENT THEREWITH, was introduced. It was moved by Councilman Vatne, seconded by Councilman Vessey, that the resolution be adopted with an amendment. Carried.

Resolution No. 566, entitled, A RESOLUTION ADOPTING A SIX-YEAR STREET PLAN FOR THE CITY OF McCLEARY, was introduced. It was moved by Councilman Vatne, seconded by Councilman Vessey, that the resolution be adopted. Carried.

Resolution No. 567, entitled, A RESOLUTION EXTENDING THE PERIOD FOR COMPLETION OF CERTAIN IMPROVEMENTS REQUIRED BY THE APPROVAL OF THE FINAL PLAT OF CEDAR HEIGHTS, was introduced. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the resolution be adopted. Carried.

Resolution No. 568, entitled, A RESOLUTION DECLARING CERTAIN VEHICLES AND EQUIPMENT TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the resolution be adopted. Carried.

It was moved by Councilman Boling, seconded by Councilman Vatne, that the vouchers be paid as audited. Carried.

Councilman Boling complained about the corner at Mommsen and 2nd Streets. There needs to be a lane line or divider put in to keep drivers from crossing over the center. Facilities Manager Baun and Police Chief Crumb said they would look into it.

Councilman Vessey also asked them to look into bushes at 8th and Ash that have grown up over the Stop Sign.

It was moved by Councilman Vessey, seconded by Councilman Boling, to hold an executive session on personnel and litigation, for approximately 10 minutes. Carried.

Back in regular session, the Council will decide at the meeting on July 23 whether or not to hold the regular meeting in August on the second Wednesday (August 13) and to cancel the regular meeting on the fourth Wednesday (August 27). It was agreed that extra meetings could be called for if it becomes necessary.

It was moved by Councilman Boling, seconded by Councilman Vessey, that the meeting be adjourned. Carried.