

**City of South Bend
Council Meeting
Monday, July 8, 2019 @ 5:30 pm
Council Chambers
1102 W. First Street, South Bend, WA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda and Consent Agenda
Approval of Minutes: *June 24, 2019 Regular Meeting*
4. Correspondence
5. Items from the Public ***[3 Minute Limit]***
6. Department Head Reports:
 - i) Police Chief Eastham
 - ii) City Supervisor Houk
 - iii) Clerk/Treasurer Roberts
 - iv) Fire Department
7. Mayor's Report
8. Council Comments
9. Adjournment

The City of South Bend strives to provide access and services to all members of the public. Please notify the City at least 48 hours prior to an event if reasonable accommodations are needed.

NOTICE – All proceedings of this meeting are sound recorded
Except Executive Sessions.

Next Regular Meeting: Monday, July 22, 2019 @ 5:30 PM

South Bend Council Meeting

Monday, July 9, 2019

CONSENT AGENDA

1. Approval of Vendor Checks

Vendors – Check #45143 thru Check #45182 - \$77,475.06 Including EFT Payments

2. Approval of Payroll Checks

Payroll – Check #24639 thru Check #24654 - \$98,842.22 Including Direct Deposit

07/08/19

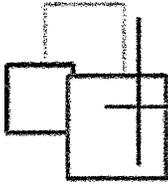
VENDOR		AMOUNT	
45143	Aberdeen Office Equipment, Inc.	\$ 265.34	Office Supplies - City Hall
45144	ALS Group USA Corp	\$ 245.00	Water Samples
45145	Borden's Auto Parts, Inc.	\$ 64.18	Repair/Maintenance - Police \$30.06 and Water/Sewer \$34.12
45146	Brim Tractor Company, Inc	\$ 164.31	Operating Supplies - Water/Sewer Fund
45147	Bud's Lumber & Electric	\$ 551.89	Operating Supplies - Police \$4.96, Fire \$54.04, Streets \$41.38, Docks \$14.97, Parks \$8.07 and Water \$428.47
45148	Cascade Computer Maintenance, Inc.	\$ 225.78	Repair/Maintenance - Water Fund
45149	Cascade Machinery & Electric, Inc.	\$ 7,642.76	Repair/Maintenance - Water Fund
45150	City of Raymond	\$ 2,302.77	Intertie - Water Fund
45151	Coast Controls & Automation, Inc.	\$ 702.65	Repair/Maintenance - Sewer Fund
<i>EFT Pay</i>	<i>Comcast - EFT Pay</i>	\$ 873.29	All Depts
45152	Crystal Springs	\$ 145.60	Water Service - Public Works
45153	Daily Journal of Commerce	\$ 449.40	Bid Advertising - Central Avenue
45154	Dennis Company	\$ 288.80	Operating Supplies - City Hall \$43.23, Parks \$26.97, Water \$203.10 and Sewer \$15.50
45155	Dept of Licensing	\$ 18.00	Concealed Weapons Permits
<i>EFT Pay</i>	<i>Dept of Revenue - EFT Pay</i>	\$ 6,732.88	June 2019 Excise Tax on Water/Sewer and Excise Tax on Out of State Purchases
45156	Evoqua Water Technologies	\$ 140.00	Operating Supplies - Water Fund
45157	Fastenal	\$ 201.56	Operating Supplies - Water/Sewer Fund
45158	Gerald Ashley	\$ 442.50	LEOFF 1 Benefits
45159	Gray & Osborne, Inc.	\$ 10,744.41	TIB \$4,455.09, Central Ave \$2,486.30, Pac Sunset \$499.10, SB Elem \$2,724.32 and Gen Eng \$579.60
45160	Grundfos CBS, Inc.	\$ 1,475.57	Repair/Maintenance - Water Fund
<i>EFT Pay</i>	<i>Invoice Cloud-E Pay</i>	\$ 93.40	June 2019 Portal Access Fee
45161	Lucas Stigall	\$ 123.25	Per Diem - 8/7-8/9/19
45162	LV Services	\$ 100.00	Maintenance - City Hall & Fire Hall
45163	Maneman Electric, Inc.	\$ 520.80	Repair/Maintenance - Fire Dept
45164	Masco Petroleum	\$ 697.23	Fuel - Public Works \$562.70 and Fire Dept \$134.53
45165	National Hose Testing Specialties, Inc.	\$ 4,636.16	Annual Testing - Fire Dept
45166	Office of Financial Management	\$ 4,486.45	June 2019 Fines & Forfeitures \$4,373.45 and 2nd Quarter 2019 Remit of State Building Fee \$113.00
45167	One Call Concepts, Inc.	\$ 13.20	Locates
45168	Pacific County Dept of Public Works	\$ 1,671.70	Eklund Park - July 2019
45169	Pacific County Fair	\$ 144.00	2019 Fair Booth Fee
45170	Pacific County Prosecutor	\$ 54.73	June 2019 Crime Victims

