

Tonasket City Council Agenda

Tuesday, April 25, 2017

7:00 pm

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of the minutes of the previous meeting
- 4) Public Comment
- 5) Jim Rice
- 6) Jodi DeCesari, Jackie Pryor & Vicki Good---Request for a 5 year Lease for the Youth Center Building for Head Start
- 7) Angela Taylor/North Valley Hospital request for approval to drill test wells, extraction and injection wells associated with a proposed Ground Source Heat Pump at North Valley Hospital.
- 8) Unfinished Business
 - a) Adopt Ordinance #780—Budget Amendment
 - b) Adopt Ordinance #781—Budget Amendment
- 9) Mayor/Council/Committee Reports
- 10) New Business
 - a) Request from Baseball/Softball Group to install electrical line for batting cage
 - b) Resolution 2017-07---authorizing application for WSDOT Aeronautic Funds for Airport Runway rehabilitation and authorize Mayor to sign applicable documents
 - c) Approve an estimate on a pump for Well #6
 - d) Approve the Budget for the Swim Pool with the Parks and Recreation District
 - e) Resolution 2017-10 Airport Hangar Land Lease----Jeff Koffel
 - f) Approve application for a CDBG Planning Only Grant to be done by Varela and Associates
- 11) Miscellaneous and Correspondence
- 12) Adjournment