

## Minutes of April 22, 2019

The Sumas City Council met on April 22, 2019 with all councilman present besides Gary DeBont. Everyone stood and recited the Pledge of Allegiance. The minutes of the April 08, 2019 meeting were approved for filing with no changes.

Mayor Christensen opened the council meeting with citizen input.

Steven Brock thanked the City for the 13-point letter sent to Tri-Star addressing our concerns. Mr. Brock advised that a retired veteran has reached out to him and is assisting him with his concerns to the Tri-Star project.

Shelly Schultz, Finance Director, advised that the May 27, 2019 council meeting needs to be changed due to it falls on a holiday and needs to be rescheduled to Tuesday, May 28, 2019. Bruce Bosch moved to change the council meeting, seconded by Todd Daniels, all were in favor the motion carried.

Ruben Hernandez, Public Works Director, advised that last year he applied for an HPA permit from Fish and Wildlife, the permit allowed us to remove some trees on Kneuman Road to repair the waterway. The City was required to replace the trees along the banks; the planting plan of the trees has been approved and the trees where purchases for under \$2000.00.

Ruben Hernandez, also spoke about the sidewalk grinder that was rented, the city crew repaired most of the sidewalks. There are a few sidewalks that will need to be fully repaired later.

Michelle Quinn, City Clerk had included in the packet the North County Public Defender contract for the year 2019. It is the same contract as the year before with no changes. Bruce Bosch made a motion for the Mayor to sign the contract, seconded by Rich Postma, all were in favor the motion carried.

Michelle Quinn, City Clerk also provided the council with two quotes on new carpet for the city hall office areas. One of the bids still needed to be updated due to changes, the bids will be brought back and be presented at the next council meeting for review.

Kyle Christensen, Mayor updated about the state funding; that on April 28th the legislation session ends. The Mayor should know by next week what the state granted us for the park's projects.

Mayor Christensen also spoke about the city newsletter, we are no longer going to be mailing to everyone unless it is requested. We will only be emailing the newsletter to the people who have provided their email address. The newsletter will also be posted on our Facebook page.

Mayor Christensen also requested that the parks committee meet after the meeting to go over the seasonal position applications.

Mayor Christensen wants to create a new position for Bret Warner, as the Operations Supervisor/Lineman. The idea of the position will help with the day to day operations of the city, the increase to his salary will be four percent.

Bruce Bosch made a motion to pay the bills that were presented for approval and payment. Claims Voucher # 40509 thru #40534 in the amount of \$151,972.81 and payroll vouchers #21082 and the direct deposit in the amount of \$20,450.00. Bruce Bosch moved to approve the claims and payroll vouchers and it was seconded by Todd Daniels, all were in favor the motion carried.

Bruce Bosch made a motion to approve the manual checks for \$10,729.81, seconded by Todd Daniels, all were in favor the motion carried.

Bruce Bosch made a motion to accept the March 2019 Finance report, Josh Clawson seconded, all were in favor the motion carried.

Josh Clawson motioned to adjourn the meeting Todd Daniels seconded; all were in favor the motion carried.

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Mayor

ATTEST:

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City Clerk