

Regular Council meeting of April 2, 2013.

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

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the March 19th meeting minutes were read and approved with two typo corrections.

No scheduled appearances.

Supt. Noel reported that he and the Street committee had reviewed all the quotes for the grader motor replacement and it was agreed to award the contract to US Diesel Remanufacturing, Fenton, MI for the cost of \$10,385.00 plus tax. Award confirmed by Naillon and Neal with council supporting the award.

Clerk Jones reported that Mayor Spieth, City Supt. Noel, Community Development Director Branch and she had meeting with Okanogan County Commissioners re: Eastlake Sewer. Both parties have been working for over a year developing connection policies and the resolution to transfer management responsibilities to the city. Some issues had reached a stalemate but Jones reported that during Monday's meeting, both parties reached agreement regarding all the terms. A revised resolution with attachments will be forthcoming for council's review and adoption.

Brochures from Okanogan County Transit Authority and the 2013 Final draft transit service plan reviewed. Brochures explain what OCTA is and the proposed ballot measure for the November 2013 election to add four-tenths of one percent to local sales tax in Okanogan county to fund county wide public transit services.

Supt. Noel announced that efforts were underway to get Osoyoos Lake Veterans Memorial Park open by the weekend.

Noel also reported that investigation continues about septage being dumped into the city's sewer collection system, causing the city to violate and/or nearly violate their permit limits each month. The "spikes" started about 6 months ago and happen about once a week.

Noel also reported on the repairs to the Deep Bay boat launch being completed. 8 ramps were placed, along with rock to help hold the ramps.

Jones reported that due to financial cutbacks, Omak was not going to be spraying for mosquitoes this year. She talked with Okanogan and they were doing some preliminary inquiries as to whether they may be able to assume the permit and finally found a helicopter service that could do the spray, but that they wanted \$10 per acre, which was more than what was paid in 2011. Jones said she would continue to work with Okanogan.

Motion by Neal and seconded by Roley the March manual checks of \$698.00 and the March 31st payroll of \$33,755.45, #15049-15066 and 15068-15084 be approved; and that vouchers # 15049-15066 and 15068-15084, in the amount of \$33755.45 be paid and the meeting be adjourned at 7:28 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk