

**TOWN OF SOUTH PRAIRIE
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 1, 2011, 7:00 PM
South Prairie Town Hall
121 NW Washington Street**

The following is a condensation of the proceedings and is not a verbatim transcript.

CALL TO ORDER:

Mayor Peggy Levesque called to order and presided over the Regular Council Meeting of February 1, 2011, at 7:00 PM.

ROLL CALL:

Council Members: Laura Heideman, Gerald Boures, Mathieu Cameron and Tony Caldwell were present. Karen Shell was absent.

Also in attendance: Marla Nevill, Clerk/Treasurer

FLAG SALUTE:

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

REVIEW AND APPROVAL OF AGENDA FOR FEBRUARY 1, 2011:

- ❖ **Councilor Tony Caldwell** moved to approve the Agenda for February 1, 2011. **Councilor Gerald Boures** seconded the motion. **Motion carried unanimously.**

APPROVAL OF COUNCIL MEETING MINUTES OF JANUARY 4, 2011:

- ❖ **Councilor Laura Heideman** moved to approve the Regular Council Meeting Minutes of January 4, 2011. **Councilor Mathieu Cameron** seconded the motion. **Motion carried unanimously.**

APPROVAL OF RECESSED COUNCIL MEETING MINUTES OF JANUARY 18, 2011:

- ❖ **Councilor Laura Heideman** moved to approve the Recessed Council Meeting Minutes of January 18, 2011. **Councilor Gerald Boures** seconded the motion. **Motion carried unanimously.**

APPROVAL OF BILLS FOR JANUARY 2011, IN THE AMOUNT OF \$46,009.48:

- ❖ **Councilor Laura Heideman** moved to approve the bills for January 2011, in the amount of \$46,009.48 (forty-six thousand nine dollars and forty-eight cents). **Councilor Gerald Boures** seconded the motion. Discussion followed. Council requested holding the payment to LIUNA for the pension. **Councilor Laura Heideman** moved to amend her motion to approve the bills for January 2011 in the amount of \$45,391.47 (forty-five thousand three hundred ninety-one dollars and forty-seven cents), hold the payment to LIUNA for the pension. She also requested that the payment to SC Autocraft not be released until the work is finished. **Councilor Tony Caldwell** seconded the amended motion. No further discussion. **Motion carried unanimously.**

UNFINISHED BUSINESS:

1) Labor Agreement Negotiations Update:

Mayor Peggy Levesque stated she has tried to reach Doug Strand from Laborers Local 242. She left messages but he has not called back. She is working with the Auditor's Office to get a legal opinion on the pension issue. Discussion followed. It was the consensus of the Council to table this issue until further information was obtained.

2) Shoreline Master Program (SMP) Update:

Councilor Tony Caldwell stated we received a proposal from Watershed Company; but there are some questions and concerns regarding the contract. He said our attorney suggested contracting with Bonney Lake for the administrative portion of the agreement. We attempted to contact Bonney Lake but have not received a response. Discussion followed.

NEW BUSINESS:

None

CITIZENS' COMMENTS:

An anonymous complaint was received about a neighbor burning garbage and dumping it in the alley between SW First Street and SW Second Street. It was recommended that the citizen contact the fire department and file a burn complaint. Discussion followed.

MAYOR'S REPORT:

None

PUBLIC WORKS' REPORT:

Councilor Tony Caldwell stated we have a team of inmates coming out on Thursday and Friday to fill sandbags. Discussion followed.

Councilor Tony Caldwell stated we are working on the storm drainage issues at the Town Hall and neighboring property owners could tie into the storm drainage system. Discussion followed.

Councilor Tony Caldwell said the pothole by the Post Office would be repaired tomorrow. Discussion followed.

Councilor Tony Caldwell said he would check into funding for water tank replacement. Discussion followed.

Councilor Tony Caldwell requested "Thank you" letters be sent to Gary and Lois Erath and Tom Inglin for cleaning up around town. Discussion followed.

Councilor Tony Caldwell said we have a new postmaster; but she is only here temporarily as Julie Greene is coming back. Discussion followed.

CLERK'S REPORT:

None

COUNCIL MEMBERS REPORT:

None

ADJOURNMENT:

- ❖ At 7:31 PM, **Councilor Laura Heideman** moved to adjourn the Regular Council Meeting of February 1, 2011. **Councilor Mathieu Cameron** seconded the motion. **Motion carried unanimously.**

March 1, 2011

Date Approved