

## Waitsburg City Council Regular Meeting – June 15, 2011

Mayor Gobel called the meeting to order at 7:00 p.m.

### Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

**Mayor** Walt Gobel

**Council Members:** Marty Dunn, Scott Nettles, Karl Newell, Orville Branson and Fletcher Baker

**Others:** Terri Morris and Darrick Dietrich with Basin Disposal, Deputy City Clerk Kelly Steinhoff, Delores Nettles, Imbert Matthee and City Attorney Kris Hedine

### Agenda Approval

With no changes or objections to the agenda, the agenda was approved and passed unanimously.

### Approval of Minutes – May 15, 2011 Regular Meeting

With a minor wording change, the minutes were approved and passed unanimously.

### Unfinished Business

#### a. Solid Waste Collection Agreement

Discussion item related to a potential contract renewal and change of terms for solid waste collection with Basin Disposal Incorporated. Discussion revolved around increase in rates and establishment of new charges. Council instructed contractor to prepare cost sheet for direct billing for review at the next City Council meeting.

#### b. Bunkhouse Demolition

Draft Request for proposal for the Council to review prior to putting the project out for requests. Council members offered their general comments to the City Attorney who would make the necessary changes before advertising. With no more discussion, Council Member Dunn moved to advertise the RFP with Council Member Newell seconding. Motion to advertise was approved and passed unanimously.

### New Business

#### a. Public Hearing – 6yr Transportation Plan

Public hearing related to the City 6 year transportation plan as presented by the City Clerk. No public comment submitted.

#### b. Resolution 2011-584

Resolution approving the 6 year plan as presented. With no discussion, Council Member Dunn moved to approve with Council Member Nettles seconding. Motion to approve was approved and passed unanimously.

#### c. Ordinance 2011-981

Ordinance updating the City's municipal code related to fence permitting and standards. After limited discussion, Council Member Nettles moved to approve with Council member Newell seconding. Motion to approve was approved and passed unanimously.

### Mayor's Report

Mayor Gobel updated the Council of the resignation of the City Library as well as the presentation of awards to the City at the upcoming AWC annual conference.

### Council Reports

Council Member Dunn asked about the removal of loose tree limb and pool passes issuance. Council Member Newell asked about the possibility of restarting the flood control district

Council Member Nettles passed a complaint onto staff regarding puncture view around town, asked about the mosquito spraying and provided comments related to lab swim at the City pool.

**City Clerk Report**

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City.

**Approval of Bills**

With no questions related to the City's obligations, Council Member Dunn moved to approve with Council Member Nettles seconding. Motion to approve the bills was approved and passed unanimously.

May Payroll Clearing (Warrants 7581 - 7593)	\$ 13,257.42
June Payroll Clearing (Warrants 7594 - 7618)	\$ 17,861.84
Claims Clearing Vouchers (Warrants 16671-16712)	<u>\$129,907.81</u>
<b>Total</b>	<b>\$161,027.07</b>

**Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 7:50 p.m..

**Approved:**

07/20/2011

**Attest:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk