

**CITY OF MCCLEARY**  
**Regular City Council Meeting**  
**Wednesday, May 22, 2013**

ROLL CALL AND FLAG SALUTE	Councilmember's Catterlin, Peterson, Reed, Ator and Schiller.
ABSENT	Mayor Dent was absent from the meeting. Mayor Pro Tem Ben Ator chaired the meeting.
STAFF PRESENT	Present at the meeting were Chris Coker for Dan Glenn, Wendy Collins, Nick Bird, and George Crumb.
PUBLIC COMMENT	<p>Angie Benzschawel is the Vice President of the McCleary PTA and is the Bear Festival Parade Chair. She wanted to announce there are upcoming events such as Feed the Wildcat's and the Bear Festival Parade that she is encouraging everyone to attend. Feed the Wildcat's is an event that is held on a Saturday in June and is sponsored by local restaurants. A percentage of all monies taken in during a specific time period will be given to the McCleary PTA to support local youth activities.</p> <p>Fred Rapp commented on an alarm bid he submitted for the City's office panic alarm system. He wanted to address any questions the Council may have.</p>
MINUTES APPROVED	<b>It was moved by Councilmember Schiller, seconded by Councilmember Reed to approve the minutes from the May 8, 2013 meeting. Motion Carried 4-0.</b>
MAYOR'S COMMENTS	None.
CITY ATTORNEY REPORT	Dan Glenn provided a report. Chris Coker attended in Mr. Glenn's absence.
DIRECTOR OF PUBLIC WORKS REPORT	Nick Bird reported the wells are back online. In the initial testing, 100% of the iron was removed and 75% of the manganese was removed. Residents may not see a noticeable difference in water quality right away because over 650,000 gallons of water in the reservoirs and water in all of the pipes throughout the City that has not gone through the treatment facility. It may take a few weeks before the old water has been rotated out.
PANIC ALARM	Tabled. Councilmember Catterlin would like to know the projected response time from each company when there is a problem with the system.
2014 STIP	Nick Bird will be using last years STIP and asked if the Council had any changes they would like to make before the hearing next month.
LAKESIDE STREET PATCHING	<p>Gordon's Market owner, Jack, contacted Nick Bird regarding street patching in the alley behind the store because ponding is occurring. The City did not budget for this so they will need to consider adding it to the 2014 budget. Nick spoke with Jack about waiting until next year and he seemed fine with it.</p> <p>Councilmember Schiller asked if Nick was going to patch the big hump on 3rd Street. Nick responded by telling him they will touch base on this later.</p>
2012 ANNUAL REPORT	<b>It was moved by Councilmember Catterlin, seconded by Councilmember Reed to authorize the Clerk-Treasurer to electronically submit the 2012 Annual Report to the Washington State Auditor's Office. Motion Carried 4-0.</b>
RESOLUTION NO. 658 HONORING FLY THE FLAG WEEK	<b>It was moved by Councilmember Schiller, seconded by Councilmember Catterlin to adopt Resolution No. 658 proclaiming the week of July 1st through July 7th as "Fly The Flag Week". Motion Carried 4-0.</b>
EXECUTIVE SESSION	None.

PUBLIC COMMENT

Doug Krikava asked when the new, fresh water will be coming since the upgrades are now complete. Nick Bird informed him there are 700 thousand gallons to run through first before all new water is in the wells. Nick said there is 50 years of sediment in the pipes that may take some time to move out.

Joy Iverson announced there will be a hospital board meeting tomorrow night at 6:00 pm at the new hospital.

APPROVAL OF VOUCHERS

Accounts Payable vouchers/checks approved were 36423-36489 including EFT's in the amount of \$332,391.87 and 36348-36399 including EFT's in the amount of \$40,357.11.

**It was moved by Councilmember Reed, seconded by Councilmember Peterson to approve the vouchers. Motion Carried 4-0.**

MEETING ADJOURNED

**It was moved by Councilmember Catterlin, seconded by Councilmember Reed to adjourn the meeting at 7:28 PM. The next meeting will be June 26, 2013 at 7:00 PM. Motion Carried 4-0.**

Mayor Gary Dent:

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Clerk-Treasurer Wendy Collins:

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