

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**May 26, 2015**

**6:30 PM:** MEETING CALLED TO ORDER BY MAYOR LOUIS JANKE.

[6:30:37 PM](#)

**ROLL CALL:** FOLL, BERGIN, LAWSON, PIFER, BIRCH, KYLE AND ONE VACANCY.

[6:31:21 PM](#)

**PRESENT:** COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER DOUG KYLE AND MAYOR LOU JANKE.

**ABSENT:** NONE

**STAFF PRESENT:** STREET/PARK SUPERINTENDENT TERRY LeCAIRE, FIRE CHIEF BRAD MANKE, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, CITY PLANNER RJ KEETCH, RECREATION COORDINATOR JAKE WILSON AND CITY ATTORNEY CHARLES SCHUERMAN.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE MAY 12, 2015 REGULAR CITY COUNCIL MEETING.**
- #02. **MAY 27, 2015 CLAIMS CHECKS #54242 ~ #54330 IN THE AMOUNT OF \$422,676.78 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MAY 7, 2015 ~ MAY 20, 2015 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA. HE STATED THAT ITEM #15 HAS BEEN WITHDRAWN.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION THAT "VOUCHERS AUDITED AND CERTIFIED BY THE AUDITING COMMITTEE AS REQUIRED BY RCW 42.24.080 AND THOSE EXPENSE REIMBURSEMENT CLAIMS CERTIFIED AS REQUIRED BY RCW 42.24.090 HAVE BEEN RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE COUNCIL AS OF THIS DATE MAY 26, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 27, 2015 CLAIMS CHECKS #54242 ~ #54330 IN THE AMOUNT OF \$422,676.78" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:33 PM](#)

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

- #04. **PUBLIC COMMENT: THE FLOOR IS OPEN FOR ANY PUBLIC COMMENTS.**

THERE WERE NO PUBLIC COMMENTS.

**PRIORITY ITEMS:**

- #05. **DISCUSSION: INTERVIEW CANDIDATES FOR VACANT COUNCILMEMBER WARD 2, POSITION 3.**

MAYOR JANKE EXPLAINED THE PROCEDURES FOR THE INTERVIEW OF THE CANDIDATES FOR THE VACANT COUNCILMEMBER WARD 2, POSITION 3 CREATED BY THE RESIGNATION OF TERRY FOSTER. THE APPLICANTS WERE ASKED TO DRAW NUMBERS FOR ORDER OF INTERVIEWS.

CHRIS LOGGERS WAS THE FIRST TO BE INTERVIEWED, FOLLOWED BY MALLORY CONNER.

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ALL CANDIDATES WERE ASKED THE FOLLOWING QUESTIONS:

1. PLEASE TELL US ABOUT YOUR EDUCATION OR EXPERIENCE THAT QUALIFIES YOU FOR THE POSITION OF CITY COUNCILPERSON.
2. PLEASE DESCRIBE THE ROLE OF CITY COUNCILMEMBER.
3. HOW WILL YOU INCORPORATE THE VARIOUS OPINIONS OF YOUR CONSTITUENTS IN YOUR DECISION-MAKING?
4. A. WHY DO YOU WANT TO BE ON THE CITY COUNCIL?  
B. WHAT ARE YOUR GOALS?
5. WHAT ARE YOUR PARTICULAR INTERESTS WITHIN CITY GOVERNMENT?
6. A. PLEASE DESCRIBE YOUR STRENGTHS.  
B. WHAT PERSONAL AREAS WOULD YOU LIKE TO IMPROVE IN YOURSELF?
7. THERE IS A LOT OF READING TO BE DONE WHEN YOU ARE A COUNCILMEMBER. PLEASE TELL US THE VARIETY OF THINGS YOU READ NOW ON A REGULAR BASIS.
8. WHY SHOULD WE SELECT YOU?

**#06. EXECUTIVE SESSION: DISCUSS CANDIDATES FOR VACANT COUNCILMEMBER WARD 2, POSITION 3. RCW 42.30.110(H)**

[6:57:25 PM](#) MAYOR JANKE CALLED FOR AN EXECUTIVE SESSION AT 6:57 P.M. PER RCW 42.30.110(H) TO DISCUSS THE CANDIDATES FOR THE VACANT COUNCILMEMBER FOR WARD 2, POSITION 3 AND STATED THAT IT WOULD LAST FOR APPROXIMATELY 15 MINUTES. CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL REMAINED IN ATTENDANCE.

[7:13:44 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 7:13 P.M.

**#07. POSSIBLE APPOINTMENT: VOTE FOR COUNCILMEMBER FOR WARD 2, POSITION 3.**

MAYOR JANKE POLLED THE COUNCIL FOR THEIR SELECTION:

KYLE – MALLORY CONNER; BIRCH – MALLORY CONNER; PIFER – MALLORY CONNER; LAWSON – MALLORY CONNER; BERGIN – MALLORY CONNER; FOLL – MALLORY CONNER.

MALLORY CONNER WAS SELECTED TO FILL THE VACANCY.

**#08. OATH OF OFFICE: COUNCILMEMBER FOR WARD 2, POSITION 3.**

MAYOR JANKE ADMINISTERED THE OATH OF OFFICE FOR THE POSITION OF COUNCILMEMBER FOR WARD 2, POSITION 3 TO MALLORY CONNER.

**PUBLIC HEARING/ACTION:**

**#09. A. PUBLIC HEARING: REVIEW FINAL PROJECT PERFORMANCE ON THE CONSTRUCTION OF A NEW SENIOR CENTER, FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).**

[7:17:03 PM](#) MAYOR JANKE DECLARED THE PUBLIC HEARING TO REVIEW FINAL PROJECT PERFORMANCE ON THE CONSTRUCTION OF A NEW SENIOR CENTER, FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OPEN AT 7:17 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

[7:17:37 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 7:17 P.M.

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**B. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE CONSTRUCTION OF A NEW SENIOR CENTER PROJECT.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE FINAL ACCEPTANCE OF THE CONSTRUCTION OF A NEW SENIOR CENTER PROJECT WITH WESTERN STATES CONSTRUCTION, INC. IN THE AMOUNT OF \$904,488.58.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO CALL FOR THE QUESTION.

[7:23:58 PM](#)

MOTION PASSED.

[7:24:10 PM](#)

ORIGINAL MOTION PASSED.

**SPECIAL PUBLIC COMMENT PERIOD:**

**#10. DISCUSSION/PUBLIC INPUT: HEAR AND CONSIDER PUBLIC COMMENTS ON A POSSIBLE BAN OR RESTRICTIONS ON FIREWORKS IN THE CITY LIMITS.**

COUNCILMEMBER KYLE EXPLAINED THAT WE HAVE THREE OPTIONS. HE STATED THAT WE CAN DO NOTHING, WE COULD TOTALLY BAN FIREWORKS OR WE COULD ADOPT REGULATIONS KNOWN AS SAFE AND SANE, WHICH INCLUDES MOST FIREWORKS THAT DON'T FLY OR EXPLODE.

AMBER KING, MAPLE STREET, STATED THAT A BAN WOULDN'T BE USEFUL AND WOULD HAVE THE OPPOSITE EFFECT. IT WAS STATED IN THE NEWSPAPER THAT THE POLICE DON'T HAVE THE MAN POWER TO ENFORCE A BAN. SHE STATED THAT A BAN WILL DRIVE PEOPLE OUTSIDE THE CITY LIMITS TO DO THE SAME THING.

JERRY RODRIQUEZ, 230 SOUTH WYNNE STREET, ASKED WHAT IS CAUSING THIS ISSUE TO BE BROUGHT UP. MAYOR JANKE STATED THAT IT IS A CONCERN ABOUT THE DRY CONDITIONS AND ALSO THE NOISE AND THE DEBRIS THAT IS GENERATED. MR. RODRIQUEZ STATED THAT PEOPLE WILL JUST DRIVE OUTSIDE THE CITY LIMITS. HE SUGGESTED THAT WE DESIGNATE A SAFE ZONE FOR FIREWORKS.

