

Regular Council meeting of November 6, 2012.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: none.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the October 16, 2012 meeting minutes were read and approved.

Public Hearing on possible tax increases and setting of Ad Valorem Taxes to be collected in 2013. After discussion that the city is entitled to collect an additional 1%, motion by Koepke and seconded by Hart Ordinance #518, setting the Ad Valorem taxes to be collected in 2013 at \$252,742, (which is the allowable 1% increase from 2012 tax collections) excluding additional revenue resulting from new construction, improvements to property, any annexations that have occurred and refunds made, be adopted as read; a summary be published as required by law, and the levy certification be filed with Okanogan County. Motion carried.

Surplus Items Sealed Bid Opening. The following bids were received:

Motion by Naillon and seconded Koepke the bids be awarded to the highest bidders. Motion carried.

Sidewalk Use permit application submitted by the Pastime Bar and Grill, owners Brant and Victoria Hinze, address of 1307 Main. Application requests outdoor seating area on the sidewalk in front of the establishment to accommodate 8 customers at 2 tables on the restaurant side and 8 customers on stool seating on the bar side. Seating area would be surrounded by a 42" railing. Council discussed and motion by Koepke and seconded by Roley the application be approved, with the condition that all items be removed from the sidewalk area during the winter season. Motion carried.

Clerk presented a resolution amending the Employee Work Policy, revising the language of when sick leave is able to be used and the language in the shared leave program. Motion by Naillon and seconded by Neal Resolution #523 be passed as read. Motion carried.

Discussion on the North End Reservoir engineering services tabled until Supt. Noel is available for discussion.

Motion by Hart and seconded by Naillon that the Mayor, Clerk and Ambulance Coordinator sign the agreement to provide services to the Rural EMS District.

Sidewalk Use Permit submitted by Luetta E. Harris, owner of Back to the Basics, 1419 Main. Application is for placing 2 tables, each with 4 chairs, on sidewalk area for patrons. Motion by Naillon and seconded by Neal the sidewalk use permit be approved with the condition that the tables and chairs need to be removed during the winter season. Motion carried.

Neal questioned the "tree/weeds" in alleyway between Wells Fargo and mini-mart. Clerk to have city crew check and remove if on city alleyway.

Ambulance Coordinator Donahue reported that a demo Braun Ambulance would be at the Ambulance Hall tomorrow afternoon for viewing. Donahue discussed the option of piggy-backing on Brewster's EMS bid call for ambulance. Debra looking into costs, specs, etc. An interlocal agreement would need to be prepared and signed by all parties.

Motion by Naillon and seconded by Roley that vouchers #14272-14313, \$39,148.45 be paid, that the October 31st payroll of \$69,320.73 be approved and the meeting be adjourned at 7:38 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk