

Regular Council Meeting of November 4, 2014

Present were: Mayor Spieth, Councilmembers Koepke, Neal, Hart and Roley.
Absent: Councilmember Naillon.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given.
Copies of the October 21, 2014 council meeting minutes were read and approved.
Copies of the October 28, 2014 budget workshop minutes were read and approved.

Public hearing on the 2015 property tax revenues City Levy Ordinance #838. Review of ordinance. Motion by Koepke to adopt ordinance #838, second by Hart; motion carried.

Public hearing on the 2015 property tax revenues EMS Levy Ordinance #839. Review of ordinance. Motion by Neal to adopt ordinance #839, second by Roley; motion carried.

Old Oroville Border Patrol Station surplus update; application to be worked on this week and staff will get it submitted as soon as possible.

North End Reservoir Project update; Noel reported that the contractor is contesting the payment and staff is working with the engineer and City Attorney to resolve the issue to finish the close out.

Airport Improvement Project update; final striping has been completed. City is waiting on the engineer to get recommendation for final pay request and get the project closed out. J-U-B has also been working on the Airport Capital Improvement Program (CIP) update that needed to be submitted by 10/31/14.

Okanogan County Transportation and Nutrition request for letters of support to be submitted with grant applications; requesting 3 separate letters of support. Clerk Denney to write letters of support for Mayor Spieth to sign.

Arnie Marchand was present to discuss operations at the Museum. Museum received a Speeder Rail-Car and they are working to get it enclosed; the rail-car is 1 of about 100 items donated by one individual for their railroad display. Museum members are also working towards getting the building painted. Marchand explained displays to be shown for the coming year and reported that 15 schools have contacted them about field trips to the museum.

Chief Hill requested permission to enact the Corporal position; explained that the one week course will be covered by the State and housing is provided. Council agreed that an additional supervisor is needed. Chief Hill to request that the Civil Service hold an exam.

Superintendent Noel reported that the air quality monitoring trailer for the Department of Ecology was broken into; discussion on damages.

Mayor Spieth reported on the compliment he received from a business owner that had damage to their business and the quick response in solving the issue by the police department.

Update given on the status of the Prince Bin Lot property; Mayor Spieth should have the lease this week.

Motion by Roley and second by Koepke the vouchers #18126-18144 (void 18146-18147), \$16,136.49, be paid, manual checks #17973-17974, 18041-18045, 18066-18067, \$1,833.80, be paid and the October 31, 2014 payroll of \$82,526.16, #18069-18125 be approved and the meeting be adjourned at 7:20 pm. Motion carried.

Minutes approved _____

Mayor

Clerk