

City of Coffman Cove  
Regular City Council Meeting  
Thursday, May 21<sup>st</sup>, 2020  
**6:30 PM VIA TELECONFERENCE**  
**DIAL-IN NUMBER: 844-855-4444**  
**ACCESS CODE: 158609**

**Call to Order:** Mayor Sunde calls meeting to order at 6:30pm

**Roll Call:** Mike Underwood, present, Kate Holtman, absent, excused, Jacki Sunde, present, Yvonne Drozdowicz-Somfleth, present, Brian Wilson, present at 6:45pm, Sara Yockey, present, Terra Green, present.

**Pledge of Allegiance:** Yes

**Public Comment:** A community member wanted to know if they could use the Ferry Terminal for a garage sale, the council decided against this at this time as there are still issues of pandemic.

**Approval of Agenda:** Yvonne Drozdowicz-Somfleth makes a motion to approve the agenda, Terra Green 2<sup>nd</sup>. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve agenda passes.**

**Persons to be Heard:** None

**Consent Agenda:** Mayor Sunde makes a motion to approve consent agenda with the addition of Clinic Heating Source, Yvonne Drozdowicz-Somfleth 2<sup>nd</sup>. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve consent agenda with addition of Clinic Heating source passes.**

1. Mayor Report	6. Water/Sewer Report	11. Loggers Lane/Luck Lake Paving Project
2. Minutes	7. Fire Dept. Report	
3. Financial Report	8. EMS Report	
4. Post Office Report	9. Library Report	
5. Parks/Rec/Maintenance	10. IFA Report	

**Correspondence/Information:** None

**Resolutions & Ordinances:**

1. Resolution 20 10: Certified Financial Statement: Terra Green makes a motion to approve Resolution 20 10 CFS, Sara Yockey 2<sup>nd</sup>. Terra Green explains that the Resolution is exactly like to last, however it was supposed to read FY19 not FY20. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve Resolution 20 10 passes.**
2. Non-Code Ordinance 20 02: FY 21 Budget: Terra Green makes a motion to approve Non-Code Ordinance 20 02 FY21 Budget First Reading, Sara Yockey 2<sup>nd</sup>. Brian Wilson looks over the Budget during the meeting, one change was made since the copy was sent out to Maintenance under line 6310 Material Purchase the addition of the \$20,000 for a new maintenance truck. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve Non-Code Ordinance 20 02 passes.**

### **Unfinished Business:**

### **New Business:**

1. Cascade Columbia District Invoice – Water Treatment Chemicals: Yvonne Drozdowicz-Somfleth makes a motion to pay in full the bill for Columbia District, Sara Yockey 2<sup>nd</sup>. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve payment of the Cascade Columbia bill.**
2. 911 Radios Purchase: Yvonne Drozdowicz-Somfleth makes a motion to approve the purchase of 7 new radios, Brian Wilson 2<sup>nd</sup>. Terra Green has been in contact with Seth at Revl Communications the radios should take only an hour to program which is \$95, when asking for approval the total asking is \$7146.66, we will save \$570 if we are only charged an hour for programing. Radios will be purchased on or near July 31<sup>st</sup> as they will be budgeted in FY21 Budget. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve the purchase of 7 new 911 radios passes.**
3. Electricity at Harbor Shack: Sara Yockey wanted to know if we budgeted for the Harbor Electricity previously, yes. There was money budgeted in years past for installing electricity, there are some upgrades that need to be done to secure building. Council would like us to contact Joel Buchanan to do the work, and the cost needs to go under line item 6310. Mike Underwood makes a motion to contact Joel Buchanan to come out and give the City an estimate on the cost to put in electricity at the Harbor Shack, and that he be compensated for his work, Terra Green 2<sup>nd</sup>. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to have Joel Buchanan give a quote on electricity to Harbor Shack.**

4. Clinic Heating Source: Mayor Sunde lets council know that the heating sources that are currently there are broken, and staff has been unable to find someone willing to work on it. Mayor Sunde would like direction from the council on what they would like her to do. Brian Wilson lets council know that it has never really worked, and suggests a new heating source. Brian Wilson would prefer propane, or electric, and council agrees. Council would like City Staff to call and get quotes, Arrowhead, and Schmolck is suggestions of people to call. Mayor Sunde makes a motion to table until next months meeting, Terra Green 2<sup>nd</sup>. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to table Clinic Heating Source to next month passes.**

**Public/Council Comment:** Terra Green gives an update on surveillance equipment; she spoke with Dell from Satellite and Sound the equipment needed to be able to see what is happening at the dock is around \$2000 + and would need to have an operator. She has found equipment that will work for other City buildings, and the cost on the low end is \$340 without installation, and shipping.

Mayor Sunde lets council know that there is a Resolution for COVID-19 relief, and council agrees to wait until after our summer season to complete for the purpose of a potential revenue lose at the Harbor. There is no completion date on the paperwork at this time.

**Executive Session:**

**Adjourn:** Mike Underwood makes a motion to adjourn, Terra Green 2<sup>nd</sup>. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to adjourn passes.**

**Passed and approved this 18<sup>th</sup> day of June, 2020.**

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Jacki Sunde, Mayor

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Terra Green, Clerk