

REGULAR CITY COUNCIL MEETING

April 12, 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 Schmidt, Councilmember Barthels, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Posthuma. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Kapaun, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Snider, and Mr. Conley. Mayor Grover stated that Councilmember Overhauser requested to be excused. Councilmember Schmidt moved to excuse Councilmember Overhauser. Councilmember Barthels seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of March 22, 2022 were approved as distributed.

D. Claims and Vouchers nos. 160559, 160604, 160617 through 160754 and March interdepartmental billing in the amount of \$495,719.57, payroll warrants nos. 63829 through 63830 in the amount of \$6,749.43, direct deposits in the amount of \$460,740.13, claims warrants nos. 160350 through 160352, 160448 through 160449, and 160568 through 160594 in the amount of \$384,778.04, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$131,545.75 for a total payroll of \$983,813.35 were approved as read.

E. Claims for Damages None

F. Small Contracts None

G. Information Items Mayor Grover stated that we have council rules for discussion. Councilmember Schmidt suggested sending the rules to all council committees.

H. Appointments None

I. Citizen Comments Derek Baziotis spoke regarding ARPA funds. Carin Blair Hooper spoke regarding ARPA funds. Scott Enright spoke regarding the time limit for citizen comments. Sara Preisig spoke regarding Black Hawk Ridge. Gertrude Westin spoke regarding Black Hawk Ridge.

J. Action Items

1. 22-050 – Resolution F-024 – Blackhawk Ridge Preliminary Plat LUA2021-008 Closed Record Hearing Date Mr. Ableman recommended April 26th for the closed record hearing. Councilmember Schmidt and Councilmember Barthels stated that they were advised by legal counsel to abstain. Councilmember Weizmann moved for approval of Resolution F-024. Councilmember Hilton seconded. Carried with Councilmember Schmidt and Councilmember Barthels abstaining.

2. 22-044 – Resolution F-018 – WA DNR HB1168 Operation Grant Mr. Jenkins stated that this is a grant application with zero match. Councilmember Barthels moved for approval of Resolution F-018. Councilmember Weizmann seconded. Carried unanimously.

3. 22-045 – Resolution F-019 – WA DNR PPE Grant Mr. Jenkins stated that this is a grant application for PPE. Councilmember Barthels moved for approval of Resolution F-019. Councilmember Gaard seconded. Carried unanimously.

4. 22-047 – Resolution F-021 – 2022 Sidewalk Repair Project Mr. Ableman explained the project. Councilmember Hilton moved for approval of Resolution F-021. Councilmember Schmidt seconded. Carried unanimously.

5. 22-048 – Resolution F-022 – City Parking Lot Paving and Water Patch Project Mr. Ableman stated that Diamond Asphalt was the lowest bidder for both. Councilmember Schmidt moved for passage of Resolution F-022. Councilmember Barthels seconded. Carried unanimously.

6. 22-049 – Resolution F-023 – e-Plan Electronic Plan Review Agreement Mr. Ableman explained the plan review process. Councilmember Schmidt moved for passage of Resolution F-023. Councilmember Hilton seconded. Carried unanimously.

7. 22-051 – Resolution F-025 – Well 3 and Well 5 Fence Installation Project Contract Mr. Ableman stated that this will secure the sites. Councilmember Weiszmann moved for approval of Resolution F-025. Councilmember Schmidt seconded. Carried unanimously.

K. Staff Reports Mr. Ableman stated that Cheney Clean Sweep will be on April 23rd.

L. Mayor’s Report Mayor Grover thanked Brett Lucas for his service to the City of Cheney. He thanked the public for attending.

M. Council Reports Councilmember Schmidt will attend the Public Works committee meeting and SRTC Board meeting on Thursday. Councilmember Barthels reported on the Planning Commission meeting. Councilmember Weiszmann stated that the Historic Preservation Commission meeting was postponed to next month. Councilmember Hilton will attend the Public Works committee meeting on Thursday.

N. Executive Session None

O. Adjournment Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 6:48 p.m.

City Clerk

Mayor