

# City of Gold Bar

EST. 1910



107 – 5<sup>th</sup> Street, Gold Bar, WA 98251

## City of Gold Bar Council Meeting Minutes Tuesday, April 20, 2021

### **CALL TO ORDER, FLAG SALUTE, ROLL CALL**

Mayor Clem called the meeting to order at 7:00 pm via Zoom. Present were Councilmembers Lie, Martin, Phillips, Sears, and Yarbrough. Also present was Director Norris and Clerk Stowe.

### **AGENDA APPROVAL**

Councilmember Martin moved to approve the agenda as presented, and with a second by Councilmember Sears, the motion carried.

### **MAYOR'S REPORT**

Recent police activity blocked 1<sup>st</sup> Street but Mayor Clem had no updates.

### **STAFF REPORT**

Director Norris received a report about off-color water. He said that with the good weather, people are filling pools which stirs up the system. He said flushing of the system will start soon and should be done in a week. If residents experience dirty water they should run their cold water taps to clear pipes.

Director Norris submitted the grant application for a new dump truck. After submitting he found out there is a requirement for matching funds, which was not listed in the application. If the City receives the grant, there may be a matching fund requirement around \$20,000, which would still save the City \$60,000 for the dump truck. He doesn't think chances are good to get the grant, but the application is in.

Councilmember Lie asked him about surveyors at the Wallace Falls Estates. They are marking where the new waterline at May Creek and Ley Road will go in for the new development.

### **COUNCIL COMMENTS**

Councilmember Sears encouraged people to get vaccinated for COVID-19.

Councilmember Lie appreciated getting information from staff.

Councilmember Martin reminded people to be cautious with open fires as there have already been two brush fires in the area.

### **CITIZEN COMMENTS - none**

### **CONTINUED BUSINESS - none**

### **NEW BUSINESS**

*Blueline Consultant Agreement.* This agreement is specific for the upcoming watermain replacement. There were discrepancies in the dollar amount in the scope of work but this is related to an amendment to add Tweit Court. This project includes the second and third projects listed in the water comprehensive plan. Councilmember Phillips authorized Mayor Clem to sign the Agreement, and with a second by Councilmember Yarbrough, the motion carried.

**FINAL COUNCIL COMMENTS/OTHER BUSINESS**

Councilmember Lie asked about a pothole outside of City limits. Director Norris has contacted the county but had no response yet. He talked about the street overlay related to the new development and hopes that will solve the issue.

Mayor Clem reminded the Council that next month is the filing deadline for open seats.

**MINUTES APPROVAL**

Councilmember Sears moved to approve the April 6<sup>th</sup>, 2021 minutes as presented, and with a second by Councilmember Martin, the motion carried.

**VOUCHER APPROVAL**

Councilmember Martin moved to approve checks numbering 35171 - 35187, with \$12,990.78 for claims and \$1,200.00 for payroll and payroll taxes, for a total of \$14,190.78, and with a second by Councilmember Sears, the motion carried.

**ADJOURNMENT**

Councilmembers Sears moved to adjourn the meeting and with a second by Councilmember Phillips, the motion carried, and the meeting was adjourned at 7:20 pm.

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William Clem, Mayor

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Lisa Stowe, Clerk