

TOWN OF SOUTH PRAIRIE
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 3, 2006, 7:00 PM

CALL TO ORDER:

Mayor Peggy Levesque called to order and presided over the Regular Council Meeting of Tuesday, October 3, 2006 at 7:00 PM.

ROLL CALL:

Council Members: Dave Lykstad, Virginia Thompson, and Anthony Caldwell were present. Laura Heideman was absent.

Also in attendance: James Helbling, Kathy Seymour, Darrell Seymour, Alicia Satterthwaite, Eric Satterthwaite and Judy Tremblay, Deputy Clerk/Treasurer

EXCUSE COUNCIL MEMBER ABSENCE:

- ❖ **Councilor David Lykstad** moved to excuse Laura Heideman from the council meeting, due to illness. **Councilor Tony Caldwell** seconded the motion. **Motion carried unanimously.**

FLAG SALUTE:

Mayor Peggy Levesque requested everyone stand for the "Pledge of Allegiance."

SWEARING IN JUDGE HELBLING:

Judy Tremblay, Deputy Clerk/Treasurer, swore in James Helbling as the Judge for South Prairie Municipal Court in Bonney Lake.

APPOINTMENT FOR COUNCIL POSITION NO. 4:

- ❖ **Councilor David Lykstad** moved to appoint Eric Satterthwaite to Council Position No. 4. **Councilor Virginia Thompson** seconded the motion. **Motion carried unanimously.**

APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 5, 2006:

- ❖ **Councilor Virginia Thompson** moved to approve the Regular Council Meeting Minutes of September 5, 2006. **Councilor David Lykstad** seconded the motion. **Mayor Levesque** asked for discussion. Discussion regarding wording of the minutes under the "Public Works" Report. Need to eliminate wording that was out of place regarding receiving speed limit signs. **Councilor Virginia Thompson** moved to amend the motion to: approve the Regular Council Meeting Minutes of September 5, 2006 with corrections. **Councilor David Lykstad** seconded the amended motion. **Motion carried unanimously.**

APPROVAL OF RECESSED COUNCIL MEETING MINUTES OF SEPTEMBER 19, 2006:

- ❖ **Councilor David Lykstad** moved to approve the Recessed Council Meeting Minutes of September 19, 2006. **Councilor Virginia Thompson** seconded the motion. **Motion carried unanimously.**

APPROVAL OF BILLS FOR SEPTEMBER 2006 IN THE AMOUNT OF \$22,037.84:

- ❖ **Councilor David Lykstad** moved to approval the bills for September 2006 in the amount of \$22,037.84 (twenty-two thousand thirty-seven dollars and eighty-four cents). **Councilor Virginia Thompson** seconded the motion. **Councilor Anthony Caldwell** questioned the method used to divide overtime wages. Discussion followed. Decided that the method used was fine for now. **Mayor Levesque** called for the vote. **Councilor Anthony Caldwell** opposed. **Motion carried.**
- ❖ **Councilor Anthony Caldwell** made a motion to check into the formula for payroll (Harter's) to fine-tune it. **Councilor Eric Satterthwaite** seconded the motion. Discussion followed. **Councilor Anthony Caldwell** amended the motion to use the formula for regular time but overtime needs to come out where the time actually was spent. Discussion followed again regarding how to determine what actually made Harter go overtime. **Mayor Levesque** called for the vote. It was a tie. **Councilor Anthony Caldwell** and **Councilor Eric Satterthwaite**

were for and Councilor Virginia Thompson and Councilor David Lykstad were opposed. Tabled to another time.

NEW BUSINESS:

1) Resolution No. 282 – Authorizing Mayor to enter into Jail Services Agreement with City of Buckley:

- ❖ Councilor Virginia Thompson moved to authorize the Mayor to execute the Jail Services Agreement with the City of Buckley, as corrected to state South Prairie's Policing Agency instead of South Prairie's Police. Councilor Anthony Caldwell seconded the motion. Motion carried unanimously.

2) Review Draft Agreement for Prosecuting Attorney Services:

- ❖ Councilor David Lykstad moved to direct the Town Clerk to forward the draft agreement with Dionne & Rorick for Prosecuting Attorney Services to the Town Attorney and AWC (Association of Washington Cities) for review; and direct the Town Attorney to draft a resolution for Council Action. And, also authorize the Mayor to sign the engagement letter. Councilor Anthony Caldwell seconded motion. Motion carried unanimously.

OLD BUSINESS:

None.

CITIZENS' COMMENTS:

None.

MAYOR'S REPORT:

Reassess Town Properties:

Mayor Peggy Levesque stated that AWC sent a letter stating they would have to reassess town properties. She said under the National Incident Management System, the Town would be required to have a current appraisal in order to be NIMS qualified.

Good Neighbor Agreement:

Mayor Peggy Levesque said she is still working on the Good Neighbor Agreement. She said the Wagon Wheel property is in escrow. She said Donna Hopkins had stated they have AA meetings on Saturday and Sunday and they would like the restaurant entrance at the rear of the building and the rear exit would be closed when the restaurant closes. Mayor Peggy Levesque requested a Recess Council Meeting in order to finalize the Good Neighbor Agreement.

CLERK'S REPORT:

None

COUNCIL MEMBERS' REPORT:

Grant Money for Park:

Councilor Anthony Caldwell requested the Council make a decision on the chips for Third Street Park, which needs a lot of work. He said this could not come out of the grant money. He said the current depth of the landing area is about six inches and it should be one foot. He said the chips cost about \$25 per yard and with the \$1000 grant we could purchase approximately forty yards. He also suggested using pea gravel or a mix. Council decided to use chips at the Veterans Memorial Park and put the left over at Third Street Park.

Water Fountain at Third Street Park:

Councilor Anthony Caldwell stated we are still working on installing the water fountain at Third Street Park. Councilor Anthony Caldwell will get quote from Tom Campbell to install the water fountain.

Nuisances:

Couple houses not using good housekeeping skills. They are an eyesore and possible health risk.

Grading Concern:

The small clearing area that is going on is turning into a larger area. They did not get grading permit. Pierce County has been contacted. Working with them to see what can be done. It is not impacting creek at this time.

Catch Basin Cleaning:

Need \$1500 to clean catch basins in town. They have not been cleaned in five years. This will happen this week or next. Pierce County has been contacted to do that service. Tony will contact Pierce County to see if we can use their sandwich board signs to notify residents not to park in certain areas.

Salmon Run:

Councilor David Lykstad stated they had a good turn out of volunteers for the Salmon Run. It went well and the weather was good. They anticipate that they will do it next year.

Community Center Cleaning:

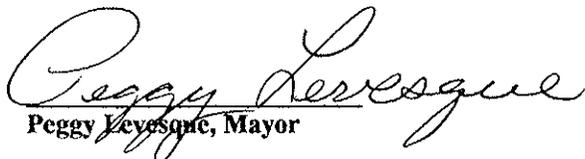
Councilor David Lykstad suggested contracting with someone to clean the community center. Councilor Laura Heideman had some one in mind, but since she isn't here we will wait until next month.

Rails to Trails Meeting:

Councilor David Lykstad stated there is a Rails to Trails Meeting scheduled for Thursday, October 26, 2006.

ADJOURNMENT:

- ❖ At 9:14 PM, **Councilor Dave Lykstad** moved to recess the Regular Council Meeting of October 3, 2006, to October 10, 2006 at 7:00 PM. **Councilor Anthony Caldwell** seconded the motion. **Motion carried unanimously.**


Peggy Levesque, Mayor


Judy Tremblay, Deputy Clerk/Treasurer