

June 24, 2013
Morton City Council Public Hearing and Regular Meeting

Mayor James Gerwig
Councilman Richard Vanderlip
Councilman Peppy Elizaga
Councilwoman Paulette Redick
Councilwoman Eleanor Worsham

Public Hearing began at 7:00PM

Nancy Morter from Gray and Osborne gave a discussion to review Community Development and housing needs and to inform citizens of availability of funds and eligible uses of the state Community Development Block Grant. This would help the City with establishing a sewer rate model which will designate rates for different users. Currently the City does not have an established rate model for multiple users. The proposal is to make sure all are paying their fair share. The grant will help the City develop a user survey, create a long-term plan and develop a capital improvement plan. The grant is part of the City's overall restructuring and development of the City's water and sewer systems. There was not any more discussion and Public Hearing closed at 7:30PM

Regular City Council meeting began at 7:30PM

Pledge of Allegiance was led by Mayor Gerwig.

Motion was made by Peppy to accept consent agenda and 2nd by Richard. All were in favor.

Bob Moore, administrator for Morton Moose Lodge #1144 presented plans for a beer garden from August 7th to August 14th for the Loggers Jubilee. Garden would be located between the lodge and the treasure box. One entrance and exit through the lodge, with all the same rules. They will have 2 Security Guards. Ellie motioned to accept with Peppy 2nd. All were in favor.

Council discussed what was talked about at the Public Hearing and passed Resolution 482 and adopted the Grievance Procedure. Paulette motioned and Richard 2nd with all in favor.

Keith Cournyer gave council information on the Lake Creek Drainage Improvement Plan. He presented for Gray and Osborne the draft scope of work and the contract amendment for the Lake Creek Drainage Improvements permitting. The engineering services would cost the City \$2,300.00. The City wants to clean the Lake Creek drainage course of debris and weeds to allow drainage to occur in the east half of the City in and around Knittle's Way and Westlake Ave. Gray and Osborne would assist the City in applying for all permits, prepare a SEPA checklist, and generate figures that show the location of and extent of the Lake Creek drainage course to be cleaned. Peppy motioned to accept and Ellie 2nd. All were in favor.

We will have another WWTP workshop 7/19/2013 at 11:00 AM to 1:00PM at the Lyle Building.

City was accepted for beacon light signage grant for School Zones. \$7,500 for each school and \$1,000 from AWC. Total grant \$16,000.

Meeting adjourned at 7:50PM

Respectfully,

A handwritten signature in cursive script, appearing to read "Tamara Clevenger". The signature is fluid and extends to the right.

Tamara Clevenger, City Clerk-Treasurer

A handwritten signature in cursive script, appearing to read "James F Gerwig". The signature is fluid and extends to the right.

James F Gerwig, Mayor