

LYNDEN CITY COUNCIL

MINUTES OF THE REGULAR SESSION

APRIL 5, 2010

I CALL TO ORDER

Mayor Scott Korthuis called to order the April 5, 2010 regular session of the Lynden City Council at 7:00 P.M. at the Lynden City Hall Annex.

ROLL CALL

Members present: Mayor Scott Korthuis; Councilors Dave Burns, Ron De Valois, Tobey Gelder, Jerry Kuiken, and Nick Laninga.

Members absent: Councilors Gary Bode and Brent Lenssen, both with notice.

Staff present: Fire Chief Gary Baar, Administrative Assistant Rachel Byers, Public Works Director Duane Huskey, Parks and Recreation Director Vern Meenderinck, and City Administrator Bill Verwolf. Also present was Attorney Greg Greenen, attending for City Attorney Bob Carmichael.

APPROVAL OF MINUTES

Councilor Burns moved and Councilor Kuiken seconded that the minutes of the March 15, 2010 Regular Council Session be approved. The motion carried.

APPROVAL OF PAYROLL

This item was rescheduled for the April 19, 2010 Council Meeting.

ITEMS FROM THE AUDIENCE

Scheduled - None

Unscheduled

Mr. Michael Gleeson – E-Verify

Mr. Gleeson, 4761 Mosquito Lake Road, Deming, WA 98244, appeared before Council. He stated that at the last Council Meeting he provided Council with packets containing information about E-Verify, that he had given similar packets to Mayor Korthuis, Human Resources, and the Public Works Department, and that he was disturbed because he had not heard from anyone with questions or comments. He said he understood that this matter was referred to the Finance Committee for review.

Mayor Korthuis thanked Mr. Gleeson for appearing before Council and reaffirmed that this issue would be discussed at the next Finance Committee Meeting.

II NEW BUSINESS

Nooksack Valley Disposal's 28th Annual Spring Clean Up

Nooksack Valley Disposal is holding the 28th Annual Spring Clean Up in the City of Lynden on Saturday, April 17, 2010.

No action required. For information only.

Resolution No. 816 – Establishing an Interfund Loan from Water FCI Fund to Current Expense Fund

The accumulation of existing economic conditions has had an affect on general government cash flow, namely the Current Expense Fund (#001). This fund is increasingly dependent on real estate property tax revenue which is received during specific times of the year, namely the end of April and October.

In order to provide for the possibility of cash flow, if required, until these specific revenues are received by the City, additional interim financing should be arranged as a contingency plan. Finance Director Teresa Camfield conferred with City Administrator Bill Verwolf and Finance Committee Chair Tobey Gelder, and the recommendation is to arrange interim financing by interfund loan. This funding source would be short term in nature and any interfund loans would be repaid as soon as real estate property tax revenue is received. Presently Fund 304, Water FCI, has cash available to loan to Fund 001. In order to establish this loan, a resolution is necessary.

Councilor Gelder moved and Councilor Laninga seconded that Resolution No. 816, A Resolution of the City of Lynden Establishing an Interfund Loan from Water FCI Fund (#304) to current Expense Fund (#001), be approved and that the Mayor be authorized to sign said Resolution. The motion carried.

Award Contract for Water Main Replacement Project – Project No. 2009-12

The 2009 Water Main Replacement Project, Project No. 2009-12, includes the upgrades and replacement of existing water mains on several streets within the City of Lynden. Approximately 4,200 linear feet of water main will be replaced.

The project includes:

- Glenning Street from B.C. Avenue east to 10th Street;
- B.C. Avenue from Grover Street to Glenning Street;
- 15th Street from Front Street to C Street; and
- E Street from Stremler Drive to B.C. Avenue.

A curb and sidewalk are proposed above the water main along B.C. Avenue.

The following bids were received by 1:00 P.M. on April 1, 2010 and excludes Washington State Sales Tax.

Bidder	Total
Stremler Gravel	\$616,294.05
Faber Brothers Construction	\$632,556.75
Colacurcio Brothers Construction	\$636,917.20
Tiger Construction	\$662,301.45
Larry Brown Construction	\$662,362.90
ICI	\$672,991.40
Len Honcoop Gravel, Inc.	\$712,049.05
Strider Construction	\$743,875.00
Friberg Construction	\$796,665.50

The engineer's estimate was \$686,024.75, excluding Washington State Sales Tax.

A portion of the funding for this project is budgeted in the water system fund; the remaining expenses will be taken out of the Water FCI Fund.

Councilor Gelder moved and Councilor Kuiken seconded that the contract for the 2009 Water Main Replacement Project, Project No. 2009-12, be awarded to Stremler Gravel, the lowest responsible bidder in the amount of \$616,294.05, excluding Washington State Sales Tax, and that the Mayor be authorized to sign said contract. The motion carried.

III EXECUTIVE SESSION - Cancelled

OTHER

Property Condemnation Process Update – Timmermans Property

Attorney Greg Greenen updated Council on the condemnation case.

IV ADJOURNMENT

The April 5, 2010 regular session of the Lynden City Council adjourned at 7:13 P.M.

Rachel Byers, Administrative Assistant

Scott Korthuis, Mayor