

CITY OF McCLEARY

Regular Council Meeting
May 12, 2004

The regular meeting of the Council of the City of McCleary was held on Wednesday evening, May 12, at 7:00 PM. Present were Mayor Bentley presiding, Council Members, Lake, Portschy, Vessey, Jhanson and Boling. Also present were Administrator Shay, Chief White, Cole Elliott of Parametrix, and a number of residents whose names appear on a sign-up sheet in the Clerk's office.

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

Minutes

Mayor's Report: Mayor Bentley reported that the Liquor Control Board has sent a notification regarding a change in ownership of Mike's Market. There were no questions or concerns from the council regarding the change.

Liquor License

Skateboard Park Committee Report: Sue Portschy reported that Bayview Materials will donate their labor and trucking to deliver the concrete for the park. The concrete would be sold at cost with no mark up for the materials. The estimated cost is \$3,000. She also reported that Capital Construction would prefer to remove the fence. The Council discussed this issue and it was the consensus that the fence should remain. The timeline for completing the park has not been determined as the Committee is on the schedule of the volunteer contractor, Capital Construction.

Skateboard Park

Chief White submitted a letter of appreciation to the City for his time working as Chief. His last day is Friday May 15th.

Chief White - Letter

Administrator Shay reported that the Tuesday Senior Lunch program has been successful. He also reported that the Fire Department desires to declare surplus on the oldest fire truck. The Council agreed to consider the request at the next meeting.

Senior Lunch Prog.

Fire Department
Surplus Request

Public Comment: Teri Franklin made several comments regarding the Summit Place Development and its relationship to the City's drinking water. Cole Elliot gave a response to her comments.

Six Year Street Plan: Administrator Shay discussed the annual requirement to set a hearing and adopt a Six-Year Street Plan at 7:00 PM on June 23rd. Carried.

Six Year Street Plan

Resolution 497—Extending the Inter-Fund Loan in Resolution 492: Administrator Shay reported that the City must extend the repayment start date on the interfund loan for the new wastewater treatment plant as the City has not yet received funding from Fural Development. It was moved by Councilwoman Lake, seconded by Councilman Boling, to read Resolution 497 by first and last lines. Carried. It was moved by Councilman Vessey and seconded by Councilwoman Lake to adopt Resolution 497. Carried.

Resolution 497

Resolution 498—Honoring the 60th Anniversary of the Local Veterans Employment Representative Program: it was moved by Councilwoman Lake, seconded by Councilman Jhanson, to read Resolution 498 by first and last lines. Carried. It was moved by Councilman Vessey and seconded by Councilwoman Lake to adopt Resolution 498. Carried.

Resolution 498

Vouchers: it was moved by Councilman Vessey and seconded by Councilman Boling to pay the vouchers as presented. Carried.

Vouchers

Public Comment: Elsie Franklin asked a question about using awnings for garage sales.

It was moved by Councilman Jhanson and seconded by Councilwoman Portschy that the meeting be adjourned. Carried.

Mayor Wallace H Bentley

Attest:

E. S. Portschy
Clerk-Treasurer

Claims:

Payroll: