

CITY OF McCLEARY

Regular Council Meeting – June 8, 2009
Public Hearing – 6 Year Street Plan

The meeting was called to order at 7:00 PM with the Flag Salute.

Roll call: Wallace Bentley, Mayor

Council Persons: Lake, Boling, Vatne, and Vessey

Staff Present: Attorney Glenn, Administrator Nutley, Police Chief Crumb, Clerk-Treasurer Rostedt, Public Facilities Manager Baun, Utility Accountant Taylor, and Engineers Hinton and Bird

It was moved by Councilwoman Lake, seconded by Councilman Vatne, to excuse Councilman Hays. Carried.

It was moved by Councilman Boling, seconded by Councilman Vatne, to approve the minutes as distributed. Carried.

A letter was read from the local VET's organization thanking the City for all the work done by the City staff at the McCleary Cemetery for Memorial Day. They said it looked its very best for the holiday.

Paving of the City parking lot used by the Fire Department, the Food Bank, the Light/Power facilities, and for public parking at City Hall is done. Finishing work is now underway.

LeMay's (Waste Connections) has proposed a new contract for garbage services in McCleary, Elma and Montesano. Attorney Glenn has suggested that the three cities could jointly meet to negotiate. Mayor Bentley appointed Councilman Vessey to be the City's representative.

There has been a citizen's request for e-mails for Council Members. Attorney Glenn said it would be best to have a City e-mail that Council could access. It was agreed that the City would look into it.

The Public Hearing on the 6 Year Street Plan was called to order at 7:24 PM. The proposed plan is similar to last year's plan. As there were no further questions or comments, the hearing was closed at 7:26 PM.

Resolution No. 591, 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 Boling, that the resolution be adopted. Carried.

Engineer Bird explained to the Council the request from Gray and Osborne to authorize the payment of \$2,650.00 to the engineering firm for Amendment No. 10 to Contract for Engineering Services for the Beerbower Park Renovation Project—Grading Plan. It was moved by Councilman Vessey, seconded by Councilman Boling, to authorize the Mayor to sign the amendment. Carried.

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

It was moved by Boling, seconded by Councilman Vessey, that an executive session be held on litigation (the Brogan & Anensen, LLC and the Tami Quimby cases) and an Unfair Labor Practice filed

against the City by the IBEW Union and possible action following the executive session. Carried. The session began at 7:40 and it was announced that it would take approximately 20 minutes. The meeting was reconvened at 8:00 PM.

It was moved by Councilman Vessey, seconded by Councilman Boling, to settle the claim against Vermillion—he will pay the City \$7,000.00. Carried.

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

|