The Mayor called the meeting to order at 6:30 PM.

Audience Comments: None

Motion by Councilman May to excuse absence of Councilman Wight, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Approval of/Changes to Proposed Agenda:
The C/A requested that the "Ground Lease Agreement with PACA" be removed from Old Business. Motion by Councilwoman Nupp to approve agenda as amended, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

Mayor Announcements/Appointments, including:
- Attended meeting in Colville regarding Hazardous Mitigation Plan.

Presentations:
- Paul Rosso, Air Quality Specialist, Department of Ecology discussed Outdoor Burning/regulations.
- Diane Evans, volunteer for Walt Goodman Museum, stated that the museum had opened late this year on July 6th - was open every Friday, Saturday and Sunday -- until Sept 30th. Plan to open earlier next year on Memorial Day weekend and to close on Labor Day weekend. She praised the efforts of the fourteen amazing volunteers who are generating ideas for fundraising for such things as a painted mural on the front of the building, purchase of archival envelopes for photo presentation and signage. She raised the need for internet services (in budget) and for an update of the Past Perfect software program. Diane suggested removal of the land line – the Mayor has offered to field calls regarding the museum.

Consent Agenda:
Motion by Councilman Norvell approving Consent Agenda consisting of:
> September 5th Regular and September 10th and 24th Special Minutes
> September Payroll and Claim Vouchers
Seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Committee/Commission Reports: None

City Administrator Report:
- Water line flushing is finished. Reminder that water lines are flushed twice a year due to the high level of manganese in the water which stays suspended until we chlorinate at which time it settles in the lines. Aging of the water lines does not help the situation - we have to find ways to fund the replacement of those lines.
- Municipal roof replacement is half way done and they’ll be working on the library section next.
- Crew will start sewer pipe cleaning next week. Notices are posted on doors of affected
buildings because this process causes a great deal of pressure in our mains. There are times when the lateral service line to a house is too flat and some of that can go back into the house – the notice tells them to put the toilet seats down and to put towels around the toilets. Should something like that happen, the homeowner can file a claim for damages – at that time they will be required to sign a form that acknowledges the fact that their house is not protected from this annual activity and they won’t be able to file another insurance claim. We also follow through and make sure they have a backflow device in their house within a month of the occurrence.

- **Street sweeping** at this point will continue but street washing will be discontinued due to possible slick conditions.
- I will be attending IACC conference October 22-24. We have a technical team set up to discuss the new well location, well installation and new main line and booster station. Several funding groups will be present, including CDBG, Rural Development and Public Works Trust Fund. Our engineers, myself and our planners will tell them about the project and why it is necessary. We will walk thru the event of this past summer when we didn’t have a redundant water source – as bad as that was, it will work in our favor.

**City Attorney Report:** None

**Police Chief Report**

**Fire Chief Report**

**Old Business:** None

**New Business:**

- Motion by Councilman May to approve amendment of original Reciprocal Maintenance Agreement dated 9-6-18 with WSDOT (use of City loader in exchange for winter sand mix from 11/2/18 to 3/31/19), seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

**Adjournment:**

At 7:05 PM, motion by Councilman Norvell to adjourn, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

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Mayor Dorothy L. Knauss

Clerk/Treasurer Pamela McCart