

Regular Council meeting of April 19, 2011.

Present Were: Mayor Spieth, Councilmembers Koepke, Neal, Hart and Roley.
Absent: Naillon.

Meeting called to order by Mayor Spieth. Copies of the minutes were read and approved with one typo correction.

Bid Opening of 2011-2013 petroleum products. One bid received from Romine Fuel. After reviewing the bid documents, Neal made a motion the petroleum products supply contract for the rest of 2011 through 12/31/13 be awarded to Romine Fuel. Seconded by Koepke and motion carried.

Supt. Noel updated council on the estimated cost of materials for "plastic" application of crosswalks around the school - \$3500 for the material and \$3500 for labor. The recently purchased paint for the entire town (including the yellow for curbs) cost around \$2500 so it was decided to paint the school area crosswalks both in the spring and then again in the fall when school starts. Saved funds will go towards starting to replace some of the signage around the school with newer brighter colored signs.

Noel reported that well #4 rehab will start soon.

Mayor Spieth gave Supt. Noel and his crew "Atta Boys" for the great job they've done in removing nuisance trees and shrubs and general clean-up throughout the OLVM park area. Clerk to research providing Wi-Fi service options at the park.

Rod reported that dust-coating will be completed on Thursday, the 21st, including the Gold Digger bin storage lot.

The July 2011 - June 2012 North Central Washington Narcotics Task Force Participation Agreement discussed. Motion by Koepke and seconded by Hart the Mayor and Police Chief be authorized to execute the agreement, and that the city participation fee of \$1000. be paid at the next meeting. Motion carried.

Attendance at the AWC Annual Conference discussed.

Motion by Roley and seconded by Koepke the vouchers #11177-11206, \$38,941.50 be paid, the April 15th payroll of #37,902.98 be approved and the meeting be adjourned at 7:45 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk