



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon Jan 14th 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Mike Janasz, Henry Sladek, Gene Egan, and Lorna Goebel.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05PM.

Amend/ Approve Agenda: Combined NRD Interest Fund from Ecology to Brad Petrovich time. The Website creation to mayors notes. *Council Member Henry Sladek Moved to accept the agenda as changed. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

Check Run for January 14th 2013: *Council Member Henry Sladek moved to approve check run, and Council Member Mike Janasz 2nd the motion. Motion passed 5 to 0.*

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: **3964-4017, EFT in the amount of \$4,771.58, Claims in the amount of \$44,718.45, Payroll in the amount of \$4002.91, Town CTR & Depot Restoration Projects \$9,210.17. Grand Total is \$62,703.11.**

Approval of December 2012 Minutes: *Correction on Ordinance438 date is 2013 not 2103. Council member Mike Janasz approved minutes with correction. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

Council Member Henry Sladek would like a budget monthly report now in all the council packets. He would like year to date totals and quarterly totals.

Mayor Grider's Notes: Tony read the NRD letter to Ecology, two items addressed were the Maloney Creek Trail and the drainage. *Council Member Henry Sladek moved to accept the letter to Ecology. Council Member Lorna Goebel 2nd the motion.* Brad Petrovich commented on the NRD letter. The interest amount that can be used for these

projects is \$69,000.00 These are interest funds from the NRD fund account. Ecology has another fund that is being used for the school clean up. Brad spoke about these funds and the town can write a proposal for use on clean up related issues here in town that need to be corrected. The proposal would expire June 30th 2013. Ecology will accept the mayors letter as the proposal. Motion passed 5 to 0.

Work for the \$69,000.00 needs to be wrapped up no later than December 31,2013. Brad is asking for a time line of work so he can wrap up his agreement to the town. Council needs a scope of work to define the projects and time line. Project manager will work with the clerk on invoicing.

The school will begin work by the end of February in the school yard. Mayor Grider asked Brad if West River Drive will be closed during the clean up. West of 6th Street is to be closed while they are working on it. The council spoke on the Maloney Store and said that the town will move forward with that project.

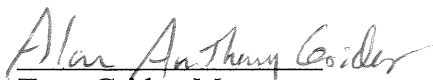
Website creation: Town of Skykomish as three contracts to review before the council.

1. Civic Plus
2. Scisco's
3. S.E.C.O


Council discussed the S.E.C.O Contract. Federico commented on the webpage and set up for the town. *Council Member Kevin Weiderstrom moved to accept the contract for S.E.C.O. Council Member Henry Sladek 2nd the motion. Motion passed 5 to 0.* Council Member Gene Egan would like Federico to keep the graphics for the town. Federico did agree.

Mayor Pro-tem: The Council has elected Council Member Henry Sladek as mayor pro-tem for another 6 month term. *Council Member Gene Egan moved to elect Henry Sladek Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

With no further business the meeting adjourned at 6:25 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Henry Sladek 2nd the motion.


Tony Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: 2-21-13



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon Feb 11th 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek arrived at 5:30 pm, Gene Egan left at 6:00pm, and Lorna Goebel. Council Member Mike Janasz was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05PM.

Amend/ Approve Agenda: Amended the order, to move Bill Zingheim behind Brad Petrovich from Ecology. Change spelling from Zingham to Zingheim. The Mayor's notes correction made to state only 1 contract not 2. Correction made on spelling of Skyriver Inn. The Mayor wanted to change the wording from Opening day for the 1st day the Great Northern Cascade Railroad running to Summer Season. With all the corrections made, *Council Member Kevin Weiderstrom Moved to accept the agenda as changed. Council Member Lorna Goebel 2nd the motion. Motion passed 3 to 0.*

Check Run for February 11th 2013: *Council Member Gene Egan moved to approve check run, and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3to 0.*

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: 4018-4071
EFT in the amount of \$4,528.03, Claims in the amount of \$13,519.22, Payroll in the amount of \$10,370.16, Town CTR & Depot Restoration Projects \$3,437.03, Maloney Store Modifications \$3,583.03. Grand Total is \$35,437.47.

Approval of January 14th Minutes: *Council member Gene Egan approved minutes. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.*

WSDE: Petition for Grant Funds. Gene Egan and Reid Shockey discussed Flood Insurance maps and issues that the town could have after the cleanup is finished as far as the Town goes. The Town is asking Brad Petrovich for funds so we can evaluate our flood pain and elevation issues with properties around town. The funds would come from Ecology and would need to be spent no later than June 30th 2013. We agreed that we would need a surveyor to be on board. Reid Shockey has written a letter to Ecology asking for funds. *Council Member Kevin Weiderstrom Moved to accept the letter to Ecology. Council Member Lorna Goebel 2nd the motion.*

Brad is asking for a budget breakdown and total of funds needed. The Town will work on a draft letter and bring it to the table at the end of the month for a vote. Discussion items no vote!

NRD Proposal Letter: The town gave Ecology their proposal letter for review. The NRD amount available for us to use is \$69,000.00. Drainage would need to be in place by the 2nd quarter of this year. Mayor Grider will send the letter electronically to Brad Petrovich.

Council Member Kevin Weiderstrom moved to accept the letter as written with the change. Council Member Gene Egan 2nd the motion. Motion passed 3 to 0.

Bill Zingheim: Bill spoke to the council on the Town Center plans. The plan is to have a food service cart at the Town Center. May 4th is opening day for the railroad. GNCR has a new web site, and article in the train magazine. Bill believes that the town could see a turnout of 1,000 or more people for the attraction. Bill is suggesting that they provide a food cart, permits, and to tap into the electrical supply that runs to the Depot. GNCR will pay for costs of these items. Health Permits are in process. Bill is asking for permission from the council to move forward. Henry suggested meeting with the chamber of commerce on Monday.

Contract for Maloney Store: The mayor has given a contract of rental space for a hair salon. The Salon will be in the small back portion of the Maloney Store. Contract states the rental space will be for \$6.00 a square foot of space, plus utilities. The space is approximately 100 sq ft. Council Member Kevin Weiderstrom approved the lease agreement. Council Member Lorna Goebel 2nd the motion. Repairs will be done by the renter and repairs to be inspected by the building inspector. It was moved to table it until the next council meeting February 25th.

SMP: The Planning Commission submitted the SMP to the council for approval. Council Member Henry Sladek moved to adopt the new revised SMP with changes made by BHC. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.

G&O/ Harry Sellers- BNSF Clean up. Harry submitted a proposal for Service Authorization # 9. Harry is asking for council to approve \$105,430.00 to oversee the BNSF/School project. Council has tabled this until they have further discussion with Harry Sellers. The council will review this again at the next council meeting Feb 25th.

Rick Goranson: Spoke on drainage south of the existing drainage in front of the library. Rick Goranson's property will be surveyed by them. Rick also stated that the road is 7 feet on their property. He is asking that the town remembers that when putting in the sidewalks, and not to move their setbacks closer to the water. They will still need to place their building where the original set backs are at this time.

Mike Shawver Complaint: Mike Shawver came before the council and complained about the smell the waste water treatment plant gives off over at their house. Council will send Steve Lerner out to investigate the issue.

With no further business the meeting adjourned at 6:30 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Henry Sladek 2nd the motion.



Alan Grider, Mayor

ATTEST:



Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon Feb 25th 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, Gene Egan left at 6:00pm, and Lorna Goebel, and Council Member Mike Janasz.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05PM.

Amend/ Approve Agenda: Remove GNCR and Kevin Weiderstrom name from the agenda for Bill Zingheim. *Council Member Kevin Weiderstrom Moved to accept the agenda as changed. Council Member Lorna Goebel 2nd the motion. Motion passed 5 to 0.*

Minutes: Approve February 11th meeting minutes. *Council Member Henry Sladek moved to approve the minutes as written. Council Member Mike Janasz 2nd the motion. Motion approved 5 to 0.*

Mayors Items: Ordinance # 440 1st and 2nd reading. Amend all Ordinances relating to zoning Code Enforcement, repealing and current Penalty. Ordinance #441 1st and 2nd reading for amending Chapter 15.05 of the Skykomish Municipal Building code from 2006 to 2009.

WSDE: Council member Gene Egan reviewed the petition letter to Ecology asking for funds for installation of PSE light poles, sidewalks and surveying. Note: BNSF could pick up the cost and not Ecology.

Council Member Gene Egan moved to accept the letter as written. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

Bill Zingheim: Bill asked the council for approval for food building and electrical hook up from the Depot. Contract will be available between the Town of Skykomish and Bill Zingheim and Clark Crandall. The agreement will be to pay all utility Depot costs each season when the train is operating. The Mayor will modify the contract to say 150 square feet of property in the SE portion of the park to lease for \$100.00 per month. Council Member Gene Egan moved to approve the amendment to the lease with modifications. The theme is to be Railroad Park like. All building on site shall be railroad like theme. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 5 to 0.

Contract for Harry Seller/ G&O: BNSF Inspection Coordination, scope of work exhibit HH Pedestrian and Drainage Improvements Phase 1 #17 Service Authorization for \$31,000. Town Paying the \$31,000.00 for design, leaving the CDBG grant for the construction \$160,000.00. *Council Member Henry Sladek moved to approve exhibit HH and Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.*

Service Authorization X Service Authorization# 9 amended \$105,000.00 for school hook up to town sewer. BNSF will reimburse for engineering services. *Council Member Henry Sladek moved to approve Authorization #9. Council Member Gene Egan 2nd the motion. Motion passed 5 to 0.*

Mike Janasz Hazard Mitigation: King County Hazard Mitigation Plan for disasters. The Town will take part in a community Plan with King County. Clerk time will be reimbursed by hourly rate through King County. Approximately 40 hours are to be expected through the year of 2013. Council Member Mike Janasz moved to adopt the plan. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

KC Solid Waste Inter local Agreement: Council Member Henry Sladek would like bullets on the changes of the agreement postpone until next meeting.

Contracts to Maloney Store: Sub Lease Debbe and Steve Koch are wanting to use the Old Post office side of Maloney Store \$6.00 per square feet plus utility cost. After 1 year to be renegotiate. Rent would be \$400.00 per month. Council Member Mike Janasz moved to accept the contract for the candy store. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0. Sub Lease Amy Aman small room North East portion of the Maloney Store for Salon. Work needs to be done and overseen by the maintenance crew, possible to adjust the electrical after 1 year. Council Member Gene Egan moved to accept the sub lease as written. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 5 to 0.

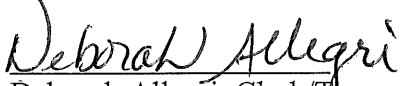
Maloney store Painting: Mayor would like to request for funds at the next council meeting for painting the Maloney Store. Also to consider have the Women's bunk house painted and electrical addressed. Maintenance Building and clean the water tank. To be discussed at the next council meeting.

WSDOT: Council Member Gene Egan will have a meeting regarding controlling the speed limit through the town on Hwy 2. Obsidian Finance would like to meeting with WSDOT at the end of March.

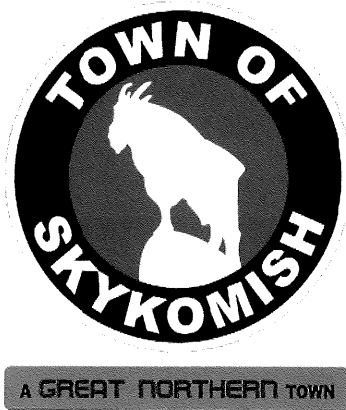
With no further business the meeting adjourned at 6:35 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Lorna Goebel 2nd the motion.


Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon March 11th 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, Lorna Goebel, Mike Janasz, and Council Member Gene Egan was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05PM.

Amend/ Approve Agenda: Kevin Weiderstrom moved to approve the agenda. The Council changed order of agenda, Town CTR Project was moved to after claims, and added Ecology at the end of SEI. Council Member Mike Janasz 2nd the motion. Motion passed 4 to 0.

Approved Check Run: *Council Member Mike Janasz moved to pay claims. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Minutes: *Council Member Henry Sladek moved to approve the minutes for February 25th. Council Member Kevin Weiderstrom 2nd the motion with one correction. Motion Passed 4 to 0.*

Town Center Phase 2 Budget: Budget was approved by Town Council as follows: \$10,000.00 Fencing, \$25,000.00 for Landscaping, \$25,000.00 Depot Deck & Wages, \$30,000.00 for Depot. Both Steam Locomotive and Coach will not be brought to the Town Center. Council reallocated funds for other projects. Council Member Henry Sladek moved to adopt the new budget for Town Center with the reallocation of funds to \$90,000.00 and Council Mike Janasz 2nd the motion. Motion passed 4 to 0.

Final Reading of Ord # 440: Council member Mike Janasz adopted Ordinance # 440 as written. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Final Reading of Ord # 441 Council Member Henry Sladek moved to adopted Ordinance #441 as written. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

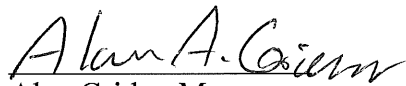
KC Solid Waste Amendment Agreement: *Council Member Mike Janasz adopted the amended agreement as written to extend the contract to 2040. Council Member Kevin Weiderstrom 2nd the motion.*

Town Painting Project: Mayor Grider presented a project estimate for painting town buildings. Council approved the project not to exceed \$1,400.00. *Council Member Kevin Weiderstrom move to accept the project estimate. Council Member Mike Janasz 2nd the motion. Motion Passed 4 to 0.*

Maloney Store Sub Lease Agreement Sub Lease Agreement was tabled until next council meeting due to verbiage in the agreement. Council Member Mike Janasz moved to table it. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

SEI: JoAnne Menard gave an overview of the progress of the Maloney Trail. Waiting on Ecology to review letter and sign it.

With no further business the meeting adjourned at 6:30 pm. Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion.


Alan Grider, Mayor

ATTEST:

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon March 25th 2013
5:00 PM
2nd Meeting of the Month

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, Lorna Goebel, Mike Janasz, and Council Member Gene Egan was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05PM.

Amend/ Approve Agenda: Lorna Goebel moved to approve the agenda. No changes were made. Council Member Mike Janasz 2nd the motion. Motion passed 4 to 0.

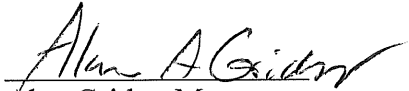
Minutes: *Council Member Mike Janasz moved to adopted the minutes for March 11th. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 4 to 0.*

Sub Lease Agreement: Sub lease agreement between the Town of Skykomish and Skykomish Toot Sweet were amended. The two amendments were, Consumer based index has a cap of 2%. The language for 1st Right of Refusal was removed. *Council Member Kevin Weiderstrom, motion to accept the sub lease with corrections. Council Member Henry Sladek 2nd the motion. Motion passed and lease was approved 4 to 0.*

Amended Budget Ordinance 442: Council member Mike Janasz adopted Ordinance # 442 as written. Council Member Lorna Goebel 2nd the motion. Motion passed 4 to 0.

Ecology: Mayor spoke in regards to the update on funds for the Maloney Creek Trail. They should be moving to the contract department. No Action required!

With no further business the meeting adjourned at 5:15 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Mike Janasz 2nd the motion.


Alan Grider, Mayor

ATTEST:

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon April 8th 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, Lorna Goebel, Gene Egan, and Council Member Mike Janasz was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05PM. Mayor Grider noted at the next council meeting he would like an executive session for litigation.

Amend/ Approve Agenda: Brad Petrovich was removed from the agenda. *Council Member Henry Sladek approved the amended agenda. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Approved Check Run: *Council Member Lorna Goebel moved to pay claims. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Minutes: *Council Member Henry Sladek moved to approve the minutes for March 25th. Council Member Gene Egan 2nd the motion. Motion Passed 4 to 0.*

Approval for water hook ups: The owner of the property on Helen Street submitted a water hook up application. The parcel number is 5061300080. *Council Member Henry Sladek move to accept the application, and Council member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Depot Building was also submitted for hook up. Council member Gene Egan move to accept the application and council member Henry Sladek 2nd the motion. Motion passed 4 to 0.

Resolution No. 201: Council member Lorna Goebel brought before the council the idea of removing street use fees for non-profit clubs and private citizens who would use the street for parades and such uses. The mayor asked to give some thought and to check with MRSC.

The topic was reviewed. Council Member Henry Sladek move to discuss the idea and Council member Kevin Weidertrom 2nd the motion. Motion died 1 abstained, and 3 apposed.

School Cleanup: Rick Goranson asked about the progress of the school clean up. Excavation will begin at the school yard in June.

With no further business the meeting adjourned at 5:45 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Henry Sladek 2nd the motion.


Alan Grider, Mayor

ATTEST:

Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon May 13th 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, Lorna Goebel, Gene Egan, and Council Member Mike Janasz was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Amend/ Approve Agenda: *Member Kevin Weiderstrom approved the agenda. Mayor has requested action on individual DRB Members, and public comment on the end of the agenda. Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.*

Approved Check Run: *Council Member Lorna Goebel moved to pay claims Ck# 4184-4283. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Minutes: *Council Member Henry Sladek moved to approve the minutes for April 15th. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 4 to 0.*

New DRB Members: The Mayor brought before the council to confirm his pick of DRB Members, Chuck Owens, David Childs, and Debbe Koch. David Childs was asked by Henry Sladek if he had ever served on a municipal board before. David did answer no, but was ready to learn... *Council Member Henry Sladek move to confirm the new members, and Council member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

1st Reading for Ord # 440 & 441 The mayor spoke on the Farmers Market and vendors to define the process within our ordinances. Next council meeting, the council will have the 2nd reading, Council Member Henry Sladek motion to accept the 1st reading and Council member Kevin Weidertrom 2nd the motion. Motion passed 4 to 0.

Sewer Rate Study: Clerk Deborah Allegri handed out the 2012 sewer rate study to the council. Council member Henry Sladek suggested having a workshop to review the information. The town would consider moving funds from the reserves into the O&M fund. I relayed the information that I found in our ordinance does not reflect the same information that is on the sewer rate schedule. We need authorization for the increase for 2013 sewer rates.

Executive Session: 6:00 Pm Council Went into executive session. RCW: 42.30.110 (i). Members present were Lorna Goebel, Kevin Weiderstrom, Henry Sladek, Gene Egan, and Town Attorney David Carson. Meeting extended until 6:55 with 2 public announcements. Council Member Kevin Weiderstrom motion to close executive session. Council Member Gene Egan 2nd the motion. Return back to Council Meeting at 6:55. Council Member Henry Sladek announced that no decisions were made during the executive session. Council Member Henry Sladek motioned to adjourn the meeting and council member Kevin Weiderstrom 2nd the Motion. All in favor.

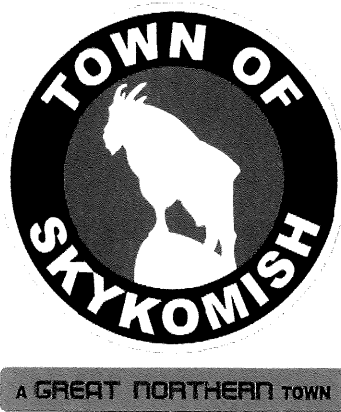
With no further business the meeting adjourned at 6:00 pm. Council Member Henry Sladek moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion. Meeting adjourned and council went into executive session.

Alan Grider, Mayor

ATTEST:

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
SPECIAL COUNCIL MEETING MINUTES
Mon May 20TH 2013
6:00 PM
Draft

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, Gene Egan, and Council Member Mike Janasz and Lorna Goebel was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 6:00 PM.

Amend/ Approve Agenda: *Member Henry Sladek motion to amend the agenda. Add Executive Session Minutes to agenda, and remove action of off new lawn mower, and DRB recommendation of the Skykomish Hotel. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3to 0.*

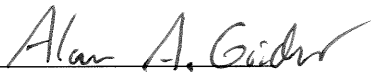
Minutes: *Council Member Kevin Weiderstom motion to approve the minutes for May 13th 2013. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0. Council member Henry Sladek would like to have sewer rate study on June 10th at 3:30 pm.*

CDBG 2014 Grant: Harry Sellers from Gray & Osborne is asking for authorization from the council for the mayor to sign the 2014 Grant Application that is due soon. *Council Member Kevin Weiderstrom made a motion to give the authorization for the mayor to sign the application for the 2014 CDBG grant. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0.*

DRB Demo Permit for the Skykomish Hotel: The DRB unanimously agreed to allow the demo of the Skykomish Hotel. They have approved a 30 day extension to allow the property owner to fix the hotel, should they decide to do so to correct the problems.

New Lawn Mower: The mayor is asking the council to consider buying a new lawn mower. The other option would be to have someone from the community come and mow for the town. We would need to consider all the requirements that would be needed to have someone else mow. Council is reviewing some bids. No decision was made at this meeting.

With no further business the meeting adjourned at 6:40 pm. Council Member Henry Sladek moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion. Meeting adjourned.


Alan Grider, Mayor

ATTEST:

Deborah Allegri
Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon June 10th 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Gene Egan, Lorna Goebel, Henry Sladek came at 5:20pm , and Council Member Mike Janasz was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Amend/ Approve Agenda: Mayor Tony wishes to include a discussion regarding lawn mowers after Brad from Ecology. *Council Member Gene Egan motioned to approve the amended agenda. Council Member Lorna 2nd the motion, motion passed 3 to 0.*

Minutes: *Council Member Kevin Weiderstrom moved to approve the minutes for May 20th. Council Member Gene Egan 2nd the motion. Motion Passed 3 to 0.*

Check Run: *Council Member Kevin Weiderstrom moved to accept the check as written. Council Member Gene Egan 2nd the motion. Motion passed 3 to 0. Check # 4308 – 4332 where voided because of checks being printed upside down.*

Final Reading of 2 Ordinances:

1. Ordinance # 440- Chapter 12.20. Gene Moves to adopt Ordinance 440 Council member Kevin Weiderstrom 2nd the motion. Motion passes 3 in favor and 1 abstained.
2. Ordinance # 441- Chapter 12.25. Council Member Henry Sladek moves to adopt Ordinance # 441 as written. Council Member Kevin Weiderstrom 2nd the motion. Comments from the community. Ordinance passed 4 to 0.

Brad Petrovich Ecology: Summer Cleanup activities in the school yard. Ecology will be handing out flyers. Work will start in two weeks, and must be finished by Aug 20th.

2 Contracts with the town: NRD railroad interest moneys, Maloney Creek Trail for \$69,000.00 for the Nature Scape. Ecology money for clean up related finishing projects, Flood Plain \$25,000.00, Storm Drain \$60,000.00 and Soil and Plantings for Town Center. \$15,000.00 dead line for work is June 30th of 2013. Invoices must be turn into Ecology by the 2nd week of July.

Lawn Mower: Mayor Toni requested funding for new mower. Council is willing to approve up to \$3,000.00 with the understanding to buy a new/used mower if we can't get a local contractor at a reasonable price. Council Member Kevin Weiderstrom moves to accept conditions of terms. Council member Gene Egan 2nd the motion, motion passed 4 to 0.

Mayor discussed the idea of moving the sheriff office to the Maloney Store upstairs.

With no further business the meeting adjourned at 6:20 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Henry Sladek 2nd the motion and meeting were adjourned.



Alan Grider, Mayor

ATTEST:



Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon July 8th 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Lorna Goebel, Henry Sladek came at 5:20pm, and Council Member Gene Egan was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Amend/ Approve Agenda: The mayor would like to add to the agenda, Code Enforcement. Council Member Kevin Weiderstrom motioned to accept the agenda with changes, council member Lorna Goebel 2nd the motion. *Motion passed 4 to 0.*

Minutes: *Council Member moved to approve the minutes as written for June 10th. Council Member Gene Egan 2nd the motion. Motion Passed 4 to 0.*

Check Run: *Council Member Mike Janasz moved to accept the checks as written. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0, Check # 4362 – 4922.*

SMP Ordinance # 442-A: *Council member Henry Sladek moved to accept the SMP Ordinance as written. Council Member Lorna Goebel 2nd the motion. Motion passed 4 to 0.*

2012 Annual Financial Report: The Clerk/ Treasurer handed out the 2012 Annual Financial report for council review. Council member Henry Sladek asked that we have a workshop to review. The Town of Skykomish is due for and Audit in August.


Code Enforcement: Mayor Grider discussed unnecessary language used in code 18.85.030-18.45.060. Strike the words Historic Design Committee and add the words Design Review Board and link to DRB. Council Member Mike Janasz accepted the changes as written, council member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Community Members Ted Cleveland spoke of concerns of sign codes and the Big Bear Restaurant.

5:35 Council Member Mike Janasz was called to Fire Alarm.

Place Ecology back on the agenda for the Maloney Creek Update. Work to start in the fall September/ October for the Maloney Creek Trail.

With no further business the meeting adjourned at 5:45 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Lorna Goebel 2nd the motion and meeting were adjourned.



Alan Grider, Mayor

ATTEST:



Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon July 22nd
2nd meeting of the Month 2013
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, and Mike Janasz, Gene Egan and Lorna Goebel were absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Amend/ Approve Agenda: *Council Member Mike Janasz approved agenda, Council Member Kevin Weiderstrom 2nd the motion.*

Minutes: *Council Member Henry Sladek moved to approve the minutes as written for June 8^h. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 3 to 0.*

Water Hookups: Clerk brought before the council 2 new water hook ups for parcel # 506230-0300. Council would like more research on who pays for the water line that is ran to the properties. How many more hookups should the town expect? Clerk will research the code and discuss at next council meeting.

Meeting adjourned at 5:30 pm, Council Member Mike Janasz motion to close meeting, Council Member Kevin Weiderstrom 2nd the motion, all in favor.


Open into Executive session at 5:32 for 30 minutes. Council Member Kevin Weiderstrom moved to open executive session, Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0. Town lawyer present by phone: David Carson.

Closed Executive session at 6:00pm: Council Member Mike Janasz motion to close the session. Council member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.

Council Member Kevin Weiderstrom motion to open the regular meeting at 6:05. Council member Mike Janasz 2nd the motion, all in favor. No Decisions have been made at this time.

Council Member Mike Janasz Motioned to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.

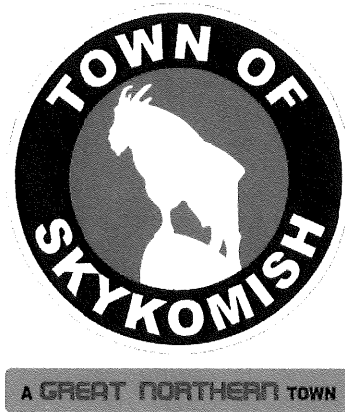
With no further business the meeting adjourned at 6:10 pm. Council Member Mike Janasz moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion and meeting were adjourned.


Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish
COUNCIL MEETING MINUTES
Mon Aug 12th
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Henry Sladek, and Gene Egan by phone. Council Member Mike Janasz and Lorna Goebel were absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

The Agenda will only contain the approval of claims, Minutes, and reimbursements for legal fees into the general fund. Council Member Gene Egan will attend by phone long enough to make a quorum to approve claims and financial matters.

Amend/ Approve Agenda: Move the donation ordinance up for approval and table the water meter hook ups until the next meeting. *Council Member Henry Sladek approved amended agenda. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0.*

Minutes: *Council Member Henry Sladek moved to approve the minutes as written for July 8th. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 3 to 0.*

Legal Fees: The judgment against Skykomish Hotel legal fees has cost the general fund \$54,546.63 in 2.5 years. Clerk is asking the council for funds to be moved from our undesignated NRD fund, to the general fund for claims. Should the Town of Skykomish be reimbursed by the hotel owners or their lawyer, those funds will return to the NRD fund. *Council Member Kevin Weiderstrom moved to approve the request. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0.*

Approve Check Run: *Council Member Kevin Weiderstrom moved to approve claims for August 2013. Council Member Henry Sladek 2nd the motion. Motion Passed 3 to 0.*


We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: 4924-4987 EFT in the amount of \$6,023.67, Claims in the amount of \$22,665.10, Payroll in the amount of \$18,442.65, Legal Fees \$5,904.00, Town Center \$2,811.61 for a Grand Total is \$55,847.03.

Ordinance #443: Donations for Town center Ordinance was recommended by our insurance co. 1st and final reading of the ordinance. Council Member Henry Sladek discussed the ordinance and it was open for discussion among the public. *Council member Kevin Weiderstrom accepted the ordinance as written. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0.*

With no further business the meeting adjourned at 5:20 pm. Council Member Henry Sladek moved to adjourn the meeting. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 3 to 0. Council Member Gene Egan ended the call and meeting was adjourned.

Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon September 9th
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Gene Egan, Mike Janasz. Council Member Lorna Goebel was absent, and Henry Sladek was late.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Amend/ Approve Agenda: Amend agenda to add Rick Goranson for discussion only on the Post Office and Sky River Inn Property, plan B. Maurisa Descheemaeker for Music in the Park. King County Public Health Insurance and Copier agreement. Council Member Kevin Weiderstrom motions to accept the additions to the agenda. Council Member Mike Janasz 2nd the motion. Motion passed 3 to 0. Council Member Henry Sladek arrived at 5:05pm.

Minutes: *Council Member Mike Janasz moved to approve the minutes as written for August 12th 2013. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 3 to 0.*

Approve Check Run: *Council Member Henry Sladek moved to approve claims for September 2013. Council Member Gene Egan 2nd the motion. Motion Passed 4 to 0.*

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: **4984-5036 EFTS in the amount of \$4,376.02, Claims in the amount of \$16,113.22, Payroll in the amount of \$13,523.94, and Ecology Post Clean up funding \$91,027.00, for a Grand Total is \$125,040.18.**

Water Line ran down 4th Street: 3 new water hook ups. Hook up #1 is for parcel # 5061300075 Daniel and Patricia Binion. Hook up 2 and 3 are for parcels # 5062300300.

Council approved water hook ups to these 3 parcels with the understanding that the parcel # 5062300300 that is located on 4th St. would need to pay for the water line which would need to run from the Old Cascade Hwy down 4th street S to the property line.

The Council would like to address the water leaks again. *Council Member Henry Sladek moved to approve the water hook ups with this understanding of property owner pays for the development for the water line down to property. Council Member Gene Egan 2nd the motion. Motion passed 4 to 0.*

KC Health Dept: Erica from King County spoke to the council regarding the new health care laws. Obama Care starts their open enrollment Oct 1st.

Richard Miller/ Solar Energy: Richard spoke on their solar energy plan for the Town of Skykomish. We would need 20 + houses. Richard left spread sheet with cost details with Council Member Henry Sladek.

Budget Amendment for Ord # 444: Council Member Mike Janasz moved to approve the amended budget. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Ecology/ Maloney Creek Trail: JoAnne Menard gave update on the trail. The trail will have a disability access. AMEC will be the design engineer. JoAnne is hoping for construction to start this year, but not sure! The surveying is being done this month, and permitting is being work on by King County.

Music in the Park: 3rd year for Music in the park. JoAnne spoke for Maurisa Descheemaeker. Music in the park is 50% of the way for funding for next year. They are still need more for quality music. They wish to apologize for going beyond curfew of the Town's ordinance. They would like to request an extended curfew for next year for Music in the Park. Council Member Mike Janasz would also like to address parking issues.

Goranson/Sky River Inn: Rick Goranson handed the council a sheet of steps to rebuild the Sky River Inn. Rick is asking the council for a plan regarding the post office as well.


New Copier for Town Hall: Tabled until next meeting.

The meeting adjourned at 6:15 pm. Council Member Kevin Weiderstrom moved to adjourn the meeting. Council Member Gene Egan 2nd the motion. Motion passed 4 to 0. To go into Executive session

Executive Session: Legal Litigation RCW42.30.110-(i)

Council Member Kevin Weiderstrom moved to open the session and Council Member Henry 2nd the motion. Motion passed 4 to 0. The Meeting to be 30 minutes in duration, the meeting opened at 6:20 PM. The meeting was extended for 15 minutes longer checked for Community members outside at 6:40 Pm. Council Member Mike Janasz Moved to adjourn the executive session and to return to the regular council meeting. Council Member Gene Egan 2nd the motion. Motion passed 4 to 0. Council member reported that the discussion was on legal litigations regarding the Skykomish Hotel.

With no further business the meeting adjourned at 7:00 pm. Council Member Henry Sladek adjourned the regular session. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.


Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon Oct 14th
5:00 PM

Members Present: Members Present were, Kevin Weiderstrom, Gene Egan, Henry Sladek, Lorna Goebel. Mike Janasz was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Amend/ Approve Agenda: Council Member Henry Sladek moved to approve the agenda. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

Minutes: *Council Member Henry Sladek moves to accept the September 9th Minutes as written. Council Member Gene Egan 2nd the motion. Motion passed 4 to 0.*

Approve Check Run: *Council Member Henry Sladek moved to approve claims for October 2013. Council Member Kevin Weiderstrom 2nd the motion. Motion Passed 4 to 0.*

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: **5042-5098**

EFT in the amount of \$4,190.26, Claims in the amount of \$18,562.73, Payroll in the amount of \$14,985.37, Maloney Creek Trail Permit 4,375.68, KC Recycle Event 14,748.40, Town Center Landscaping 3,152.56 for a Grand Total is \$60,015.00.

Pitney Bowes Postage Meter Contract: Council Member Gene Egan suggested to look elsewhere for a better price. No vote was made on the contract. Council members agreed to look for other ideas.

IKON COPIER Contract: *The mayor would like to make a recommendation to the council. No vote at this meeting. Tony will look into other options.*

With no further business the meeting adjourned at 5:30pm. Council Member Kevin Weiderstom adjourned the regular session. Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.


Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Mon Nov11th
5:00 PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Lorna Goebel. Mike Janasz and Kevin Weiderstrom was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Amend/ Approve Agenda: Council Member Henry Sladek moved to amend the agenda. Henry asked to table amended 2013 budget, Ord # 445, and to add JoAnne Menard to the agenda. Council Member Gene Egan 2nd the motion. Motion passed 3 to 0.

Minutes: *Council Member Henry Sladek moves to accept the Oct 4th Minutes as written. Council Member Gene Egan 2nd the motion. Motion passed 3 to 0.*

Approve Check Run: *Council Member Lorna Goebel moved to approve claims for November 2013. Council Member Henry Sladek 2nd the motion. Motion Passed 3 to 0.*

We, the council members for the Town of Skykomish, Have received and approved payment of the attached CHECK'S: **5099-5144 EFT in the amount of \$4,701.82, Claims in the amount of \$20,764.27, Payroll in the amount of \$14,665.86, Police Contract 2months 4,462.34. Grand Total is \$44,594.29.**

Budget work shop: Council Member Henry Sladek suggested to have a round table to review the new 2014 budget with the mayor and clerk on the Friday the 15th of November at 3:30 pm.

Employee Ordinance: *To Change employee ord. # 446 to carry over 40 hours of unused sick pay to the following year. Council Member Gene Egan moved to approve the change, and Lorna Goebel 2nd the motion. Motion passed 3 to 0.*

Elect New Pro-tem Mayor: *Council Member Gene Egan moved to elect for Henry Sladek to become pro-tem mayor, Council Member Lorna Goebel 2nd the motion. Motion passed to 3 to 0.*

JoAnne SEI: AMEC is handling the bid process for the project. Construction can be carried over to next spring. Agreement with Ecology states we can start next spring. Web site is in its 2nd year. JoAnne Menard applied for a vacant Citizen Position for Snoqualmie form.

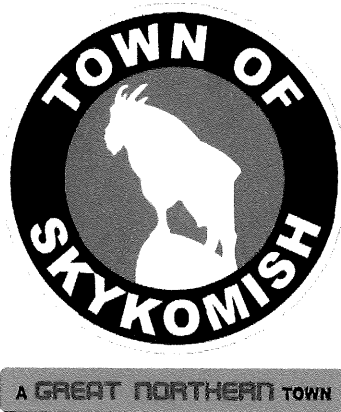
With no further business the meeting adjourned at 5:30pm. Council Member Henry Sladek adjourned the regular session. Council Member Gene Egan 2nd the motion. Motion passed 3 to 0.


Alan Grider, Mayor

ATTEST:

Deborah Allegri, Clerk/Treasurer

Posted: _____



Town of Skykomish

2014 PUBLIC LEVY HEARING
&
1ST 2014 BUDGET HEARING
Mon Nov 25th
5:00 PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Lorna Goebel, Mike Janasz, Kevin Weiderstrom.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:05 PM.

1ST Budget Hearing: Council Member Henry Sladek announced the 1st Budget Hearing to a balanced budget. Focus on general fund 001, Town Center 006, Water Fund 401, Sewer Fund 404. This is the first year the Compound Property is return back to the Town. BNSF Rental agreement will end December 31, 2013. The mayor's plan is to rent out building to bring in revenues to the general fund.

Council Member Gene Egan asked to enlighten him on the Lyderson Property history. Council agreed to use this information for the 2014 budget to review and return again at the next budget meeting.

Council Member Kevin Weiderstrom moved to adjourn the Budget Hearing, Council Member Henry Sladek 2nd the motion. All in favor

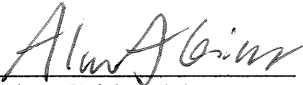
2014 Public Levy Hearing

Amend / approve the agenda: Council Member Kevin Weiderstrom motion to approve the agenda. Council Member Gene Egan 2nd the motion. Motion Pass 5 to 0. With postponing the 2013 budget amendment.

Ord# 446: 2014 Levy property taxes

Council Member Henry Sladek moved to accept the 2014 Levy taxes Ord # 446 for \$33,767.33. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 5 to 0.

With no further business the meeting adjourned at 5:45pm. Council Member Mike Janasz adjourned the regular session. Council Member Henry Sladek 2nd the motion. Motion passed 3 to 0.


Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Dec 5th 2013
Budget Hearing #2
5:00 PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Mike Janasz
Lorna Goebel and Kevin Weiderstrom were absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called
the meeting to order at 5:00 PM.

Community Budget Handout: Open to the public for review, workshop will be after the
hearing with only 2 council members. Council Plans to review the water and garbage
rates. The council will want to do an analysis on the utilities.

