

August 25, 2005

**CALL TO ORDER:** Mayor Tjeerdsma called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. Council Members present: Bensen, Doyle, Aslett, Valentine, Straathof and Montgomery. Staff present: City Administrator Aarstad, Parks & Recreation Director Cavanaugh, Administrative Assistant Sheahan, and City Attorney Thomas.

A motion was made by **Councilors Aslett/Doyle** to excuse **Councilor Loving** from tonight’s meeting. All approved. Motion carried.

**APPROVAL OF MINUTES:**

A motion was made by **Councilors Doyle/Valentine** to approve the minutes of the August 11, 2005 Council meeting. All were in favor. Motion carried.

**AUDIT OF BILLS:**

**Councilor Straathof** presented the bills. The largest bill was for the street department of \$93,000. A motion was made by **Councilors Straathof/Valentine** to approve vouchers 44277 – 44383 in the amount of \$258,268.47. All were in favor. Motion carried.

Current Expense	\$ 45,022.75
Current Expense Cumulative Reserve	7,851.51
Fire Equipment Cumulative Reserve	526.26
City Street	93,602.90
Library	47.73
Parks & Recreation	23,505.11
Cemetery Fund	1,517.49
Stadium Fund	2,555.50
Local Capital Improvement Fund	51,246.02
Park & Recreation Reserve	11,247.32
Sewer Fund	19,945.63
Sewer Cumulative Reserve	1,200.25
<b>Total</b>	<b>\$ 258,268.47</b>

**PUBLIC COMMENTS:**

There were no public comments.

**OFFICER REPORTS:**

**City Administrator Aarstad** reported that the state auditors are here and should complete their task next Monday.

**City Administrator Aarstad** reported September 6, 2005 will be an open house and dedication of the SKAT Station.

**City Administrator Aarstad** noted October 6<sup>th</sup> will be the AWC regional meeting in Everett. He asked that council members let City staff know if they plan to attend.

**Parks & Recreation Director Cavanaugh** stated that the grant he mentioned at the previous council meeting that we had been awarded will have to be returned. The purpose of the grant was to purchase park property, but restrictions regarding easements and joint use would not be feasible.

**Parks & Recreation Director Cavanaugh** reported damage to portable restrooms at Skagit River Park four nights in a week as well as damage to the wood carving at Maiben Park. Council discussed ways to curb the vandalism.

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**PROCLAMATION:**

**City Administrator Aarstad** read a proclamation declaring September, October and November as United Way Campaign Months in the City of Burlington.

**UNFINISHED BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

**INTERLOCAL AGREEMENT WITH CITIES INSURANCE ASSOCIATION OF WASHINGTON.**

**City Attorney Thomas** noted that the city has been a member of the Cities Insurance Association of Washington for many years. This agreement was apparently never signed by City of Burlington officials when terms were first agreed to in 1988. Signing this document corrects that error. A motion was made by **Councilors Aslett/Montgomery** to approve the agreement. All agreed. Motion carried.

**EXECUTIVE SESSION:**

The Mayor and City Council adjourned to Executive Session at 7:13 p.m. to discuss personnel, litigation and/or land acquisition. The Mayor and City Council returned from Executive Session at 8:45 p.m.

**ADJOURNMENT:**

A motion was made by **Councilors Doyle/Straathof** to adjourn the meeting at 8:46 p.m. All were in favor. Motion carried.

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Richard A. Patrick  
Finance Director / City Clerk

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Roger "Gus" Tjeerdsma  
Mayor