

**City of Kittitas
Council Meeting Minutes
September 14, 2010**

Mayor Camarata called the meeting of the Kittitas City Council to order at 7:00 p.m., September 14, 2010. Councilmembers present: Gilmour, Gay, Helland, Hink, and Huber.

Staff present was WWTP Operator Brenda Bach.

Mayor Camarata led those assembled in the Flag Salute.

APPROVAL OF MINUTES

Councilmember Gilmour moved to approve the minutes from the August 24, 2010. Councilmember Hink seconded the motion. The motion passed 4 yes and 0 no with Councilmember Huber abstaining.

ADDITIONS TO AGENDA

Councilmember Hink moved to approve the agenda and Councilmember Huber seconded the motion. The motion passed 5 yes and 0 no.

PUBLIC APPEARANCE COMMENTS

REPORT OF OFFICERS AND SPECIAL GUESTS

Library Board – Chairperson Becky Bosch explained the library has had quite a few donations lately. Councilmember Huber asked the Council to make sure and get their library cards.

Councilmember Gay moved to approve the surplus list and Councilmember Helland seconded the motion. The motion passed 5 yes and 0 no.

UNFINISHED BUSINESS

None

NEW BUSINESS

City Hall/Fire Station Remodel – Vance Heating Pay Request #2 – Councilmember Huber moved to approve pay request #2 in the amount of \$28,726.70 and Councilmember Gay seconded the motion. The motion passed 5 yes and 0 no.

City Hall/Fire Station Remodel – Wray Plumbing Pay Request #2 – Councilmember Helland moved to approve pay request #2 in the amount of \$14,736.45 and Councilmember Hink seconded the motion. The motion passed 5 yes and 0 no.

WWTP Fine Screen Project – MRM Pay Request #5 – Councilmember Huber moved to approve pay request #5 in the amount of \$68,836.23 and Councilmember Hink seconded the motion. The motion passed 5 yes and 0 no.

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Well Rehab Bid – Councilmember Helland would like to contact a few local vendors for bids on this including Bach Well Drilling, Waterman Well Drilling, and Cenex. Councilmember Huber requested that we involve the engineers on this project. Currently the City of Kittitas has water rights on this well for 350 gallons per minute.

APPROVAL OF PAYMENT

Approval of August Payroll and September Draws – Checks #7613 to #7623, #E999101 to #E999104, and #E888101 to #E888116 for \$39,540.88 were moved to be approved by Councilmember Huber and seconded by Councilmember Helland. The motion passed 5 yes and 0 no.

Approval of September Bills – Checks #14013 to #14014 and #14040 to #14083 for \$143,860.21 were moved to be approved by Councilmember Huber and seconded by Councilmember Helland. The motion passed 5 yes and 0 no.

MAYORS REPORT

City Hall Remodel – Mayor Camarata explained the City Hall sewer is currently being installed.

COUNCIL DISCUSSION

Water Valve Maintenance – Councilmember Gilmour would like a maintenance program put into place on the water valves.

Department Heads – Councilmember Huber would like to see the department heads come to a council meeting at least monthly so the Council can ask them questions on projects and get the right information. Council agreed.

ADJOURN

Councilmember Gilmour moved to adjourn the September 14, 2010 meeting. The motion was seconded by Councilmember Huber. The motion passed 5 yes 0 no. Meeting adjourned at 7:50 p.m.

Attest: Mayor John Camarata

Clerk/Treasurer
