

CITY OF McCLEARY

Regular Meeting - February 12, 2003

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

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

Staff Present: Attorney Chris Coker, Police Chief White, Building Inspector Schlenker, and Cole Elliott of Parametrix.

Citizens: Sign-Up Sheet on file in the Office of the Clerk

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

Minutes

Mayor Bentley reported on the following:

- 1) An application for annexation has been received from Ken Brogan, Gary Anensen and Lavonda Lopez. He will pass it along to Attorney Glenn for his evaluation.
- 2) The State legislature is considering legislation that would place a 2.8% tax on municipal electric utilities. AWC will be monitoring this legislation.
- 3) He referenced the memo from Attorney Glenn regarding the proposed cell tower agreement.

Annexation Petition

Utilities Tax

Cell Tower

Mary Thornton reported that the Planning Commission will be holding its next meeting at 5:00 PM on February 26.

Planning Commission

Councilwoman Portschy reported that the spaghetti feed raised \$2,000.00 for the Chamber's skateboard project. She thanked all who helped.

Skateboard Park

Building Inspector Schlenker gave the Council an update on the Library and Community Center projects. He also said he would be meeting with Police Chief White twice a month regarding abatement issues.

Building Department

Engineer Elliott gave an update on the treatment plant project, including the sludge dryer and the bids on the sequencing batch reactor.

Sludge Dryer

Chief White gave the Council his report on police activities from November 2002 through January 2003. The new lateral officer, Kevin Chaufy, will be starting this Friday. Chief White is now reviewing a proposed inter-local agreement with the County for mutual aid under the new Homeland Security Program. Finally, he said he was happy with the results of the police audit by the State Auditor. They thanked staff and said they were pleased with the progress in updating the evidence locker.

Police Report

Public Comments:

- 1) Teri Franklin said she hoped the City would protect the recapture zone if a housing development goes in north of the City. She asked, and was told, that the new library will be owned by the City.
- 2) Councilman Vessey congratulated Cole Elliott for passing his engineering exams.
- 3) Librarian Mary Thornton thanked Janis Moore for her service on the McCleary Board, and presented her with a Certification of Appreciation from Timberland Library Trustees.

Franklin Comments

Elliott Congrats

Moore Thanked

W.C.I.A. has reviewed three proposals for the fire restoration work at the Community Center and are proposing a settlement with the City of \$83,441.02. Once the City receives the money, a contractor will be hired to do the work.

Community Center  
Fire

A copy of the bids received for the interior work at the new library is attached. Rognlins was the low bid at \$34,500.00. It was moved by Councilman Vessey, seconded by Councilman Boling, to accept the low bid of Rognlins. Carried. It was moved by Councilman Boling, seconded by Councilman Vessey, that the City spend up to a maximum of \$24,500.00 on the interior work. Carried.

Library Bids

The following bids were received to remove the tress, stumps and limbs at the Community Center and the Simpson Avenue Power Switch Station:

Community Center  
Trees

Vestal & Sons Construction	\$1,013.00 to be paid to the City
A.K. Log & Construction	\$ 30.00 to be paid to the City
Steve Anderson Log, Inc.	\$ 2.00 to be paid to the City
Ken Flodstrom Repair, Inc.	\$ 2,500.00 to be paid to Contractor

It was moved by Councilman Vessey, seconded by Councilwoman Lake, to accept the bid of Vestal & Sons, with the money to be spent on Community Center parking and/or play equipment. Carried.

Community Center  
Parking

It was moved by Councilman Jhanson, seconded by Councilwoman Portschy to pay the vouchers as audited, and to make sure the work has been done in total prior to the payment to Ken Flodstrom Repair, Inc. Carried.

Vouchers

An executive session of approximately 5 minutes was held on personnel.

Executive Session

Back in regular session, it was moved by appoint Councilman Vessey to one year as Mayor Pro-Tem, his term to expire the last Council meeting in January 2004. Carried.

Vessey - Mayor  
Pro-Tem

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

Adjourn

Mayor 

Attest:

  
Clerk-Treasurer

Claims:

Payroll:

# Library Interior Bid Tabulation

Bid Opening 10:00 a.m. 02/6/2003

	Insulation	Sheet Rock	Electrical	Heat & Air	Plumbing	Total
Roglins						34500
Istrom						
ital Construction						
Robbins Air				8349.79		
				7433.34		
Reliable Electric			14374.32			
Boulton Insulation	3174.59					
Washington Insulation	3460.24					
Black Hills				8626.78		
				8508.84		
Pacific Coast		11409.69				
Annenson Electric						
Star Electric						
Usher Plumbing						
humacher Electric			5355.9			
L&B Heating				11738.62		
				11674.78		
ABC Construction						
Sunset Air				12121		
				11653		
Elway Plumbing					3075	
Harbor Ventilation				7545.87		
				7568.59		