



CITY OF ROSLYN
CITY COUNCIL MEETING MINUTES
July 28, 2015 – 7:07 P.M.
Roslyn Council Chambers, 201 S. 1st, Roslyn, Washington

CALL TO ORDER, FLAG SALUTE, ROLL CALL, AGENDA UPDATE:

Mayor Pro-Tempore Gruber asked everyone to stand for the flag salute and asked Clerk Taklo to call roll.

Present: Councilmember Gruber, Councilmember Weis, Councilmember Long, Councilmember Januszkiewicz, and Clerk Taklo

Absent: Mayor Scherer, Councilmember Gray

Councilmember Januszkiewicz moved to excuse the absences, Councilmember Weis seconded the motion, and the motion was **APPROVED** unanimously.

CONSENT AGENDA:

- 1.) **Checks #13250 – #13266 & Electronic Funds Transfers (EFT) as follows:**
 - a. ACH 1/1/15-6/30/15 Accounts Payable in the amount of **\$135,423.87**
 - b. July 2015 Accounts Payable in the amount of **\$83,284.79**
 - c. Payroll of July 15, 2015, in the amount of **\$16,210.51**

Councilmember Weis moved to approve the consent agenda except item (1) (a), Councilmember Januszkiewicz seconded the motion, and the motion was **APPROVED** unanimously.

CITIZEN'S COMMENTS:

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

- 2.) **Joe Peck- 30 years of service**
 - a. Mayor Pro-Tempore Gruber read a letter from the City thanking Joe Peck for 30 years of service with the City of Roslyn.
 - b. Councilmember Long thanked Mr. Peck for his work.
 - c. Councilmember Januszkiewicz thanked Mr. Peck for his work.
 - d. Councilmember Weis thanked Mr. Peck for his work.
 - e. Mr. Peck said that he is proud of what he has accomplished and is looking forward to the storm system and transmission line projects
 - f. Councilmember Gruber thanked Mr. Peck for his work.

COMMISSION, BOARD, AND COMMITTEE REPORTS:

Councilmember Weis went to Council of Governments meeting with the hopes of securing funds for stormwater system improvements.

The Public Works and Transportation Committee met and discussed the waterline project which is going well. The Committee also discussed looking for engineering on the Pennsylvania Pl Bottleneck stormwater improvement project.

The Public Health and Safety Committee met to discuss the \$1000 grant from AWC-RMSA. Bob Harper has offered to donate some of the sidewalk material to repair the sidewalk in front of Harper Lumber on Pennsylvania Ave.

INTRODUCTION:

3.) AB15-0043 Dakota Waterline Contract Amendment No. 2

Mayor Pro-Tempore Gruber read AB15-0043, and opened the floor for discussion. Councilmember Weis moved to approve AB15-0043, Councilmember Januszkiewicz seconded the motion.

Councilmember Januszkiewicz gave a brief summary of the contract amendment to provide project oversight.

Mayor Pro-Tempore Gruber called for a vote and AB15-0043 was **APPROVED** unanimously.

STAFF REPORTS:

4.) Staff Reports

Librarian Erin Krake, provided the Council with a written report.

MAYOR AND COUNCIL CONCERNS AND INITIATIVES:

Councilmember Weis announced that Inland will be providing CPR training in August.

ADJOURNMENT:

Councilmember Weis moved to adjourn the meeting, Councilmember Januszkiewicz seconded the motion, and the meeting was **ADJOURNED** at 7:38PM.



Geoff Scherer, Mayor

Attest: 

Brandi Taklo, Clerk