

CITY OF McCLEARY

Public Hearing on Proposed 2005 Budget  
Regular Meeting.  
November 10, 2004

The Public Hearing on the Proposed 2005 Budget was called to order at 7:00 PM. Administrator Shay gave an overview of the proposed budget, in particular, the proposed capital expenditures for each of the funds. He answered questions from Councilwoman Lake, Jennie Reed and Mary Thornton. The hearing was closed at 7:20 PM.

PUBLIC HEARING  
2005 BUDGET

The regular meeting was called to order immediately after the hearing.

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

Staff Present: Attorney Glenn, Administrator Shay, Police Chief Crumb

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

MINUTES

Brad Peckham, Director of Medic One and co-Chief of Fire Dist. 5, addressed the Council regarding a proposal to transfer the ambulance service from Mark Reed Hospital to Fire District 5 on January 1, 2005. Location of the ambulance in McCleary will remain the same, but attendants would increase from 6 to 8. A major reason for the transfer is that the fire district's level of reimbursement would be greater than that of the hospital. In answer to a frequent question, Mr. Peckham explained that under EMS guidelines, four persons in two ambulances may respond, but only one ambulance is billed.

AMBULANCE HOSPITAL  
RURAL FIRE DIST #5

Mayor Bentley asked those present to remember those who served their country, and those who are serving now, this Veteran's Day.

Mary Thornton reported on the Planning Commission meeting held prior to this Council meeting. The Commission recommends that the Council amend the annexation provision of the zoning code to state as follows: "If the property requested for annexation is not on the future land use map, the Council can determine the appropriate zoning classification." Attorney Glenn said he would prepare an amendment for Council consideration at the December 8 meeting. Mary reported that the Commission will meet earlier on the same evening.

PLANNING COMMISSION

Administrator Shay reported that Mick Schlenker is working from home in conjunction with Mike Curry.

BUILDING INSPECTOR

Police Chief Crumb went over this report with the Council. It was moved by Councilwoman Portschy, seconded by Councilman Boling, that the City trade a surplus taser, owned by the Police Department, to the City of Oakville for a surplus rifle of equal value. Carried.

TASERS

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to authorize the Mayor to sign an agreement with Evergreen Environmental for repairs in the Police Department.

FIRE REPAIRS  
POLICE DEPT.

Carried. This project is funded by WCIA, our insurance carrier, due to the auction fire.

Michael Green reported that the McCleary Chamber will be hosting a community Thanksgiving dinner at the Old McCleary Hotel on November 18, and a bench dedication at the Timberland Library on December 8.

BENCH LIBRARY

Resolution No. 503 entitled A RESOLUTION CONFIRMING ACTION IN RELATION TO THE ACCEPTANCE OF THE FINAL PLAT OF SUMMIT PLACE, was introduced. It was moved by Councilman Vessey, seconded by Councilman Boling, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the resolution be adopted. Carried.

RESOLUTION NO. 503

Two candidates submitted applications for Council Position No. 2 left vacant with the resignation of Rob Jhanson: Dick Vatne and Don Hays. Both candidates addressed the Council members regarding their interest in serving in City government. A 10 minute executive session was called to allow the Council to discuss the candidates. Back in regular session, it was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to appoint Don Hays to the vacant Council position. Councilwoman Lake, Portschy and Councilman Boling voted in favor of Mr. Hays. Councilman Vessey did not.

APPOINT COUNCILMAN

Ordinance No. 715 entitled AN ORDINANCE SETTING LEVIES FOR THE YEAR 2004 FOR COLLECTION IN THE YEAR 2005, was introduced. It was moved by Councilwoman Lake, seconded by Councilman Boling, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.

RESOLUTION NO. 715

It was moved by Councilman Vessey, seconded by Councilwoman Portschy, to approve the vouchers as audited. Carried.

VOUCHERS

It was moved by Councilman Boling, seconded by Councilwoman Portschy, to adjourn the meeting until December 8, 2004. Carried.

Mayor Wallace Bentley

Attest: A. S. Russell  
Clerk-Treasurer