

**WASHINGTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**April 6, 2009**

**1. Call to order by Mayor.**

Mayor Harold Jones called the meeting to order at 7:00pm.

**2. Roll Call.**

Present: Justin Cordry  
Tom Dragastin  
Gene Martin  
Randy Wyatt  
Absent: Meyler Gibbs  
Staff Present: Kurt Hassler, City Administrator  
Denise Powell, City Clerk  
Libby Baskerville-Hiltgen  
Others: Mike Uhlrich, Washington  
Cade Uhlak, Boy Scout Troop 86  
Calvin Portenier, Boy Scout Troop 86  
Tyler Kongs, Boy Scout Troop 86  
Tina Uhlak, Washington  
Dan Thalman, Washington County News

**3. Citizen Comments.**

None.

**4. Consent Items.**

Motion to approve the minutes of the regular meeting minutes on March 2, 2009, with a correction to the After Prom donation being paid out of the Special Alcohol fund rather than Special Park and Rec fund by Wyatt and seconded by Cordry.

Vote: Ayes: Justin Cordry  
Tom Dragastin  
Gene Martin  
Randy Wyatt

Motion to approve the adjourned meeting minutes of March 19, 2009, by Wyatt and seconded Dragastin

Vote: Ayes: Justin Cordry  
Tom Dragastin  
Gene Martin  
Randy Wyatt







- 3) Curb and Gutter. Discussed the curb and gutter program. Under the current program the city pays for the removal of the existing curb and gutter. The property owner and city split the cost of the concrete, forming, pouring and finishing work, 50/50. Hassler to review the policy and put on the May agenda.
- 4) Cemetery Plat. Hassler showed the Council the new plat for the cemetery.

**B. Justin Cordry:**

- 1) Utility Poles. Cordry asked about the purchase of 34 utility poles which were in the April accounts payables. Hassler stated he would place on next month's agenda for council approval.
- 2) Pool Meeting. Hassler gave an update about the pool meeting.
- 3) Power. Discussed the recent power outages. Cordry also asked if the City had heard from Mike Schmaderer, Mid-States Energy Works, Inc., about power upgrades. Hassler stated he hadn't received anything yet.

**14. Adjournment.**

Motion to adjourn to Noon Monday, April 13, 2009, at the pool by Dragastin and seconded by Wyatt.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Gene Martin
		Randy Wyatt

Meeting adjourned at 9:00 p.m.

---

Denise M. Powell, City Clerk