

## REGULAR CITY COUNCIL MEETING

January 11, 2022

**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 Posthuma. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Kapaun, Ms. MacDonald, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Cooper, and Mr. Conley, Mr. Birrenkott, Mr. Hoppe, and Mr. Fraley. Ms. Niemeier swore in Councilmember Schmidt and Mayor Grover.

**C. Minutes** of the Regular City Council meeting of December 28, 2021 were approved as distributed.

**D. Claims and Vouchers** nos.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** Mr. Schuller presented the proposed IBEW labor contract.

**H. Appointments** Mayor Grover appointed Veronica Messing to represent Cheney in a non-voting capacity at SRTC. He appointed Jackie Belock to the Planning Commission. Councilmember Barthels moved to confirm the appointments. Councilmember Schmidt seconded. Carried unanimously.

**I. Citizen Comments** None

### **J. Action Items**

**1. 22-001 – Resolution E-981 – IAFF Labor Contract** Mr. Schuller presented the IAFF contract. Councilmember Barthels moved for approval of Resolution E-981. Councilmember Weiszmann seconded. Carried unanimously.

**2. 22-002 – Resolution E-982 – City Facilities HVAC Service Agreements** Mr. Schuller stated that this is for renewal of our agreements with DIVCO. Councilmember Hilton moved for approval of Resolution E-982. Councilmember Gaard seconded. Carried unanimously.

**3. 22-003 – Resolution E-983 – 2022 Solid Waste Truck Purchase** Mr. Ableman provided information on the truck. Councilmember Schmidt moved for approval of Resolution E-983. Councilmember Barthels seconded. Carried unanimously.

**4. 22-004 – Resolution E-984 – 2022 Street Sweeper Purchase** Mr. Ableman provided information on the street sweeper. Councilmember Hilton moved for approval of Resolution E-984. Councilmember Gaard seconded. Carried unanimously.

**5. 22-005 – Resolution E-985 – Light Shop Office Remodel Project Appropriation Increase** Mr. Marx stated that this is a \$22,300 increase. Councilmember Weiszmann moved for approval of Resolution E-985. Councilmember Gaard seconded. Carried unanimously.

**6. 22-006 – Resolution E-986 – 2022 Water Reservoir Cleaning Contract Award** Mr. Ableman stated that we have not cleaned the reservoirs since 2016. Councilmember Barthels moved for approval of Resolution E-986. Councilmember Weiszmann seconded. Carried unanimously.

**7. 22-007 – Ordinance Y-22 – 2022 Salary Ordinance** Mr. Schuller stated that this incorporates the IAFF salary increase agreed upon. Councilmember Schmidt moved for the first reading of Ordinance Y-22 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Barthels seconded. Carried unanimously. Yes votes: Councilmember

Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weismann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-22 passed.

**K. Staff Reports** Mr. Schuller stated that they met with Representative Graham today and advocated for their support. More meetings are coming up soon. Mr. Ableman reported on snowplowing. He provided an update in the Planning Commission meeting and reported on UGA meetings with Spokane County.

**L. Mayor's Report**

**M. Council Reports** Councilmember Schmidt thanked City crews for their work plowing. He will attend the Public Works Committee meeting on Thursday. Councilmember Gaard welcomed Councilmember Posthuma. Councilmember Posthuma thanked everyone for the opportunity to serve the City. He also thanked Mr. Schuller for his work.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 7:06 p.m.

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City Clerk

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Mayor