

1 CITY COUNCIL MEETING

2
3 July 10, 2002

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6 Attended: Leonard Wolf, Mayor
7 Marvin Casebeer, Councilor
8 Anna Bass, Councilor
9 Roger McKinley, Councilor
10 Mort Rennels, Councilor
11 Diane Clingman, City Recorder
12 Dave Welch, Chief of Police
13 Bob Titus, Public Works
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16 Mayor Wolf called the meeting to order at 6:00 p.m. The roll was called, Karen Jacobs
17 and Lance Delgado being absent. The pledge of allegiance was recited.
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19 The minutes of the June 26, 2002 regular meeting were considered for approval. **MSP:**
20 **To approve the minutes of the June 26 meeting as written, Anna Bass/Marvin**
21 **Casebeer.**

22
23 Action List:
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25 Scrap Metal - Bob Titus reported that Mark Wishard will take it.
26 Pump info for Johnson Street well – Bob said he turned it over to Joe Hitz to do.
27 Tent info – has been purchased.
28

29 Planning: No Report
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31 Public Safety: No Report – Dave said he would be on vacation the week of July 15.
32

33 Landfill Inspection Report: Bob Titus said he did not have copies of his written
34 inspection report to turn in but would have them the following day. He said the
35 guidelines for methane monitoring have changed requiring bore holes to be drilled at
36 various intervals and suggested having permanent stations installed which would require
37 an engineer’s stamp. It was suggested that Bruce Lumper of the DEQ be contacted for
38 reference on the matter.
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40 Public Works: Bob said the telemetry system is being installed. The main lift station
41 stopped working this week due to extreme heat. It was suggested that insulation and an
42 awning be installed to protect the panel from exposure to the sun. In other business, Bob
43 said the 4th of July banner (donated by the Chamber of Commerce) is falling apart mostly
44 due to the wind. He said he would contact the Chamber about replacement or repair. It

1 was noted that the 2002 Street projects are currently being advertised with bid opening
2 scheduled for 7/19/02.

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4 Accounts Payable: The Council raised questions regarding a bill from Rustic Brass Bells
5 for delivery charges. Bob Titus explained it was a bill from his business for returning the
6 emergency pump to Portland. When asked why he billed it from his business and not as
7 an employee being reimbursed for mileage he said it was because he couldn't do it for
8 that price. When asked to explain, he said he had to put money into a hitch for his
9 vehicle and have another driver go along with him. Concern was expressed as to an
10 employee being paid as an outside contractor and any possible conflict of interest and the
11 legality as well as the higher cost. Mayor Wolf said it should have been discussed and
12 approved ahead of time and so should any such dealings in the future to avoid stirring up
13 controversy. **MSP: To pay the July bills, Marvin Casebeer/Roger McKinley.**

14
15 Mayor Wolf referred to a Certificate of Substantial Completion submitted by Anderson
16 Perry on behalf of Becker Construction for the wastewater project. He said he would like
17 to meet with Scott Nebeker and make sure the final testing will be very thorough before
18 approving it. He also referred to a change order from Becker and said he would be
19 discussing it with the engineer prior to approval.

20
21 Mayor Wolf addressed the Council regarding the citations issued to the demolition derby
22 drivers at the 4th of July parade and explained that he had been under the impression that
23 the drivers had been notified prior to the parade that they were not to do burn outs and
24 drive erratically. When he witnessed the unsafe driving, he felt the drivers were ignoring
25 the warning and gave the order to have them cited. Upon review, he said he had made
26 the decision to drop the charges. He said that even though he was fairly sure some of the
27 drivers were notified, he felt the overall consequence of citations was a little harsh. He
28 invited any of the Council to talk with him regarding the issue if so inclined.

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30 6:40 p.m. **MSP: To adjourn the meeting, Mort Rennels/Roger McKinley.**

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33 Respectfully submitted:

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35 _____
36 Diane Clingman, City Recorder

Approved this Date: _____

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38 _____
39 Leonard Wolf, Mayor