

Regular Council meeting of February 15, 2011.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: none.

Meeting called to order by Mayor Spieth. Pledge of Allegiance was given. Copies of the Feb. 1st meeting minutes were read and approved with one typo correction.

Kay Sibley, Borderlands Historical Society, reported:

- a) The Madeline Wells Park sign will soon be ordered.
- b) The Society requests the land lease that the museum now occupies be extended until 2033. They are applying for grant funds that requires use of the land for a minimum of 20 years.
- c) Requested permission to move the storage building closer to the city's "boneyard" gate and to construct a new exhibit space (20' x 30') and to bring walkways up to code.

Discussion about 12" water main that runs across the city's lot behind where the Depot sits now; whether the requested location to move the storage building is within their "land leased" area; whether the lot depth (from Ironwood west) is enough to construct that size of building. Council authorized preparation of a land lease extension and planning for construction, contingent upon Supt. Noel's measurements to assure everything "fits" and initial discussion with Building Inspector re: any set back or other requirements.

Council reviewed written proposal from Davis Castillo – Bud Clark Field scoreboard construction for senior project. Council authorized, provided Castillo obtains funding.

Mayor Spieth authorized to sign purchase order for the "Poinsettia Lights". 36 lights, including hanging brackets and freight, total \$7476.00. Clerk stated a funding campaign will soon be started and that final payment will not be due until October. She also stated that there are 36 light standards on the eastside of Main and 26 on the west. Additional funds could be raised to purchase more lights in the future.

Clerk reported that Omak Building Official Craig Raymond had resigned (his last day is Feb. 23) and that Omak is interested in entering an agreement with Oroville (along Okanogan and Tonasket) for interim building inspection services (10 weeks or so). Staff submitted a draft agreement that is based upon a consensus of representatives from each of the four communities and is similar to the agreement used in 2000, again when Oroville provided interim services to Omak. Motion by Koepke and seconded by Neal the Mayor be authorized to execute the agreement as prepared and upon approval from the other communities. Motion carried.

Council reviewed Chris Branch's request to use (1 day per week) intern with Okanogan County and Highland Associates. Cost to the city is Labor and Industrial insurance only and Clerk estimated less than \$50 total. Intern Program is thru Evergreen State College; no wages are paid to the intern in exchange for "hands on" training and is from the end of February through the end of April (10 weeks). Motion by Koepke and seconded by Naillon the temporary position be approved. Motion carried.

Motion by Koepke and seconded by Naillon the vouchers #10833-10876, \$38,227.58 be paid, the Feb. 15th payroll of \$36,097.39, #10807-10832 be approved and the meeting be adjourned at 7:40 pm. Motion carried.

Minutes approved _____

Mayor

Clerk