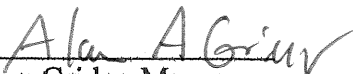
The mayor also confirmed that the Town of Skykomish is using 50 gallon garbage can
size.

Staff costs: The mayor has no further plans of hiring anyone else.

The 3rd and final budget hearing will be at the December 9th Council Meeting.

Council discussed water leaks and reserve of water for new hookups.

**With no further business the hearing adjourned at 5:45 pm. Council Member Mike
Janasz moved to adjourn the Budget Hearing. Council Member Henry Sladek 2nd
the motion. Motion passed 3 to 0.**


Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
Dec 9th 2013
5:00 PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Mike Janasz Kevin Weiderstrom, and Lorna Goebel was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: *Council Member Mike Janasz moved to approve the agenda with addition of Compound Construction. Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0.*

Minutes: *Nov11th and 25th minutes. Council Member Mike Janasz moved to approve both minutes, Council Member Henry Sladek 2nd the minutes. All in favor 4 to 0.*

Check Run: *Council Member Kevin Weiderstrom discussed Rodda Paint as a double payment. Council decided to hold Ck # 5185 aside. Council Member Mike Janasz moved to pay remainder of checks on the check run. Council Member Kevin Weiderstrom 2nd the motion. All in favor 4 to 0.*

Rich Yarges/ PC Handout: Rich came before the council to review Title 18 sign chapter and changes with the council. Rich invited the council to the next PC Meeting and to explain what changes the PC have made, before it is brought to the council for adoption. Council Member Henry Sladek is asking for the PC to identify them. Council Gene Egan is asking for changes to be highlighted with bullet points.


Resolution # 242: Town Compound Clean Up Lease Rental Agreement. The mayor is asking for authorization to rent out the following properties: Ranger House \$900.00, Men's bunkhouse \$900.00, Women's bunk house, East Rambler, and West Rambler. *Council Member Henry Sladek moved to accept the Resolution 242 and Council Member Gene Egan 2nd the motion. All in favor 4 to 0.*

Items needing repaired were reviewed by the mayor to the council. *Council Member Gene Egan approved the compound budget for Estimation of Repairs for Compound buildings of \$7,000.00 Council Member Kevin Weiderstrom 2nd the improvements. All in favor 4 to 0.*

Animal Control: Amendment to Animal Control Municipal # 6.05.290. Correction of change of language to proper language use of “unreasonable, disrupt”. Council Member Mike Janasz moved to accept new language. Council Member Kevin Weiderstrom 2nd the motion. All in favor 4 to 0.


Executive Session Canceled

With no further business the hearing adjourned at 6:00 pm. Council Member Mike Janasz moved to adjourn the Budget Hearing. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.



Alan Grider, Mayor

ATTEST:



Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
3rd and Final Budget Hearing for 2014
Dec 9th 2013
5:00 PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Mike Janasz Kevin Weiderstrom, and Lorna Goebel was absent.

Ordinance # 447 2014 New Budget: *Council Member Mike Janasz moved to accept the ordinance as written. Council Member Kevin Weiderstrom 2nd the motion, all in favor.*

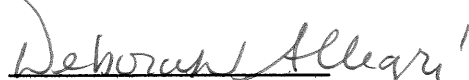
Open for discussion: Council Member Henry Sladek discussed the Water Fund needing to be reviewed to adjust rates, and the garbage fund as well. The Council would like to set up a workshop to work through the rate increases after the 1st of the year. Need input to reach dollar amount then will pass a new budget.

Council Member Henry Sladek Moved to adopt the budget as written, Council Member Mike Janasz 2nd the motion. Motion pass 4 to 0.

With no further business the hearing adjourned at 6:15 pm. Council Member Mike Janasz moved to adjourn the Budget Hearing. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.


Alan Grider, Mayor

ATTEST:


Deborah Allegri, Clerk/Treasurer

Posted: _____



A GREAT NORTHERN TOWN

Town of Skykomish
COUNCIL MEETING MINUTES
December 30th 2013
5:00PM

Members Present: Members Present were, Gene Egan, Henry Sladek, Mike Janasz Kevin Weiderstrom, and Lorna Goebel was absent.

Meeting Called to Order: Mayor Tony Grider led the pledge of Allegiance and called the meeting to order at 5:00 PM.

Agenda: *Council Member Mike Janasz moved to approve the agenda, Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.*

Minutes: *Council asked to type Budget Minutes separate from the regular meeting for December 9th Budget Hearing Meeting.*

Resolution # 243: AWC Health Care Interlocal Agreement. Council Member Mike Janasz moved to adopt the Resolution as written. Council Member Gene Egan 2nd the motion. Motion passed 4 to 0. All in favor.

4 Culture Maloney Store Grant: \$4,424.00 for windows and floors for the Maloney Store restoration. The mayor asked for authorization to spend monies necessary up to \$4,424.00 on the floors and windows for repairs.

Council Member Henry Sladek moved to accept the contract. Council Member Kevin Weiderstrom 2nd the motion. Motion passed 4 to 0.

New Copier Contract: Council Member Mike Janasz moved to approve the lease of the color copier \$159.93 per month. Mayor asked for permission to sign the contract. Council Member Henry Sladek 2nd the motion, all in favor.

With no further business the hearing adjourned at 5:40 pm. Council Member Mike Janasz moved to adjourn the Budget Hearing. Council Member Henry Sladek 2nd the motion. Motion passed 4 to 0. Good Bye 2013!

Alan Grider
Alan Grider, Mayor

ATTEST:

Deborah Allegri
Deborah Allegri, Clerk/Treasurer

Posted: _____