

Present: Mayor Brown and Councilmembers Kriner, Levine, Ritter, McMillan and Weddle

Staff: Attwood, D. Johnson and Miller

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Roll call was done and all members were in attendance.

Motion to approve the agenda with the addition of Res. 2020-05. M/Ritter, S/McMillan.

Carried 5:0.

Motion to approve the minutes of the previous meeting. M/Ritter, S/Levine. Carried 5:0.

Public Comment - none

Carol Lanigan – Green Okanogan Recycling Center. Carol was present to tell Council about Green Okanogan and that they are considering providing recycling bins. She asked if there are any ordinances governing recycle bins and Council stated that there aren't at this time. They suggested she contact Upper Valley Disposal for questions concerning regulations.

Unfinished Business

Motion to approve payment of 50% of the contract amount to Iron Roots Contracting for the completion of removing trees in History Park in the amount of \$9367.95. M/Ritter, S/Levine. Carried 5:0.

Motion to approve the 2020 Mayor's Appointments. M/Kriner, S/McMillan. Carried 5:0.

Mayor/Council/Committee Reports

Weddle:

- Water/Sewer/Streets/Infrastructure met and discussed the radar sign on Hwy 20.
- Met with Friends of the Library and they asked if the front door to City Hall/Library Complex is on the schedule to be replaced. They also asked if they can repaint the sign at the entrance to City Hall/Library. Council would like them to present a proposal of what they are wanting to do.
- Is concerned about the TranGo bus and the issues surrounding where it is currently stopping on 3rd Street..
- Asked if it was possible to share a code enforcement officer with Omak.
- Talked with Lee Orr concerning the airport grant.

Kriner

- Received email from Kurt Danison concerning the City paying \$8500 to SPVV for doing a schematic of the Park Plan in conjunction with the Baseball Field Project.
- Has been looking into grants for Chief Tonasket Park.
- Trees in History Park are down and the wood is being milled for a display with the old metal plaques.
- Attended the union meeting and will be meeting again on March 9th.
- Doesn't feel the budget can pay for a code enforcement officer.

McMillan

- Been working with Councilmember Ritter at the Police Department.
- Attended the union meeting and they are making progress.

Levine

- Met with Councilmember Weddle at the Cemetery and discussed possibly planting trees there.
- Asked when the gravel would be cleaned up from the roads and was informed Public Works is already sweeping.
- Asked for a moment of silence for the passing of longtime resident Bruce Coger.

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- Discussed the south access to Chief Tonasket Park.

Ritter

- Is cleaning the Police Department with Councilmember McMillan and recommends leaving the surplus items in the building until the auction.
- Asked the Mayor what the status of the Dodge Charger is.
- Asked how the City Shop Roof quotes are going and Clerk-Treasurer Attwood replied she will be sending the scope of work to 10 people and the quotes are due in March.

Mayor

- Congratulated the Tonasket High School wrestlers for placing 1st at State for the fourth year in a row.

New Business

Motion to approve Resolution 2020-05, declaring certain items surplus to the City's needs. M/Kriner, S/McMillan. Carried 5:0.

Motion to donate the black tactical training dummy to the Forest Service. M/Kriner, S/McMillan. Carried 5:0.

Motion to approve advertising for the Tonasket Municipal Airport Project. M/Levine, S/Ritter. Carried 5:0.

Motion to approve setting April 24th, 2020 at 1:00 pm as the date for the Arbor Day celebration for Tonasket. M/Ritter, S/Weddle. Carried 5:0.

Street Striping by WSDOT – Councilmember Levine asked if what done annually, what the cost was and if they do crosswalks.

Motion to authorize street striping by WSDOT and authorize the Mayor to sign applicable documents. M/Ritter, S/Kriner. Carried 4/1, Levine voted no.

Superintendent Johnson report on the bathrooms at Chief Tonasket Park. He has checked into the cost of stainless steel toilets and sinks and the cost would be over \$10,000 and it would be 8 to 10 weeks to receive them. If he went with porcelain he could have them in a week at a cost of \$2600. Councilmember Ritter stated that it had already been decided by the Council to go with stainless and she would not waffle on it and he should go with stainless.

Miscellaneous and Correspondence - none

There being no further business the meeting was declared adjourned at 8:35 pm.

Alice J. Attwood, Clerk-Treasurer