



Regular City Council Meeting Agenda
City Council Chambers
February 11, 2020 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Regular City Council Meeting Of January 28, 2020

Documents:

[1-28-20.PDF](#)

- D. Vouchers/Payroll

2019 Voucher Total = \$136,835.88

2020 Voucher Total = \$455,603.45

Payroll Total = \$932,665.61

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor

Tyler Sokoloski - DJ Services = \$375

- G. Information Items
- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Public Hearings

Resolutions

1. 20-008 - Resolution E-799 - AE Cheney Land Memorandum Of Correction
The Public Works Department is recommending that the City of Cheney to sign the Notice of Correction, as Parcel "E" (10 acre corner parcel) was never intended to be part of the joint development agreement, as the agreement only pertained to the raw land owned by "AE Cheney Land LLC" and the "City of Cheney."

Documents:

CCAR 20-008 -- AE CHENEY LAND MEMORANDUM OF CORRECTION.PDF
RES E-799 -- AE CHENEY LAND MEMORANDUM OF CORRECTION.PDF
AE CHENEY LAND NOTICE OF CORRECTION.PDF

2. 20-009 - Resolution E-800 - Columbia Rural Electric Association Safety Training Service Agreement

The Light Department budgeted for annual safety and loss prevention services for 2020 and recommends hiring Columbia Rural Electric Association (CREA) to provide the services. Cost is \$1,750.00 per month or \$21,000 per year.

Documents:

CCAR 20-009 CREA SAFETY TRAINING SERVICE AGREEMENT.PDF
RES E-800 CREA SAFETY TRAINING SERVICE AGREEMENT.PDF
COLUMBIA RURAL ELECTRIC ASSOCIATION SAFETY AND TRAINING SERVICE AGREEMENT.PDF

3. 20-011 - Resolution E-802 - Covered Storage Bldg Roof Replacement Contract

The covered storage building currently does not meet the manufacturer's guidelines and therefore will not be warranted. Halme Builders is certified by the manufacturer of the building. The cost of the roof replacement will be using the remaining project funds of \$11,484.78 and \$30,944.84 being paid by United Casualty.

Documents:

CCAR 20-011 COVERED STORAGE BLDG ROOF REPLACEMENT CONTRACT.PDF
RES E-802 COVERED STORAGE BLDG ROOF REPLACEMENT CONTRACT.PDF
COVERED STORAGE BLDG ROOF REPLACEMENT CONTRACT.PDF
HALME BUILDERS - CHENEY STORAGE BUILDING ROOF REPLACEMENT.PDF

4. 20-012 - Resolution E-803 - United Casualty And Surety Agreement

This agreement is with the bonding company from the original Itasca Construction contract. Itasca Construction has been declared in default. This agreement allows the City to have the covered storage building roof to be replaced to meet the manufacturer's guidelines. United Casualty will fund the balance of the roof replacement as well as attorney fees.

Documents:

CCAR 20-012 UNITED CASUALTY AND SURETY AGREEMENT.PDF
RES E-803 UNITED CASUALTY AND SURETY AGREEMENT.PDF
UNITED CASUALTY AND SURETY INSURANCE COMPANY AGREEMENT.PDF

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment