

REGULAR CITY COUNCIL MEETING

July 27, 2021

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 Barthels, Councilmember Weiszmann, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Ms. Cooper, Mr. Nilles, and Ms. Snider. Councilmember Gaard was excused. Mayor Grover stated that Councilmember Schmidt requested to be excused. Councilmember Overhauser moved to excuse Councilmember Schmidt. Councilmember Hilton seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of July 13, 2021 were approved as distributed.

D. Claims and Vouchers nos. 157909 and 157998 through 158068 in the amount of \$795,801.78 were approved as read.

E. Claims for Damages None

F. Small Contracts The small contracts were previously approved.

G. Information Items Mayor Grover provided information on the West Plains Airport Area PDA.

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 21-073 – Resolution E-932 – ARPA Funding Allocation Ms. Niemeier presented information on the ARPA funding. It should be \$325,000 for the post COVID-19 utility assistance plan and \$30,000 for sewer infrastructure. Councilmember Barthels moved for approval of Resolution E-932 with \$355,000 in place of \$430,000. Councilmember Hilton seconded. Carried unanimously.

2. 21-074 – Resolution E-933 – Post Covid Residential Utility Assistance Plan Ms. Niemeier explained the plan and stated that it ends on December 31. Councilmember Taves moved for approval of Resolution E-933 as amended. Councilmember Hilton seconded. Carried unanimously.

3. 21-075 – Resolution E-934 – Ending the COVID-19 Emergency Declaration Mr. Schuller stated that we are through the emergency even if we are not out of the woods. Councilmember Overhauser moved for passage of Resolution E-934. Councilmember Weiszmann seconded. Carried unanimously.

4. 21-076 – Resolution E-935 – 2021 TIB Preservation Grant Application Mr. Ableman stated that this is the same application as before. Councilmember Barthels moved for approval of Resolution E-935. Councilmember Taves seconded. Carried unanimously.

5. 21-067 – Ordinance Y-12 – R3 Bonus Density Second Reading Mr. Ableman stated that he made the changes that were discussed at the last meeting and he has not received any comments. Councilmember Overhauser moved for the second reading of Ordinance Y-12 in title and summary form only and to deferred it to a subsequent meeting. Councilmember Barthels seconded. Carried unanimously.

K. Staff Reports Mr. Schuller provided a COVID-19 update. They met with EWU this week to talk about students returning in the fall. He provided information on police reform and the fires in the area.

L. Mayor’s Report Mayor Grover spoke about the meeting with EWU regarding students returning.

M. Council Reports Councilmember Overhauser asked about deconstructing the pool.

N. Executive Session None

O. Adjournment Councilmember Barthels moved to adjourn the meeting. Councilmember Weiszmann seconded. Carried unanimously. The meeting was adjourned at 6:46 p.m.

City Clerk

Mayor