

MARCH 10, 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. JANUARY 2022 REGULAR MEETING MINUTES. Motion made by Councilmember Carson to accept the January 2022 Regular Meeting Minutes. Councilmember Berg seconded the motion. None opposed, motion carried.

B. JANUARY 2022 TREASURER'S REPORT AND BILLS. Motion made by councilmember Berg to accept January 2022 Treasurer Report and Bills totaling: \$13,113.27, CHECKS: 9505-9514, MANUAL CHECKS: 425111, 425211,425311, 425411, AND 425511. Councilmember Humiston seconded the motion. None opposed, motion carried.

C. FEBRUARY 2022 TREASURER'S REPORT AND BILLS. Motion made by councilmember Berg to accept February 2022 Treasurer Report and Bills totaling: \$31,625.27, CHECKS: 9515-9547, MANUAL CHECKS: 425611, 425711,425811, 425911, 426011, 426111, AND 426211, and cancelled check 117. Councilmember Dunlap seconded the motion. None opposed, motion carried.

PUBLIC COMMENTS

NEW BUSINESS

A. POLICE REPORT. Councilmember Humiston suggested we request the Police Department to give us a written report if they cannot attend. Councilmembers all thought it a good idea. Clerk will arrange.

B. GARBAGE SERVICE COSTS AND RATES. Clerk went over how our costs are rising. After discussion and considering costs might rise again, council directed clerk to have ordinance with 20% garbage rate increase ready for vote at April meeting.

REPORTS/DISCUSSIONS

A. Jimmer let council know that we were awarded \$772,000 dollars by our state legislature to engineer and construct our new fire barn He detailed how Representative Mike Steele took an interest in our project, saw the need, and then got the funding at the recent appropriations session.

B. Gary let everyone know that Don Bonertz has decided not to be a council member any longer.

ADJOURN

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

ATTEST:

Approved 4/14/22
GARY BENTON, Clerk/Treasurer

TOWN OF ELMER CITY
ELMER CITY, WASHINGTON

JESSE TILLMAN, Mayor