

REGULAR CITY COUNCIL MEETING

February 12, 2019

A. Call to Order – Pledge of Allegiance Mayor Grover called the Regular City Council meeting to order at 6:00 p.m.

B. Roll Call – Excused Absences Councilmembers present included Councilmember Overhauser, Councilmember Schmidt, Councilmember Weizmann, Councilmember Gaard, and Councilmember Hilton. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, and Mr. Jenkins. Councilmember Weizmann moved to excuse Councilmember Taves. Councilmember Hilton seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of January 22, 2019 were approved as distributed.

D. Claims and Vouchers nos. 147426 through 147451 and manual warrant 147452 in the amount of \$228,898.46 for 2018, voucher nos. 147294 through 147425, manual warrants 147286 and 147287, and January interdepartmental billing in the amount of \$609,876.89 for 2019; payroll warrants nos. 62191 through 62251 in the amount of \$49,591.74, direct deposits in the amount of \$384,505.71, claims warrants nos. 147061, 147080, 147245 through 147285, and transfers to claims clearing fund for distribution of previously expensed and reported benefit adjustments in the amount of \$-25,066.72, for a total payroll of \$963,141.56 were approved as read.

E. Claims for Damages Ms. Niemeier stated that there is one claim from Lowell Mock for \$300. Councilmember Schmidt moved to deny the claim and stated that the Public Works Department will work with the individual in the spring to repair the sprinklers. Councilmember Overhauser seconded. Carried unanimously.

F. Small Contracts The small contracts were previously approved.

G. Information Items Karl Otterstrom, Spokane Transit Authority, provided information on proposed route modifications.

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 19-005 – Resolution E-701 – 2018 Cover Storage Project – Change Order One Mr. Ableman stated that we found soil that needed to be mitigated. The increase appropriation is \$17,600 bringing the total appropriation to \$133,600. Councilmember Overhauser moved for approval of Resolution E-701. Councilmember Schmidt seconded. Carried unanimously.

2. 19-006 – Resolution E-702 – 2018 Well 3 Redevelopment Project CO 5 Mr. Ableman stated that this is a reduction based on quantities and stopping the drilling at 760 feet. Councilmember Weizmann moved for approval of Resolution E-702. Councilmember Gaard seconded. Carried unanimously.

3. 19-008 – Resolution E-704 – Well Three Well House Prefabrication Building Project Award Mr. Ableman stated that this is for a prefabricated unit. Wesslen Construction submitted the only bid. Councilmember Schmidt moved for approval of Resolution E-704. Councilmember Weizmann seconded. Carried unanimously.

4. 19-004 – Ordinance X-59 – Update to the 2019 Salary Ordinance Mr. Schuller stated that this is a slight modification due to personnel and organizational changes. It adds the Web Content/Information Specialist part-time position, Public Works Manager position, and updates the hourly rates for some part-time Parks and Recreation positions. Councilmember Overhauser moved for the first reading of Ordinance X-59 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Schmidt seconded. Carried unanimously. Yes votes: Councilmember

Overhauser, Councilmember Schmidt, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance X-59 passed.

K. Staff Reports Mr. Schuller introduced Toby Broemmeling, Executive Director of the West Plains Chamber. He acknowledged and thanked personnel in the City for their hard work getting the streets cleared, especially Lucky Fitzner and Todd Ableman.

L. Mayor's Report Mayor Grover stated that Cheney is lucky to have the dedicated employees that we do. AWC cancelled City Action Days. He and Mr. Schuller will continue to work with our legislators.

M. Council Reports Councilmember Overhauser thanked staff for their work. Mr. Schmidt agree with Councilmember Overhauser and stated that we have been using gates during plowing for a long time. Councilmember Weizmann also thanked everyone. She stated that she hardly ever receives complaints from residents. Councilmember Gaard stated that he hears about bad roads in Spokane. He attended the Daddy-Daughter Dance. Councilmember Hilton also attended the Daddy-Daughter Dance. He thanked City employees for the work they do.

N. Executive Session Mayor Grover recessed the meeting at 6:47 p.m. for executive session as per RCW 42.30.110(1)(i) to discuss matters of potential litigation. He stated that it will last for 30 minutes with no action to follow. He requested Mr. Schwartz, Mr. Schuller, Mr. Ableman, and Ms. Niemeier to stay. The executive session was extended for 30 minutes at 7:17 p.m. Mayor Grover reconvened the meeting at 7:47 p.m.

O. Adjournment Councilmember Schmidt moved to adjourn the meeting. Councilmember Hilton seconded. Carried unanimously. The meeting was adjourned at 7:48 p.m.

City Clerk

Mayor