

CITY OF McCLEARY

Regular Council Meeting
April 14, 2004

The meeting was called to order at 7:00 PM with the flag salute.

Roll Call: Mayor Wallace Bentley
Councilmen Jhanson, Vessey and Boling
Councilwomen Portschy and Lake

Staff Present: Attorney Glenn, Administrator Shay, Police Chief White,
and Cole Elliott of Parametrix

It was moved by Councilwoman Portschy, seconded by Councilman Boling,
that the minutes of the last regular meeting be approved as distributed.
Carried.

Minutes

Mr. Donn Leiske, a teacher at Elma High School and Norma Johanson, an
Elma City Councilperson, were present to ask the City for formal approval
for the high school to use the City's local cable access channel once the
franchise agreement between the City and Comcast is signed. After much
discussion between the guests, the Council and local citizens, it was moved
by Councilwoman Lake, seconded by Councilwoman Portschy, to notify
Comcast that the City was willing to let Elma High School use our public
access channel. Carried.

High School Cable
Channel

A \$1000.00 grant has been received from the Tony Hawk Foundation for
the proposed skateboard park. Concrete will be laid for the park by
Memorial Day.

Skateboard Park
Donation

Police Chief White reported that David Libby has gone to work at the G.
H. Sheriff's Department, and Eric Cowsert, who has been working for the
City as a reserve, has been hired full time.

Libby Leaves
Cowsert Hired

It was moved by Councilman Vessey, seconded by Councilman Boling, to
approve the expenditure of \$2,544.00 for Altec Company to repair the
bucket on the manlift. Carried.

Manlift Repair

Spring Clean-Up is scheduled for Saturday. City Crew members will be
picking up on Friday for those who are elderly and disabled.

Spring Clean-Up

State House Bill 2675 passed during the legislative session, extending the
Rural Development Sales Tax Credit which means \$125,000.00 to the City.
Our current REED funds are being used to extend the sewer line down
Simpson Avenue.

Sales Tax Credit
Extended

Teri Franklin said that she hoped the City would not allow any building
permits to be issued for the Summit Place development until the final plat
has been approved.

Summit Place

Councilwoman Lake asked Administrator Shay if he would look into a
rumored residential development by Larry Birindelli in the County at Elma
Hicklin Road, next to the City's aquifer.

Birindelli
Development

It was moved by Councilman Vessey, seconded by Councilwoman Lake, to
approve the Fireworks Sales Permit Application for the Bear Festival.
Carried.

Fireworks

It was moved by Councilwoman Lake, seconded by Councilwoman
Portschy, to declare the week of April 11-17, 2004, as National Public-
Safety Telecommunications Week. Carried.

Telecommunication
Week

It was moved by Councilman Jhanson, seconded by Councilman Vessey, to declare the week of April 18-25, 2004, as the "Week of the Young Child." Carried.

Young Child Week

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the City sign an interlocal agreement with Mark Reed Hospital which would allow the hospital to house two ambulances rent free (at \$450.00 per year) for three years on City property in exchange for City ownership of a 1984 ambulance which will be used by the Fire Department to transport their new cascade air system to fire sites. Carried.

Hospital - 1984
Ambulance

Resolution No. 496 entitled A RESOLUTION DECLARING THE LAST WEEKEND OF JUNE 2004 AS PT CRUISER DAYS, was introduced. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to adopt the resolution. Carried.

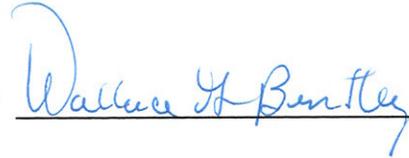
Resolution No. 496

It was moved by Councilman Jhanson, seconded by Councilman Boling, to approve the vouchers as audited. Carried.

Vouchers

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

Mayor



ATTEST:



Clerk-Treasurer

Claims:

Payroll: