

**TOWN OF SOUTH PRAIRIE
RECESSED COUNCIL MEETING
TUESDAY, JANUARY 20, 2009, 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 Recessed Council Meeting of Tuesday, January 20, 2009, at 7:00 PM.

ROLL CALL:

Council Members: Dave Lykstad, Laura Heideman, Gerald Boures, Mathieu Cameron and Karen Shell were present.

Also in attendance: Larry Harter, Utility Operator; and Marla Nevill, Clerk/Treasurer

REVIEW AND APPROVAL OF AGENDA FOR JANUARY 20, 2009:

- ❖ Councilor Laura Heideman moved to approve the Agenda for January 20, 2009. Councilor Karen Shell seconded the motion. Motion carried unanimously.

APPROVAL OF REMAINING BILLS FOR DECEMBER 2008 IN THE AMOUNT OF \$94.30:

- ❖ Councilor Laura Heideman moved to approve the remaining bills for December 2008 in the amount of \$94.30 (ninety-four dollars and thirty cents). Councilor Dave Lykstad seconded the motion. Motion carried unanimously.

UNFINISHED BUSINESS:

Due to January flooding the tabled items are moved to the February Council Meeting:

Council discussed the water and sewer rate information received from National Rural Water Association and would discuss this issue further at the Regular Council Meeting in February.

NEW BUSINESS:

1) Budget Document for 2009:

- ❖ Councilor Dave Lykstad moved to approve the Budget Document for 2009. Councilor Gerald Boures seconded the motion. Motion carried unanimously.

2) Resolution No. 300 – Reducing Speed Limit on Highway 162:

“A Resolution of the Town of South Prairie, Pierce County, Washington, establishing a speed limit of 30 miles per hour between mile marker 17.72 and 17.78 on State Highway 162 E/Pioneer Way East within the Town limits.”

- ❖ Councilor Dave Lykstad moved to approve Resolution No. 300, which reduces the speed limit on Highway 162 between mile marker 17.72 and 17.78 within the Town limits. Councilor Laura Heideman seconded the motion. Motion carried unanimously.

3) Proclamation of Emergency – Read into Council Record:

See Exhibit “A” attached.

Mayor Peggy Levesque said she wanted it noted for the record that we might receive a bill for heavy equipment, which was used during the flooding.

Marla Nevill said the estimated flood damage assessment in the amount of \$235,000 was submitted to FEMA on Friday, January 16, 2009. Discussion followed.

CITIZENS' COMMENTS:

None

MAYOR'S REPORT:

Councilor Gerald Boures said he attended the Audit Exit Conference and everything looks good. Discussion followed.

PUBLIC WORKS' REPORT:

Larry Harter said he contacted Skagit PUD about the water meters and they are still being removed, but they will contact him when they are removed. Discussion followed.

Larry Harter said we broke new records on the flows. Discussion followed. **Mayor Peggy Levesque** said most of the people at the RV Park are where they can connect to water and sewer. She said fifty RV units had to moved and some of them had not been moved in years. She said the Red Cross is helping them out. Discussion followed. **Mayor Peggy Levesque** said the Town would be purchasing several "Road Closed" signs.

CLERK'S REPORT:

None.

COUNCIL MEMBERS REPORT:

None.

ADJOURN:

- ❖ At 8:40 PM, **Councilor Laura Heideman** moved to adjourn the Recessed Council Meeting of January 20, 2009. **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**


Peggy Levesque, Mayor


Maria Nevill, Clerk/Treasurer


Date Approved