DUSTY STARK, STATED THAT WHERE HE WAS FROM THEY TRIED TO DO A BAN AND IT DIDN'T WORK. HE STATED THAT THERE ARE MORE IMPORTANT ISSUES FOR LAW ENFORCEMENT TO DEAL WITH AND IT WILL PUSH PEOPLE INTO THE COUNTY WHERE THE FIRE DANGER IS HIGHER. HE STATED THAT A SAFE ZONE FOR THE WHOLE COMMUNITY IS A GOOD IDEA.

BECKIE BURGER, TNT FIREWORKS, STATED THAT THE INDIAN RESERVATIONS ARE BIG COMPETITION AND SHE ASKED HOW WE WOULD ENFORCE KEEPING RESERVATION FIREWORKS ON THE RESERVATION. SHE STATED THAT SHE THOUGHT THE SAFE AND SANE IDEA MIGHT WORK. SHE IS HOPING THAT WE DON'T PASS A BAN AS THE 4<sup>TH</sup> OF JULY IS ALL ABOUT CELEBRATING OUR FREEDOM.

MAUREEN O'FEARNA, 265 S. JEFFERSON, STATED THAT SHE WOULD RATHER BE SAFE AND IN HER OWN DRIVEWAY AND NOT HAVE TO DRIVE SOMEWHERE TO USE FIREWORKS WITH HER GRANDCHILDREN.

RUTH RAINER, 371 S. ELM, STATED THAT SAFE AND SANE IS NOT A FIREWORK. URGED THE COUNCIL TO THINK BEFORE PASSING MORE LAWS AND TAKING AWAY MORE FREEDOMS.

COUNCILMEMBER PIFER STATED THAT HE IS CONCERNED ABOUT IT BEING A DRY YEAR.

**#11. DISCUSSION/POSSIBLE ACTION: PROPOSED FIREWORKS ORDINANCE AND OPTIONS.**

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MAYOR JANKE STATED THAT HE HAS A NOTE FROM FIRE DISTRICT #3 THAT IT WOULD BE DIFFICULT TO ENFORCE A BAN.

COLVILLE FIRE CHIEF BRAD MANKE STATED THAT THE LAST MAJOR PROBLEM WITH FIREWORKS WAS IN 2005. SINCE THEN THERE HAVE BEEN VERY FEW, IF ANY, CALLS RELATING TO FIREWORKS. HE ALSO STATED THAT HE BELIEVES THAT THIS WOULD CAUSE MORE PROBLEMS IN THE COUNTY.

COLVILLE POLICE CHIEF BOB MESHISHNEK STATED THAT GARBAGE LEFT OVER IN THE STREETS IS THE BIGGEST PROBLEM HE HAS DURING THE 4<sup>TH</sup> OF JULY. THERE HAVE ALSO BEEN COMPLAINTS ABOUT CARS AND HOUSES BEING HIT BY FIREWORKS.

MAYOR JANKE STATED THAT FURTHER EDUCATION FOR THE PUBLIC IS ALSO AN OPTION. FOLLOWING DISCUSSION, THE MAYOR POLLED THE COUNCIL REGARDING HOW THEY WOULD LIKE TO PROCEED.

COUNCILMEMBER FOLL STATED THAT SHE WOULD LIKE TO SEE AN ORDINANCE DEALING WITH SAFE AND SANE.

COUNCILMEMBER BERGIN STATED THAT WE COULD LOOK AT SAFE AND SANE.

COUNCILMEMBER LAWSON STATED THAT SHE WOULD LIKE TO EDUCATE THE PUBLIC ABOUT CURRENT REGULATIONS.

COUNCILMEMBER CONNER STATED THAT SHE WOULD LIKE TO EDUCATE THE PUBLIC AND ALSO LOOK INTO A COMMUNITY LOCATION FOR FIREWORKS.

COUNCILMEMBER PIFER STATED THAT HE WOULD LIKE TO EDUCATE THE PUBLIC.

COUNCILMEMBER BIRCH STATED THAT HE WOULD LIKE TO EDUCATE THE PUBLIC AND STAY WITH CURRENT REGULATIONS.

