

## REGULAR CITY COUNCIL MEETING

November 10, 2020

**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, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Cooper, and Ms. Snider.

**C. Minutes** of the Regular City Council meeting of October 27, 2020 were approved as distributed.

**D. Claims and Vouchers** nos. 155456 through 155458, 155497 through 155586, and October interdepartmental billing in the amount of \$541,880.40, payroll warrants nos. 63469 through 63512 in the amount of \$36,435.38, direct deposits in the amount of \$391,874.18, claims warrants nos. 155430 through 155454, 155338, and 155339 in the amount of \$238,472.10, and transfers to claims clearing fund for distribution of previously expensed and reported benefit adjustments in the amount of \$256,810.06 for a total payroll of \$923,591.72 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** None

**H. Appointments** None

**I. Citizen Comments** Ms. Niemeier stated that we received three comments. Two were regarding tax increases and one was regarding parks and recreation and the swimming pool.

### **J. Action Items**

**1. 20-076 – 2021 Budget Public Hearing – Ordinance X-88, General Property Tax Levy, Ordinance X-90, EMS Levy, Ordinance X-91, EMS Substantial Need** Mayor Grover opened the public hearing at 6:04 p.m. Ms. Niemeier presented the property tax levy. She provided information on the levy lift. She presented the EMS levy. Mike Bodin stated that he lives between Cheney and Spangle and he would like to hear about work flow. Mayor Grover closed the public hearing at 6:25 p.m. Councilmember Overhauser moved for the first reading of Ordinance X-88 in title and summary form only with the levy at the lawful amount and to defer this to the next meeting. Councilmember Schmidt seconded. Carried unanimously. Councilmember Overhauser moved for the first reading of Ordinance X-90 in title and summary form only and to defer to the next meeting. Councilmember Weiszmann seconded. Carried unanimously. Councilmember Overhauser moved for the first reading of Ordinance X-91 in title and summary form only and to defer to the next meeting. Councilmember Taves seconded. Carried unanimously.

**2. 20-077 – 2021 Budget Public Hearing – General Fund Revenue Sources** Mayor Grover opened the public hearing at 6:29 p.m. Ms. Niemeier presented the governmental revenues. Mayor Grover closed the public hearing at 6:47 p.m.

**3. 20-078 – 2021 Budget Public Hearing – Governmental Funds** Mayor Grover opened the public hearing at 6:47 p.m. Mr. Schuller presented the Administration budget, accomplishments, and goals. Ms. Niemeier presented the Finance Department budget, accomplishments, and goals. She also presented information on additional budgets. Ms. Cooper presented the Municipal Court budget, accomplishments, and goals. Judge Leland provided information on the court. Mr. Schuller presented the Parks and Recreation budget, accomplishments, and goals. Mayor Grover closed the public hearing at 8:13 p.m.

**4. 20-086 – Resolution E-861 – Acceptance of Bulletproof Vest Grant** Mr. Hensley stated that this is for bulletproof vests. The grant amount is \$2,718.52. Councilmember Schmidt moved for passage of Resolution E-861. Councilmember Weiszmann seconded. Carried unanimously.

**5. 20-087 – Resolution E-862 – 2020 City Hall Finance Office Teller Windows** Mr. Marx explained the project. The cost will be approximately \$115,000. Councilmember Weiszmann moved for approval of Resolution E-862. Councilmember Taves seconded. Carried unanimously.

**K. Staff Reports** Mr. Ableman provided an update on the Safe Routes to Schools Project. Mr. Jenkins provided an update on the AMR contract. Mr. Schuller provided a COVID-19 update.

**L. Mayor’s Report** Mayor Grover stated that he will answer the citizen comments if they were not answered during the meeting.

**M. Council Reports** Councilmember Barthels and Councilmember Hilton will be attending the Public Works Committee meeting on Thursday. All councilmembers thanked staff for the presentations.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Taves seconded. Carried unanimously. The meeting was adjourned at 8:38 p.m.

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City Clerk

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Mayor