

Tonasket City Council Agenda

Tuesday, May 12, 2020

7:00 pm

VIRTUAL ZOOM MEETING ID # 856-9498-5326

PHONE #1-253-215-8782

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of the Agenda---**Requires Action**
- 5) Public Comment
- 6) Unfinished Business
 - 1) Approve entering into contract with Timberline Construction – **Requires action**
 - 2) Approve final Payment to Mallett Sheet Metal in the amount of \$2,388.71---**Requires Action**
 - 3) Approve final payment to Award Construction for the Parry's Acres Project in the amount of \$41,677.96—**Requires Action**
- 7) Mayor/Council/Committee Reports
- 8) New Business
 - a) Addition of 1 new holiday, \$25.00 Per month VEBA account. Weekend/Holiday duty pay of \$25.00 per day, Longevity, Sick leave, Vacation rate all to mirror Labor Agreement---**Requires Action**
 - b) Approve pay raise for City Superintendent and Clerk-Treasurer—**Requires Action**
 - c) Discussion/Approval of using Cumulative Building Funds for Shop Roof---**Requires Action**
 - d) Approve Purchase of the Master Meter Harmony Software in the amount of \$9,123.29 –**Requires Action**
 - e) Resolution 2020-11—authorizing USDA-RD Grant—**Requires Action**
- 9) Miscellaneous and Correspondence
- 10) Consent Agenda: Minutes of the previous Council meeting, the April Payroll and the May Bills.
- 11) Adjournment