

BINGEN CITY COUNCIL MINUTES

September 17, 2013

The meeting was called to order by Mayor Betty Barnes at 7:00 p.m. Council members present: Betty Barnes, Laura Mann, Sandi Dickey, Isolde Schroder, Catherine Kiewit, Maria Perez. Deputy Clerk Dena Riggelman and City Attorney Tad Connors were present. Audience: Amber Marra.

Approval of Minutes – September 3, 2013

Corrections to the meeting minutes of the September 3, 2013 regular council meeting were noted as follows:

Page 1, 7th paragraph should read: “Jan Brending said the proposed contract provides engineering services related to applying for a new non-additive water right, providing information related to the costs of drilling a well and determining the cost of purchasing water based on its current and projected needs, and updating the city’s Water System Plan.”

Change all references to “Izze” to “Izzy”.

Laura Mann moved to approve the meeting minutes of the September 3, 2013 regular council meeting as corrected. Maria Perez seconded the motion and it was unanimously passed.

Bingen-White Salmon Police Department Update

Betty Barnes said Tracy Wyckoff called in to let her know that nothing new is going on in the police department.

Proposed Interlocal Agreement for the Purchase of Water

Betty Barnes said Tad Connors and Ken Woodrich have worked on agreeable language in the 2013 Agreement to Purchase Water.

The council discussed the agreement and agreed to take out the word “occasional” on the first page, 4th paragraph, as they felt it was a little misleading since the city will need water more consistently. Page 2, item 4 should read: “White Salmon’s water purveyor shall notify Bingen in accordance with WAC 246-290-71001 of water quality not meeting potable water standards as established by Washington State Law.”

Laura Mann moved to accept the Interlocal Agreement to Purchase Water with the two changes. Catherine Kiewit seconded the motion and it was unanimously passed.

Bid Results and Recommendation-Daubenspeck Skatepark Phase 2

Betty Barnes said the only bid that came in was from Grindline Skateparks coming in \$18,853.50 under the estimated bid for a total of \$169,312.50 including sales tax. Barnes said she is recommending the council approve the bid from Grindline Skateparks.

Laura Mann moved to to accept the bid from Grindline Skateparks for \$169,312.50, including sales tax. Catherine Kiewit seconded the motion and it was unanimously passed.

Mayor’s Update and Council Comments

2013 Huckleberry Festival

Betty Barnes said the Huckleberry Festival went very well this year.

Fire Department Birthday Party

Betty Barnes said the birthday party that was auctioned off at this year’s Gorge Out will be held this weekend. She said the Fire Department will be taking a fire truck and “Sparky the Dog” up to a residence in White Salmon where the party will be held.

Dog Catcher

The council asked if Tom Fitzgibbons, the animal control officer from Goldendale, was still patrolling Bingen. The council would like to know what kind of coverage the city is currently getting.

Betty Barnes said she will contact Rick McComas and ask what is going on with that position since Fitzgibbons is retiring and the position had been recently advertised.

Interviews for Attorneys

Betty Barnes asked the council if one of them would like to sit in on the interviews for the new attorney opening. Izzy Schroder said she would like to volunteer for sitting in on the interviews.

Vouchers

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 as of this date September 17, 2013. The council by unanimous vote does approve for payment the following list: checks EFT, 16168-16194 (dated 09/17/2013) totaling \$21958.01: Current – \$1857.69; Street – \$1947.96; Park Construction - \$11087.50; Water - \$4047.66; Sewer - \$1279.88; Treatment Plant - \$1737.32.

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 as of this date September 17, 2013. The council by unanimous vote does approve for payment the following list: payroll checks 16155-16162 (dated 9/12/2013) and EFT, payroll checks 16163-16167 (dated 9/13/2013) totaling \$16918.46. Current – \$6277.20; Street - \$2476.63; Water - \$2335.26; Sewer - \$401.55; Treatment Plant - \$5427.82.

The council adjourned at 7:40 p.m.

City Clerk

Mayor