July 25, 2022 Morton City Council Regular Meeting

Mayor Dan Mortensen Councilman Richard Vanderlip - Absent Councilmember Caro Johnson Councilman Travis Cooper Councilman Kevin Dunlap Councilman Bob Boyer

7:00 p.m. Public Hearing regarding TIB 6 year plan update. Anders Pollman explained this is a list of what the city wants for street improvements.

7:07 pm - Pledge of Allegiance: Led by Mayor Mortensen

Consent Agenda vouchers and EFTs from July 25, 2022 passed. (Motion by Kevin, 2<sup>nd</sup> Travis, all in favor)

Public comment: None

## New business:

- Sharlotte Henrickson Historical Society & Visitor Center gave a slide presentation showing
  what they have accomplished so far and what their goals for future are. The visitor center has
  created flyers for local business and they now have a dog potty area (most requested by visitors)
- Cheryl Heywood and Judy Timberland Regional library talked about the work the library is doing and gave annual report.
- Citizen complaint regarding airport windsocks, Anders Pollman stated windsock has been replaced.
- Bucksnort requested permission for a beer garden over Jubilee weekend. (Motion by councilman Dunlap, 2<sup>nd</sup> councilman Boyer, all in favor)
- Morton Moose Lodge requested permission for a beer garden over Jubilee weekend. (Motion by councilwoman Johnson, 2<sup>nd</sup> councilman Dunlap, all in favor)
- Backyard Grill requested permission for a beer garden over Jubilee weekend. (Motion by councilman Dunlap, 2<sup>nd</sup> councilman Cooper, all in favor)
- Council approved surplus 2007 Crown Victoria police car (Motion by councilwoman Johnson, 2<sup>nd</sup> councilman Boyer, all in favor)
- Council approved WWTF Improvements Progress Estimate No. 15 (Motion by councilman Dunlap, 2<sup>nd</sup> councilwoman Johnson, all in favor)
- Council approved WWTF change order no. 6 building and plumbing modifications (Motion by councilwoman Johnson, 2<sup>nd</sup> councilman Boyer, all in favor)
- Council approved Main Ave Sidewalk Improvements Progress estimate 2 (Motion by council Dunlap, 2<sup>nd</sup> councilman Cooper, all in favor)
- Council agreed to table Main Ave. Sidewalk Changer order no. 1 to investigate costs (Motion by councilwoman Johnson, 2<sup>nd</sup> councilman Dunlap, all in favor)

## Old Business:

- Council agreed to not allow specially painted parking space in front of elementary school (Motion by councilman Dunlap, 2<sup>nd</sup> councilman Boyer, all in favor)
- Council approved Jackson Civil Engineer change order request (Motion by councilwoman Johnson, 2<sup>nd</sup> councilman Cooper, all in favor)
- Council agreed to again table Interlocal agreement for law enforcement between Pe Ell and City
  of Morton pending further review.
- Update status of citizen complaint 147 Wood Ave., Chief Morningstar stated person has moved out and there is an ongoing investigation.
- Councilwoman Johnson asked for update citizen complaint 145 Adams Ave., Chief Morningstar stated they were given until August 31, 2022 to clean up all debris.

## Public Participation:

- Citizen Jeanette Chamberlin spoke regarding the Morton UP program and stated a new survey needs to be done to help with funding to keep the program going. Ms. Chamberlin asked for permission to put the surveys in the outgoing water bills and offered to help stuff envelopes.
- Mayor Mortensen announced the Bob Lyle Building would be open as a cooling station this coming Tuesday thru Thursday from 2:00 pm – 6:00 pm
- Motion to adjourn by councilman Dunlap, 2<sup>nd</sup> by councilman Boyer, all in favor)

Adjourn 8:05 pm Respectfully, LuAnn Ward, City Clerk

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Dan Mortensen, Mayor

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