

REGULAR CITY COUNCIL MEETING

April 9, 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 Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Ms. MacDonald, Mr. Ableman, and Mr. Hensley.

C. Minutes of the Regular City Council meeting of March 26, 2019 were approved as distributed.

D. Claims and Vouchers nos. 147854, 147871 through 147972, and March interdepartmental billing in the amount of \$186,248.64; payroll warrants nos. 62312 through 62369 in the amount of \$50,031.30, direct deposits in the amount of \$364,464.63, claims warrants nos. 147816 through 147844 and 147867 through 147870, and transfers to claims clearing fund for distribution of previously expensed and reported benefit adjustments in the amount of \$31,937.55, for a total payroll of \$885,383.15 were approved as read.

E. Claims for Damages None

F. Small Contracts None

G. Information Items None

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 19-027 – Resolution E-722 – Surplus Street Sander 205 Mr. Ableman stated that we received a bid for \$1,000. Councilmember Weiszmann moved for approval of Resolution E-722. Councilmember Taves seconded. Carried unanimously.

2. 19-029 – Resolution E-724 – 2019 Well One Cleaning Contract Mr. Ableman stated that there was a lot of iron content when the pump was removed. We need to remove the iron buildup and treat the iron bacteria. Water Recovery Services submitted a quote of \$28,300. Councilmember Schmidt moved for approval of Resolution E-724. Councilmember Barthels seconded. Carried unanimously.

K. Staff Reports Mr. Ableman provided an update on water leaks and leak detection. There will be a water system plan public meeting on Thursday at 5:00 p.m. at the Wren Pierson Community Center. Clean Sweep is April 27th. Mr. Schuller stated that we are cleaning up the gazebo as part of Clean Sweep. We will need volunteers to put down the decking that day.

L. Mayor's Report Mayor Grover thanked Mr. Ableman and his team for detecting leaks and getting them fixed. He reported on the STA meeting. He stated that we were named a Tree City USA for 2019. He thanked Mr. Hensley and his crew for being diligent and keeping the city safe.

M. Council Reports Councilmember Overhauser asked about the April 28th burning for the Cheney Depot Society. Councilmember Schmidt reported on the SRTC meeting. Councilmember Barthels stated that the second TAC meeting will be April 17th. There will be two public meetings in May. Councilmember Taves stated that the contracts between the Depot Society and BNSF were resigned after Charles Mutschler's passing.

N. Executive Session None

O. Adjournment Councilmember Taves moved to adjourn the meeting. Councilmember Gaard seconded. Carried unanimously. The meeting was adjourned at 6:21 p.m.

City Clerk

Mayor