

City of Grand Coulee
City Council
February 18, 2025

MINUTES

1. CALL TO ORDER:

Mayor Dalton called the regular meeting to order at approximately 6:00pm.

ROLL CALL:

The following were:

Present: Mayor Dalton, Council Members Tim Snead, Tom Poplawski, and Mark Nash. Mr. Carriere was excused.

Also Present: Clerk Pearce, Chief Fish, Officer Backus, PWD Ruth Olmstead, Nancy Zimmer-Boord, Linda Roberts and Scott Hunter, Star Newspaper

PLEDGE OF ALLEGIANCE:

2. VISITOR INPUT: Ms. Zimmer-Boord thanked the council for the LTAC funds that had been appropriated to the Chamber. She then let council know that there are two Chamber Board positions open and that her successors have been hired.

3. DEPARTMENT REPORTS:

Chief Fish reported 175 calls for service between the fire and ambulance. The tank for the tender will be approx. \$22,000. The latest DNR truck should be delivered in March.

PWD Olmstead let council know that the service truck was now back in operation, the front-end loader is going to need some work. Vortex will be in to begin the video and cleaning of the sewer mains.

Ms. Pearce provided council with the updated estimates for the repairs at city hall. Ms. Crowe is due back at the end of the month.

4. COMMITTEE REPORTS:

Planning Committee: No meeting

WWTF Committee: Mr. Nash said that the joint board would like to see at a minimum a 3-year agreement with SJ Environmental for wastewater operations. SJ Environmental will be joining the Union so there will no longer be an issue with a long-term agreement.

5. AGENDA REVISIONS:

6. CONSENT AGENDA:

6.1 Motion to approve Council Meeting minutes of January 28, 2025.

6.2 Motion to approve for Payment Vouchers, dated February 18, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated February 18, 2025, certified by the City

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Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 44131 thru 44165 and EFT items in the amount of \$134,465.25.

- 6.3 Motion to approve Payroll Vouchers, dated January 31, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 44128 through 44130 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$87,577.23.

Mr. Poplawski motioned to approve the consent agenda, Mr. Snead second, motion carried.

7. OLD BUSINESS:

- 7.1 Camera/Alarm System City Hall:** Officer Backus provided information on several DIY camera systems that range in price from \$600 - \$1200 for three cameras. There was a question about storage of footage and record retention requirements. Mr. Nash will research this further and bring information back to council in March.

8. NEW BUSINESS:

- 8.1 Authorize Mayor to Sign Service Agreement with SCJ Alliance Consulting:** SCJ provides on call planning services. Mr. Poplawski motioned to authorize the Mayor to sign the agreement, Mr. Snead second, motion carried.
- 8.2 Consideration of Replacing the Remaining Windows in City Hall:** Ms. Pearce provided council with an estimate for replacing the remaining five windows in city hall. Mr. Snead motioned to replace the remaining five windows, Mr. Nash second, motion carried.
- 8.3 Consideration of Paying Annual Chamber Membership:** After discussion Mr. Snead motioned to purchase the Spillway Level membership to the Chamber for 2025, Mr. Nash second, motion carried.
- 8.4 Discussion on Council Laptops:** Two of the six laptops need to be replaced at this time, there was discussion on whether to replace the council laptops as they begin to expire or return to print council packets. Mr. Poplawski motioned to not replace the laptops and return to hardcopy council packets, Mr. Snead second, motion carried.
- 8.5 Resolution 25-07 Equipment Surplus:** Mr. Poplawski motioned to approve Resolution 25-07, Mr. Nash second, motion carried.
- 8.6 Discussion of Water Facility Plan:** Nancy Wetch, Gray & Osborne, had provided information for council to consider updating sections of the existing facility plan. The reservoirs are aging and should be inspected, possibly cleaned etc. Mr. Poplawski motioned to move forward to update the water facility plan, Mr. Snead second, motion carried.
- 8.7 Set Date and Time for Public Hearing on K&E Short Plat Application:** Mr. Poplawski motioned to set the public hearing for March 18, 2025, at 6pm, Mr. Snead second, motion carried.

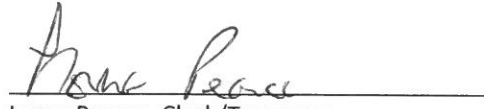
ADJOURNMENT

As there was no objection, the mayor adjourned the meeting at approximately 6:45pm.

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Ruth Dalton, Mayor



Lorna Pearce, Clerk/Treasurer