

REGULAR CITY COUNCIL MEETING

May 10, 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 Weiszmann, 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, Mr. McGowan, Mr. Conley, and Mr. English. Councilmember Schmidt moved to excuse Councilmember Overhauser. Councilmember Barthels seconded. Carried unanimously.

Mayor Grover stated that he will be meeting with businesses regarding ARPA funds. He also stated that we heard the citizens about Blackhawk Ridge and the developer's agreement is a way to address some of the issues.

C. Citizen Comments Carin Blair Hooper, 411 Presley Drive, spoke about ARPA funds. Cassie Day, 715 Sunrise Dr., spoke about ARPA funding.

D. Minutes of the Regular City Council meeting of April 25, 2022 were approved as distributed.

E. Claims and Vouchers nos. 160897, 160919, 160926 through 161017 and April interdepartmental billing in the amount of \$253,265.80, payroll warrants nos. 63831 through 63832 in the amount of \$609.20, direct deposits in the amount of \$455,913.68, claims warrants nos. 160614 through 160616 and 160817 through 160895 in the amount of \$256,029.33, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$267,296.36 for a total payroll of \$979,848.57 were approved as read.

F. Claims for Damages None

G. Small Contracts Mayor Grover stated that the small contracts were previously approved.

H. Information Items Mr. Hensley introduced police officer Brandon McGowan.

I. Appointments None

J. Action Items

1. 22-054 – Resolution F-027 – LUA2021-008 Blackhawk Ridge Addition Preliminary Plat Mr. Ableman requested to continue this to the May 24 meeting. Councilmember Weiszmann moved to continue this to the May 24 meeting. Councilmember Gaard seconded. Carried with Councilmember Schmidt and Councilmember Barthels abstaining.

2. 22-056 – Resolution F-029 – 2022 Lodging Tax Disbursement Ms. Niemeier stated that this is for the Cheney Rodeo and the Civil War Association. Councilmember Schmidt moved to separate the agreements into separate actions items, Resolution F-029 for the Cheney Rodeo Association and Resolution F-029A for the Civil War Association. Councilmember Hilton seconded. Carried unanimously. Councilmember Weiszmann moved for approval of Resolution F-029. Councilmember Barthels seconded. Carried unanimously. Councilmember Weiszmann moved for approval of Resolution F-029A contingent upon the approval of the special event permit application. Councilmember Gaard seconded. Carried with Councilmember Schmidt voting nay.

3. 22-057 – Resolution F-030 – Agreement for City Prosecutor Services with Michael R. Addams Mr. Schuller stated that this agreement is similar to what we had with the last prosecutor. Councilmember Hilton moved for approval of Resolution F-030. Councilmember Posthuma seconded. Carried unanimously.

4. 22-058 – Resolution F-031 – Daupler Incident Response Management System Service Mr. Marx explained the contract and stated that it is for three years. Councilmember Schmidt moved for approval of Resolution F-031. Councilmember Barthels seconded. Carried unanimously.

5. 22-059 – Resolution F-032 – Water Department Generator Maintenance Agreement Mr. Ableman stated that this is a three year agreement. Councilmembers Barthels moved for approval of Resolution F-032. Councilmember Posthuma seconded. Carried unanimously.

6. 22-060 – Resolution F-033 – Cheney Swimming Pool Assessment Study Consultant Agreement Mr. Ableman stated that we received three proposals and selected NAC. Councilmember Barthels moved for approval of Resolution F-033. Councilmember Hilton seconded. Carried unanimously.

7. 22-061 – Resolution F-034 – 2022 Transformer Purchase Acceptance of Bid Mr. Marx stated that this is with General Pacific for a cost of \$1,369,100 plus taxes and shipping. Councilmember Schmidt moved to approve Resolution F-034 with the amendment that we authorize the immediate purchase of items 5-12 in the amount of \$548,896 plus taxes, shipping, and a 5% contingency and items 1-4 and 13-17 will be re-approved upon staff bringing back the updated costs. Councilmember Hilton seconded. Carried unanimously.

8. 22-062 – Resolution F-035 – Purple Pipe Project DOE Water Quality Combined Financial Assistance Agreement Resolution Amendment Mr. Ableman stated that the term will be 20 years with a 1.2% loan rate. Councilmember Schmidt moved for passage of Resolution F-035. Councilmember Weizmann seconded. Carried with Councilmember Barthels abstaining.

9. 22-063 – Resolution F-036 – Declaration of Surplus Equipment – Street Sweeper #225 Mr. Ableman stated that this surplus the sweeper for \$20,000. Councilmember Barthels moved for approval of Resolution F-036. Councilmember Hilton seconded. Carried unanimously.

10. 22-064 – Resolution F-037 – Washington St to W 6th Project Construction Authorization Mr. Ableman explained the supplement. Councilmember Schmidt moved for approval of Resolution F-037. Councilmember Barthels seconded. Carried unanimously.

Mayor Grover stated that KXLY identified the City of Cheney as an Extreme Team Diamonds and Dreams recipient.

K. Staff Reports Mr. Schuller met with Mark Peterson from KXLY regarding the field makeover that will begin on May 23. We were notified today of a new funding possibility for utility assistance and we are working through that.

L. Mayor’s Report Mayor Grover attended Mayfest and stated that he had a great time.

M. Council Reports Councilmember Schmidt will be attending the Public Works Committee meeting and SRTC Board meeting on Thursday. He attended the AWC EBAC meeting last week. Councilmember Barthels stated that he is excited about the pool study. There was no Planning Commission meeting this month. He will be attending the Public Works Committee meeting on Thursday. Councilmember Weizmann will be attending the Public Safety Committee meeting next week. She provided an update on the Cheney Depot. Councilmember Gaard reported on the weather at Mayfest. Councilmember Hilton participated in Bloomsday with his daughter and he attended Mayfest. He will be attending the Public Works Committee meeting on Thursday. Councilmember Posthuma stated that he is excited to see the plans for the pool. He attended Mayfest.

N. Executive Session None

O. Conclusion of Meeting Councilmember Schmidt moved to conclude the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was concluded at 7:41 p.m.

City Clerk

Mayor