

Minutes of January 9, 2017

The Sumas City Council met on January, 2017 at 7:00pm with all councilmen present.

All stood for The Pledge of Allegiance.

The minutes of the December 27, 2016 meeting were approved with one noted name change.

Gary Debont made a motion to pass Ordinance #1698 establishing a new mileage reimbursement rate. Bruce Bosch seconded the motion and it carried.

Attorney Wright reported on the progress on agreement for fire flow water with Nathan and Adele Dykstra at 3465 Halverstick Road, Sumas, WA. Attorney Wright will be contacting attorney representing the Dykstra's. City Council is ready to move forward once approved by the Dykstra's attorney.

Superintendent Hernandez informed the council of a meeting that took place with Severin Samulski and Rolling Harper. Mr. Samulski has an interest in moving forward with Sumas Development.

Mayor Bromley reported on a meeting with Mrs. Krieg regarding the Sumas community reader board. She requested the City of Sumas own the reader board. And volunteers from the community maintain it.

Councilman Clawson inquired on the Historical Society building. Deputy Clerk Schultz reported the building attic had been cleaned of all rodent droppings and new insulation was installed. The city is waiting for the society 501(c)3 non-profit status to be approved so a contract can be established.

Chief Haugen informed the Mayor and Council of Nooksack Valley Community Resiliency Group organization. The first meeting in Sumas will be at the elementary school, January 23, 2016 at 6:30. Unfortunately that is a regularly scheduled Sumas City Council meeting. Chief advised the group hoped the Mayor could attend the beginning of the meeting.

Councilman Bosch made a motion to approve the December 2016 manual checks in the amount of \$5,115.02 Councilman Debont seconded the motion. All were in favor and the motion carried.

The new bills were presented to the council for approval. Claims check #37994 through #38019 and #38024 in the amount of \$285,498.35 and Payroll check #20815 through #20823 along with the Direct Deposit Run in the amount of \$114,455.57 was approved after a motion by Bruce Bosch, seconded by Gary Debont. All were in favor and the motion carried.

Josh Clawson made a motion to adjourn the meeting. Todd Daniels seconded the motion and the meeting was adjourned.

ATTEST:

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MAYOR

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DEPUTY CLERK-TREASURER