45171	Pacific County Sheriff's Office - PACCOM	\$	9,564.54	3rd Quarter Local Support - Police \$9,437.14 and Fire \$127.40
45172	PUD #2	\$	6,622.39	All Depts
45173	Royal Heights Transfer Station, Inc.	\$	2,977.64	Spring Clean - Garbage Fund
45174	Smarsh	\$	345.40	Archiving & Data Retention - June 2019
45175	Sound Guard Security Systems	\$	1,223.88	Repair/ Maintenance - Fire Alarm System (City Hall & Fire Hall)
45176	South Bend Pharmacy	\$	31.28	UPS Fees - Water Fund
45177	Staples	\$	102.93	Office Supplies - Municipal Court \$16.76, City Hall \$19.43, Police \$10.81, Fire \$33.90 and Water \$22.03
45178	Three Rivers Mosquito and Vector Control	\$	7,567.00	July Mosquito Spraying
45179	TMG Services	\$	317.98	Repair/Maintenance - Water Fund
EFT Pay	Verizon - EFT Pay	\$	98.58	Police Laptops
EFT Pay	VISA - EFT Pay	\$	462.78	City Hall \$143.09, Police \$312.13 and Parks \$7.56
45180	Walter E Nelson Company of Astoria	\$	326.20	Operating Supplies - City Hall \$143.95 and Water/Sewer \$182.25
45181	Washington Dept of Corrections Print Shop	\$	353.06	Operating Supplies - Fire \$293.60 and Water Fund \$59.46
45182	Willapa Harbor Herald	\$	1,263.79	Legal Notices \$877.36 and Classifieds (Civil Service) \$386.43
	TOTAL	\$	77,475.06	

 Mayor Struck

 City Supervisor Houk

 Police Chief Eastham



Register

Number	Name	Fiscal Description	Cleared	Amount
<u>24639</u>	Houk, Lloyd D	2019 - June - Second Council Meeting - June		\$1,650.00
<u>24640</u>	Ashley, Alan	2019 - June - Second Council Meeting - June		\$92.35
<u>24641</u>	Houk, Lloyd D	2019 - June - Second Council Meeting - June		\$3,915.12
<u>24642</u>	AFLAC	2019 - June - Second Council Meeting - June		\$820.74
<u>24643</u>	Association of WA Cities	2019 - June - Second Council Meeting - June		\$3,630.22
<u>24644</u>	Dee Roberts-Coffee Fund	2019 - June - Second Council Meeting - June		\$48.00
<u>24645</u>	Dept of Labor & Industry	2019 - June - Second Council Meeting - June		\$1,898.28
<u>24646</u>	Dept of Retirement Systems	2019 - June - Second Council Meeting - June		\$11,549.37
<u>24647</u>	Employment Security Department	2019 - June - Second Council Meeting - June		\$185.74
<u>24648</u>	Nationwide Retirement Solutions	2019 - June - Second Council Meeting - June		\$405.00
<u>24649</u>	Teamster's Local #252	2019 - June - Second Council Meeting - June		\$496.00
<u>24650</u>	The Bank of the Pacific	2019 - June - Second Council Meeting - June		\$18,204.46
<u>24651</u>	Thorbeckes	2019 - June - Second Council Meeting - June		\$58.34
<u>24652</u>	Washington Counties Insurance Fund	2019 - June - Second Council Meeting - June		\$416.00
<u>24653</u>	Washington State Support Registry	2019 - June - Second Council Meeting - June		\$297.73
<u>24654</u>	Washington Teamsters Welfare Trust	2019 - June - Second Council Meeting - June		\$10,672.80
<u>June 2019 Draw</u>	Payroll Vendor	2019 - June - Second Council Meeting - June		\$13,075.00
<u>June 2019 Payroll</u>	Payroll Vendor	2019 - June - Second Council Meeting - June		\$31,427.07
				\$98,842.22

**CITY OF SOUTH BEND
COUNCIL MEETING – 6/24/19**

1-2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The council meeting was called to order by Mayor Struck at 5:30 pm followed by the Pledge of Allegiance. Members present: Councilor Buchanan, Councilor Davis, Councilor Little, Police Chief Eastham and Administrative Assistant Porter. Councilor Williams, Councilor Neve, Clerk/Treasurer Roberts and City Supervisor Houk were absent (excused).

3. APPROVAL OF AGENDA, CONSENT AGENDA AND APPROVAL OF MINUTES

A motion was made by Councilor Davis to approve the Agenda, Consent Agenda and the minutes of the June 10, 2019 regular meeting. The motion was seconded by Councilor Little. **Vote: Ayes-3, Noes-0, Absent-2**

Vendors – Check #45120 thru Check #45142 - \$165,722.46 including EFT Payments

4. CORRESPONDENCE - NONE

5. PUBLIC LIBRARY IMPROVEMENT PROJECT (ACCEPTANCE OF .09 MONEY)

Mayor Struck gave a brief overview of the project.

Councilor Buchanan made a motion to accept the Public Library Improvement Project acceptance of .09 Money as presented. The motion was seconded by Councilor Davis. **Vote: Ayes-3, Noes-0, Absent-2**

6. ITEMS FROM THE PUBLIC

- ✓ Citizen Diantha Weilepp thanked the city for putting in for the grant for the South Bend Timberland Library.

7. DEPARTMENT HEAD REPORTS

- Police Chief Eastham advised that his officers will be citing citizens if they see any use of illegal fireworks.
- Police Chief Eastham asked the council if they wanted to let citizens use the boat launch to let off fireworks this year as they had in years prior.
- Councilor Little made a motion allowing citizens to utilize the boat launch for letting off fireworks. The motion was seconded by Councilor Davis. **Vote: Ayes-3, Noes-0, Absent-2**

8. MAYOR'S REPORT

- Mayor Struck advised that she would be out of the office the rest of the week attending the Association of Washington Cities Conference.

9. COUNCIL COMMENTS

- ❖ Councilor Buchanan thanked the city crew for all the mowing they have been doing.
- ❖ Councilor Davis gave kudos to the South Bend Volunteer Fire Department for receiving a lower fire rating of 4.

- ❖ Councilor Little advised the city is looking very good.

10. ADJOURNMENT

The meeting was adjourned at 5:41 PM to meet again on Monday, July 8, 2019 for the next regularly scheduled meeting at South Bend City Hall

Julie K. Struck
Mayor

ATTEST: _____
Kim Porter
Administrative Assistant

DRAFT