

**City of Kittitas
Council Meeting Minutes
February 15, 2007**

Mayor Cousart called the special meeting of the Kittitas City Council to order at 7:00 p.m., February 15, 2007. Councilmembers present; Gilmour, Huber, Gay, and Helland.

Staff present was City Clerk/Treasurer Robin Newcomb.

APPROVAL OF BILLS

Mayor Cousart read the following allowed: "Now we will consider the bills. This will be a simple up or down vote to approve the bills. From now on, there will be no questions entertained regarding the bills. The Clerk/Treasurer is providing an accounting of the bills prior to Council Meetings. Any questions Councilmembers may have may be addressed to the mayor in his office prior to the Council Meeting. The Mayor reviews and approves the bills prior to being submitted to Council and only bills having prior budget approval are presented to Council for an up or down vote."

Checks #11517 to 11565 and #77110 for \$80,098.50 were moved to be approved by Councilmember Helland and seconded by Councilmember Gay. The motion passed 3 yes and Councilmember Gilmour voting no. Check #11547 was voided.

LIFT PUMP STATION

Council discussed the options available to the City regarding the Benton Street Lift Station (Wrangler Estates). The pumps that were put in constantly need repairs and in the past have been replaced. Councilmember Gay moved to fix or replace the existing 2 horse pump and additionally forward all of the history on the lift station to the city's attorney, Katherine Kenison, for a legal opinion on what options the city has in recovering the cost of these repairs from MD Jackson, the original installer of the lift station. Councilmember Helland seconded the motion. The motion passed 4 yes and 0 no.

Councilmember Gilmour suggested cleaning the lift station once a week for one month to see if it makes any difference at all to the operation of the pump.

ADJOURN

Councilmember Helland moved to adjourn the February 15, 2007, meeting. The motion was seconded by Councilmember Huber. The motion passed 4 yes 0 no. Meeting adjourned at 7:30 p.m.

Attest: Mayor Robert E Cousart _____
Clerk/Treasurer _____