COUNCILMEMBER KYLE STATED THAT HE WOULD LIKE TO EDUCATE THE PUBLIC AND STAY WITH CURRENT REGULATIONS.

MAYOR JANKE STATED THAT HE WOULD LIKE THE POLICE CHIEF TO COME UP WITH AN EDUCATION PLAN AND HOW IT WILL BE DISTRIBUTED.

COUNCILMEMBER BIRCH STATED THAT THERE SHOULD BE FLYERS AT THE FIREWORKS STANDS TO HELP EDUCATE THE PUBLIC.

**PUBLIC APPEARANCES AND FORUM TIME:**

- #12. DISCUSSION/ACTION:      **REQUEST TO USE THE CITY POOL AND WAIVE ALL USE FEES ON JUNE 14, 2015 AND JULY 19, 2015 FOR THE ANNUAL SCUBA SKILLS AND WATER SWIM TEST FOR THE STEVENS COUNTY SHERIFF'S DIVE TEAM.****

BILL EMILY, STEVENS COUNTY SHERIFF'S DIVE TEAM, EXPLAINED WHAT THE DIVE TEAM'S RESPONSIBILITIES ARE AND THE TRAINING REQUIREMENTS.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE REQUEST TO USE THE CITY POOL AND WAIVE ALL USE FEES ON JUNE 14, 2015 AND JULY 19, 2015 FOR THE ANNUAL SCUBA SKILLS AND WATER SWIM TEST FOR THE STEVENS COUNTY SHERIFF'S DIVE TEAM.

**8:24:59 PM**

MOTION PASSED.

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**#13. DISCUSSION/ACTION:      **REQUEST FOR CAMPING IN YEP KANUM PARK ON JUNE 26, 2015 FOR RELAY FOR LIFE.****

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE REQUEST FOR CAMPING IN YEP KANUM PARK ON JUNE 26, 2015 FOR RELAY FOR LIFE AND GRANTING A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 8.32 AND CHAPTER 12.36.

[8:27:28 PM](#)

MOTION PASSED.

**#14. DISCUSSION/ACTION:      **REQUEST FOR CAMPING IN YEP KANUM PARK FROM JULY 10, 2015 UNTIL JULY 13, 2015 FOR THE ANNUAL COLVILLE SWIM MEET.****

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE REQUEST FOR CAMPING IN YEP KANUM PARK FROM JULY 10, 2015 UNTIL JULY 13, 2015 FOR THE ANNUAL COLVILLE SWIM MEET AND GRANTING A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 8.32 AND CHAPTER 12.36.

[8:29:34 PM](#)

MOTION PASSED.

~~**#15. DISCUSSION/ACTION:      **REQUEST FROM THE STEVENS COUNTY 4 H PROGRAM TO HOLD AN ACTIVITY DAY INCLUDING AN ARCHERY EVENT AT THE CITY PARK ON JUNE 18, 2015.****~~

WITHDRAWN

**#16. DISCUSSION:              **REQUEST TO INSTALL BENCHES AND PLANTERS ON MAIN STREET.****

DEBBIE THERRIAN, 115 EAST 11<sup>TH</sup>, STATED THAT THIS PROPOSAL WILL BE NO COST TO THE CITY. SHE WOULD LIKE TO PUT BENCHES AND PLANTERS ON MAIN STREET. THERE WOULD BE 8 ON EACH SIDE OF THE STREET AND THEY WOULD BE LOW AND EASY TO MAINTAIN. SHE STATED THAT THEY ALREADY HAVE VOLUNTEERS THAT HAVE AGREED TO WATER THE PLANTERS. MS. THERRIAN STATED THAT THE CHAMBER HAS AGREED TO KEEP UP WITH THE MAINTENANCE.

MAYOR JANKE ASKED IF THE COLVILLE 2000 DOWNTOWN PLAN WAS TAKEN INTO CONSIDERATION. MS. THERRIAN STATED THAT SHE WILL BE TALKING TO PEOPLE THIS WEEK REGARDING THE COLVILLE 2000 PLAN.

COUNCILMEMBER FOLL STATED THE SHE SHARES THE CONCERNS ABOUT THE FLOWERS. THERE WOULD BE DEAD STUFF IN THE PLANTERS AND THEY WILL BECOME GARBAGE RECEPTACLES.

MAYOR JANKE STATED THAT HE HAS ASSIGNED STREET/PARK SUPERINTENDENT TERRY LECAIRE AS THE STAFF LEAD. HE ALSO STATED THAT MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS WILL WORK WITH DEBBIE THERRIAN TO PREPARE A MAP OF THE PROPOSED LOCATIONS. MAYOR JANKE ALSO STATED THAT CITY PLANNER RJ KEETCH IS LOOKING INTO CONFLICTS WITH SIDEWALK REGULATIONS, ETC.

COUNCILMEMBER LAWSON STATED THAT SHE WOULD LIKE THE BENCHES AND WOULD LIKE THE COLVILLE 2000 THEME TO CONTINUE.

MAYOR JANKE ASKED THAT ANY OTHER QUESTIONS BE SUBMITTED TO STREET/PARK SUPERINTENDENT TERRY LECAIRE, MAYOR JANKE AND CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL BY FRIDAY.

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**#17. DISCUSSION/ACTION:      **REQUEST FOR VINSON FUNDS FOR WOODLAND PRODUCTIONS.****

PEGGY TOWNLEY, WOODLAND PRODUCTIONS, STATED THAT THEY ARE REQUESTING FUNDING FOR A STAGE SURFACE UPGRADE AND REMODEL. THEY ARE ASKING FOR \$5,000 AND THE VINSON FUND COMMITTEE IS RECOMMENDING APPROVAL.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE REQUEST FOR VINSON FUNDS IN THE AMOUNT OF \$5,000 FOR WOODLAND PRODUCTIONS.

[8:49:01 PM](#)

MOTION PASSED.

**#18. DISCUSSION/ACTION:      **REQUEST FOR VINSON FUNDS FOR AN EVENT TO RAISE FUNDING FOR THE ANNUAL 4<sup>TH</sup> OF JULY FIREWORKS DISPLAY.****

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST FOR VINSON FUNDS IN THE AMOUNT OF \$4,000 FOR THE COWBOY POETRY AND BLUEGRASS EVENT.

[9:01:12 PM](#)

MOTION PASSED.

**#19. DISCUSSION/ACTION:      **REQUEST FOR VINSON FUNDS FOR LIVE MUSIC AT THE COLVILLE TIGER TRIATHLON.****

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST FOR VINSON FUNDS IN THE AMOUNT OF \$1,000 FOR LIVE MUSIC AT THE COLVILLE TIGER TRIATHLON.

[9:05:54 PM](#)

MOTION PASSED.

**UNFINISHED BUSINESS:**

**#20. DISCUSSION/POSSIBLE ACTION:      **DISCUSSION REGARDING MOBILITY DEVICES AND OTHER VEHICLES ON CITY SIDEWALKS AND STREETS, POSSIBLE ADOPTION OF A PROPOSED ORDINANCE REGARDING THE USE OF GOLF CARTS ON DESIGNATED STREETS.****

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT THERE ARE NUMEROUS ITEMS TO ADDRESS. HE STATED THAT GOLF CARTS CAN BE AUTHORIZED BY CITY ORDINANCE TO USE ON STREETS WITHIN THE CITY LIMITS WITH A SPEED LIMIT OF 25 MPH OR LESS. CHEWELAH HAS PASSED AN ORDINANCE FOR GOLF CARTS.

POLICE CHIEF BOB MESHISHNEK STATED THAT A NEW STATE LAW NOW ALLOWS LICENSING WATV'S (WHEELED ALL TERRAIN VEHICLES). AFTER LICENSING, THESE WATV'S HAVE A RESTRICTED ABILITY TO TRAVEL ON STATE HIGHWAYS WITH A SPEED LIMIT OF 35 MPH OR LESS. IN ORDER TO ALLOW WATV'S IN THE CITY OF COLVILLE, AN ORDINANCE WOULD BE REQUIRED.

POLICE CHIEF BOB MESHISHNEK STATED THAT PERSON USING MOBILITY DEVICES ARE TREATED AS IF THEY ARE PEDESTRIANS, EVEN WHILE USING A POWER WHEELCHAIR. THERE IS NO FURTHER ACTION RECOMMENDED ON THIS ISSUE.

FOLLOWING DISCUSSION, IT WAS DECIDED THAT WE SHOULD EDUCATE THOSE USING MOBILITY DEVICES. THE CITY ATTORNEY WAS ASKED TO DRAFT AN ORDINANCE FOR WATV'S. HE WAS ALSO

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ASKED TO DRAFT TWO GOLF CART ORDINANCES, ONE WITH RESTRICTIONS OR A DESIGNATED AREA AND ONE WITHOUT.

**#21. DISCUSSION/ACTION:      **PROPOSED RESOLUTION AMENDING THE 2002 CITY OF COLVILLE PM10 DUST REDUCTION PLAN.****

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 12-15 AMENDING THE 2002 CITY OF COLVILLE PM10 DUST REDUCTION PLAN ADDING ITEM #11 TO INCLUDE ANY CONTACTS WE MAKE WITH OUTSIDE AGENCIES REGARDING DUST ABATEMENT IN AND OUTSIDE THE CITY TO TAKE VOLUNTARY ACTIONS ON DUST ABATEMENT.

[9:53:22 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 12-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**NEW BUSINESS:**

**#22. DISCUSSION/ACTION:      **POSSIBLE BID AWARD FOR THE ELEP STREET REBUILD & WATER MAIN REPLACEMENT PROJECT.****

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AWARD THE ELEP STREET REBUILD AND WATER MAIN REPLACEMENT PROJECT TO KNIFE RIVER IN THE AMOUNT OF \$105,438.32 AND APPROVING A 15% CONTINGENCY AMOUNT OF \$15,815.75 ALLOWING THE MAYOR TO APPROVE ANY CHANGE ORDERS PER RESOLUTION NO. 03-10 IF THEY ARISE.

[9:54:50 PM](#)

MOTION PASSED.

**#23. DISCUSSION/INFORMATION:      **DOMINION MEADOWS ATHLETIC ASSOCIATION.****

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT IN THE EVENT THE DOMINION MEADOWS ATHLETIC ASSOCIATION IS DISSOLVED, ALL OF ITS ASSETS AND INCOME WILL BE DISTRIBUTED TO THE CITY OF COLVILLE, INCLUDING THE PRIMARY ASSET WHICH IS THE 7 HOLES ON THE GOLF COURSE OWNED BY THE DOMINION MEADOWS ATHLETIC ASSOCIATION.

IT WAS ALSO NOTED THAT SINCE THE CITY IS THE SUPPORTING ORGANIZATION FOR THE DOMINION MEADOWS TAX STATUS, THE FACT SHEET STATES THAT AT LEAST ONE DIRECTOR OF THE CORPORATION SHALL BE APPOINTED BY THE SUPPORTING ORGANIZATION.

**#24. DISCUSSION/ACTION:      **POSSIBLE APPOINTMENT TO THE COLVILLE PARKING COMMISSION.****

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE RE-APPOINTMENT OF STEVE WISNER TO THE COLVILLE PARKING COMMISSION.

[10:00:22 PM](#)

MOTION PASSED.

**COMMITTEE OR SPECIAL REPORTS:**

**#25. CITY ATTORNEY:      **REPORT ON ANY PENDING ITEMS.****

NO REPORT.

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**#26. COUNCIL PENDING ITEMS:      REVIEW LIST OF COUNCIL PENDING ITEMS.**

NO REPORT.

**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:**

COUNCILMEMBER BIRCH STATED THAT THE LANDSCAPING LOOKS GOOD AROUND THE PARK AND RECREATION DEPARTMENT.

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL, COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADJOURN THE MEETING.

[10:02:52 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 10:02 P.M.**

\_\_\_\_\_  
MAYOR LOUIS F. JANKE

Attest: \_\_\_\_\_  
Holly Pannell, CMC, PFO, City Clerk/  
Human Resources Manager