

**JANUARY 13, 2022
ZOOM REGULAR MEETING MINUTES
ELMER CITY, WA**

CALL TO ORDER

Mayor Tillman called the regular meeting of the Town of Elmer City to order.

ROLL CALL

1. Councilmember Don Bonertz	NOT-Present
2. Councilmember Clara Carson	Present
3. Councilmember Terje Berg	Present
4. Councilmember Michael Humiston	Present
5. Councilmember William Dunlap	Present

AGENDA

A. OCTOBER, NOVEMBER, AND DECEMBER 2021 BUDGET MINUTES. Motion made by Councilmember Berg to accept the Budget Meeting Minutes. Councilmember Humiston seconded the motion. None opposed, motion carried.

B. DECEMBER 2021 REGULAR MEETING MINUTES. Motion made by Councilmember Humiston to accept the December 2021 Regular Meeting Minutes. Councilmember Berg seconded the motion. None opposed, motion carried.

C. DECEMBER 2021 TREASURER'S REPORT AND BILLS. Motion made by councilmember Carson to accept December Treasurer Report and Bills totaling: \$41,780.88, CHECKS: 9501-9504 MANUAL CHECKS: 424611, 424711, 424811, 424911, AND 425011, EMERGENCY CHECKS 109 – 129, AND CANCELLED EMERGENCY CHECK 115. Councilmember Dunlap seconded the motion. None opposed, motion carried.

PUBLIC COMMENTS

NEW BUSINESS

A. POLICE REPORT

B. CBDG FUNDED FORCEMAIN INSPECTION ENGINEERING AGREEMENT VOTE. Motion made by councilmember Humiston to accept and sign the Amendment No. 3 to our Contract for Professional Engineering Services for the Force Main Study. Councilmember Berg seconded the motion. None opposed, motion carried.

REPORTS/DISCUSSIONS

A. All who attended the Santa visit at the fire station agreed it was a big hit. Many community members attended, and the kids had a good time.

B. A question was asked about the new housing units being constructed in the old trailer court. They are beginning with the construction of 7 houses planned for professionals who work in the Keller Treatment Facility. Seven more are planned to construct after these are finished.

C. Jimmer let everyone know the snowplow truck transmission is going out. He said the truck is needing more and more maintenance and becoming less reliable. His opinion is it is time to invest in a newer snowplow truck.

D. Councilmembers said it would be good to invite the new animal control officer to the February meeting. Gary said he would make the invitation.

ADJOURN

Motion made by Councilmember Berg to adjourn. Councilmember Carson seconded the motion. None opposed, motion carried.

ATTEST:

TOWN OF ELMER CITY
ELMER CITY,
WASHINGTON

Approved 3/10/22
GARY BENTON, Clerk/Treasurer

JESSE TILLMAN, Mayor