**KETTLE FALLS CITY COUNCIL MEETING
FEBRUARY 18, 2020**

**CALL TO ORDER**

Mayor John Ridlington called the meeting to order at 7:00 p.m.

**ROLL CALL**

Michael Weatherman, Dale Drake, John Ridlington, Jesse Garrett, John Andrew and Wayne Wardlow.

**STAFF**

Staff – Raena Hallam, Dave Willey, Michael Gettys, Logan Worley, Phil Adams, Katy Pike and Mary Schultz.
 **GUESTS**

Guests – Larry Kulesza, Steve Nelson, Robyn Westergard, Mike Sublie, Orval Sublie, Adabeth Schultz, Jen Jellsey, Josh Jellsey, Brian Walker, Jennifer Matney, Craig Daily, Julie Daily, Bob Jones, Dylan Yeager, and Preet Singh.

**ANNOUNCEMENTS AND MAIL RECEIVED**

As there were no Announcements and Mail Received, City Council moved on to Public Comment.

**PUBLIC COMMENT**

**SPRINT BOAT TRACK – WATER**

City Council Member Dale Drake stated Council Member John Andrew, Clerk/Treasurer Ranea Hallam and himself had a meeting to review the water contract that was drafted by City Attorney Logan Worley, Mayor John Ridlington, Public Works Superintendent Dave Willey, and Clerk/Treasurer Raena Hallam for the request of water from the City for a Sprint Boat Track east of Kettle Falls. He stated the contract was well written. Council Member John Andrew agreed.

Mayor John Ridlington asked Mr. Mike Sublie if there was anything in the contract he would like to discuss. Mr. Mike Sublie stated no.

Council Member Dale Drake made a motion to approve Mayor John Ridlington to sign the water contract for the Sprint Boat Track. Council Member John Andrew seconded the motion. Motion carried by all. Council Member Michael Weatherman – yes, Council Member Dale Drake – yes, Council Member Jesse Garrett – yes, Council Member John Andrew – yes, and Council Member Wayne Wardlow - yes.

**CONSENT AGENDA**

**CITY COUNCIL MINUTES FOR FEBRUARY 4, 2020**

Council Member Michael Weatherman made a motion to approve the Consent Agenda. Council Member Jesse Garrett seconded the motion. Motion carried by all. Council Member Michael Weatherman – yes, Council Member Dale Drake – yes, Council Member Jesse Garrett – yes, Council Member John Andrew – yes, and Council Member Wayne Wardlow - yes.

**STAFF REPORTS**

**FIRE DEPARTMENT**

Fire Chief Phil Adams stated the Fire Department received one call and it was for a lift assist. He stated the Seattle Mariners reached out to him in regards to the Fire Fighters Appreciation night in the first part of July.

**PUBLIC WORKS DEPARTMENT**

**CHIP SEAL PROJECT**

Engineer Steve Nelson stated the chip seal project for Kalmia Street, Larch Street and Kettle Crest Drive will include a double layer of sealant with a black coat. Council Member Dale Drake asked who will be doing the chip seal project. (Plans on file)

Engineer Steve Nelson stated the project will go out for bid and who ever bid’s the lowest will get to do the project.

**WATER SYSTEM PLAN UPDATE**

Engineer Steve Nelson stated the Water System Plan update will be submitted in the middle of March 2020.

**395 WATER MAIN REPLACEMENT**

Engineer Steve Nelson stated the 395 Water Main Replacement project will resume in May of 2020 and be completed by June 21, 2020.

**POOL**

Engineer Steve Nelson stated he is hoping the non-profit church will still be interested in partnering with the City to help with projects at the pool.

**WELL #6**

Council Member John Andrew asked Public Works Superintendent Dave Willey if pump well #6 has been repaired. Public Works Superintendent Dave Willey stated no, because the ground needs to settle before heavy equipment can drive down to the wells.

**WATER LINE BREAK AT 580 MEYERS**

Council Member John Andrew asked Public Works Superintendent Dave Willey is the water line at 580 Meyers has been repaired. Public Works Superintendent Dave Willey stated no, he is waiting for the ground to dry.

**LIBRARY**

Library Manager Katy Pike wanted City Council to know of:

* There will be a wire wrapping jewelry class at the Kettle Falls Library on February 20, 2020 at 4:00 p.m..
* On March 5, 2020 the Friends of the Library will be having a meeting.
* A book reading session will be performed by Charles Vaught on March 18, 2020 at 5:00 p.m..
* On March 23, 2020 at 3:30 p.m. a Mystery Escape Room will be available for kids that are 13 years of age and up.
* During the last Librewery Trivia there was 76 people who attended and the next one will be April 4, 2020 3:00 to 5:00 p.m. at Northern Ales.

**PLANNING COMMISSION REPORT**

Contract Planner Larry Kulesza gave a report from the Kettle Falls Planning Commission.



**COMMITTEE REPORTS**

**PLANNING/BUILDING/STREETS**

Council Member John Andrew stated the Planning Commission has been working hard on being able to complete the Comprehensive Plan update on time and should continue to meet the deadline date even though Stevens County Planning will not be completing theirs on time.

**FINANCE COMMITTEE**

Council Member Michael Weatherman stated Council Member John Andrew and himself met with Clerk/Treasurer Raena Hallam last week and reconsolidated the 2019 financials.

**POLICE/FIRE/SAFETY COMMITTEE**

Council Member Jesse Garrett stated at the last Fire Department Meeting they discussed training and new volunteers.

**NEW BUSINESS**

**SCJ ALLIANCE – PLANNING SERVICES**

Clerk/Treasurer Raena Hallam stated the City has spent two thousand eight hundred dollars of the five thousand dollar grant money

**OLD BUSINESS**

As there was no Old Business, City Council moved to Public Comment.

**PUBLIC COMMENT**

As there was no Public Comment, City Council moved on Adjournment.

**ADJOURNMENT**

Mayor John Ridlington adjourned the meeting at 7:30 p.m.

Approved:

 John Ridlington, Mayor

Attest:­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Mary Schultz, Secretary/Clerk