

Town of Carbonado
Regular Session of the Town Council
Monday, January 11, 2021

CALL TO ORDER

The meeting was opened at 6:30 p.m. by Mayor Vesey.

ROLL CALL

Councilmembers present: Councilmember David Rodway, JJ Sandin, Tom Argo, Clint Emry and Terry Carter.
Councilmembers absent: None

OTHERS PRESENT:

Chief Eric Skogen

PLEDGE OF ALLEGIANCE

Mayor Vesey led those in attendance of the council meeting in the Pledge of Allegiance.

CONSENT AGENDA

Mayor Vesey let the Council know that there was an added item to the agenda, Resolution No. 341.

Approval of the January 11th, 2021 Agenda.

Approval of the minutes from the December 14th, 2020 Council meeting.

Approval of Claim Warrants 16732-16754, 16765, December 2020 Columbia Bank and 12/31/2020 DOR in the amount of \$45,096.12 for 13th Period 2020.

Approval of Claim Warrants 16755-16764 in the amount of \$40,048.37.

Approval of Payroll Warrants 16705 THRU 16727, Direct Deposit Run 12/17/2020 and Direct Deposit Run 12/31/2020 in the amount of \$24,242.60 for 13th Period 2020.

Approval of Payroll Warrants 16728-16731 in the amount of \$1,802.49.

Council Action: A motion was made by Councilmember Emry to approve the consent agenda. The motion was seconded by Councilmember Argo and carried 5-0.

RESOLUTIONS, ORDINANCES, CONTRACTS AND AGREEMENTS

RESOLUTION NO. 340 – GARBAGE RATE INCREASE

Mayor Vesey asked for a motion to approve Resolution No. 340 – Amending Resolution No. 312, Garbage Rates, to increase rates effective March 1, 2021.

Council Action: A motion was made by Councilmember Emry to approve Resolution No. 340 – Amending Resolution No. 312, Garbage Rates, to increase rates by \$2.75 effective March 1, 2021. The motion was seconded by Councilmember Sandin and carried 5-0.

RESOLUTION NO. 341 – HAZARD MITIGATION PLAN

Mayor Vesey asked for a motion to approve Resolution No. 341 – Adopting the Region 5 All Hazard Mitigation Plan – 2020-2025 Edition and the Carbonado Addendum to the Region 5 Hazard Mitigation Plan.

Council Action: A motion was made by Councilmember Argo to approve Resolution No. 341 – Adopting the Region 5 All Hazard Mitigation Plan – 2020-2025 Edition and the Carbonado Addendum to the Region 5 Hazard Mitigation Plan pending the Attorney's approval. The motion was seconded by Councilmember Carter and carried 5-0.

NEW TOWN BUSINESS:

MAYOR PRO TEM

Mayor Vesey asked the Council for a volunteer or nomination for the next Mayor Pro Tem. He informed Council that the position is to be voted on every 6 months.

Council Action: Councilmember Argo nominated Councilmember Rodway for Mayor Pro Tem. The motion was seconded by Councilmember Emry. Councilmember Rodway accepted the nomination, and the motion was carried 4-0 with Councilmember Rodway sustaining.

CHANGE ORDER #6 – SCADA SYSTEM UPGRADE

Mayor Vesey asked for a motion to approve Change Order #6, in the amount of \$91,625.59 for the water treatment plant SCADA system upgrade.

Council Action: A motion was made by Councilmember Emry to approve Change Order #6, in the amount of \$91,625.59 for the water treatment plant SCADA system upgrade. The motion was seconded by Councilmember Argo and carried 5-0.

WEX FUEL CARD PROGRAM

Mayor Vesey informed the Council that Chief Skogen and the Deputy Clerk Treasurer had looked into getting a WEX Fuel card for the town employees as well as the Fire Department. Chief Skogen explained the benefits of the card and stated that there were no fees to use the card and it can only be used for fuel. He would like 1 card in each vehicle.

Council Action: A motion was made by Councilmember Rodway to approve the Town getting the WEX Fuel cards for both the town employees as well as the fire station. The motion was seconded by Councilmember Argo and carried 5-0.

RMSA GRANT THROUGH AWC

Deputy Clerk-Treasurer stated the Town gets a \$5000 RMSA grant every year from AWC that is used for safety purposes. She asked the Council if they had any ideas of where they'd like to use the grant. The Council did not have anything specific so they advised to use it where it was thought best.

OLD BUSINESS:

TREE HARVESTING

Mayor Vesey informed the Council that the workshop date to discuss options for possible tree harvesting with the Forester is set for April 19th, 2021 at 6:00pm.

PERSONNEL POLICY AND PROCEDURE MANUAL

Mayor Vesey informed the Council that the updated Personnel Policy and Procedure Manual will be presented at the February meeting.

REPORTS:

MAYOR

Mayor Vesey informed the Council that the insurance adjuster as well as the town's engineers all went up and walked the property at the water plant where the broken line is. He will update them more as he gets the information. He also let the Council know that we have upgraded the camera system at town hall and will be doing the same at the fire hall when the equipment comes in.

PUBLIC WORKS

CLERK-TREASURER

PUBLIC COMMENTS

Councilmember Emry would like an update on funds left over from the project and what projects we will be putting it towards.

NEXT COUNCIL MEETING

The next regular scheduled council meeting will be on Monday, February 8th, 2021 at 6:30 p.m.

ADJOURNMENT

Council Action: Councilmember Argo made a motion to adjourn the council meeting at 6:50 p.m. The motion was seconded by Councilmember Emry and carried 5-0.



Sandi Carlson, Deputy Clerk Treasurer



Kevin Vesey, Mayor