

## REGULAR CITY COUNCIL MEETING

January 10, 2023

**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. Beghtol, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Snider, Mr. Conley, Mr. Curley, and Ms. Cooper.

**C. Citizen Comments** Christie Bruntlett, 499 Annie Pl, spoke about co-housing.

**D. Minutes** of the Regular City Council meeting of December 13, 2022 were approved as distributed.

**E. Claims and Vouchers** nos. 163850 through 163917 and December interdepartmental billing in the amount of \$228,130.75 for 2022, 163918 through 163926 in the amount of \$51,156.56 for 2023, payroll warrants nos. 63880 through 63882 in the amount of \$1,838.04, direct deposits in the amount of \$464,929.73, claims warrants nos. 163549 and 163796 through 163819 in the amount of \$249,114.37, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$273,884.27 for a total payroll of \$989,766.41 were approved.

**F. Claims for Damages** Councilmember Overhauser moved to send the claim from Robert and Karissa Barrow to the insurance carrier for review. Councilmember Posthuma seconded. Carried unanimously.

**G. Small Contracts** The small contracts were previously approved.

**H. Information Items** Mayor Grover stated that the information item will be moved to the next meeting.

**I. Appointments** None

### **J. Action Items**

**1. 23-001 – Resolution F-108 – Consulting Services Contract with Capitol Consulting** Mr. Schuller stated that this is a renewal of our contract. Councilmember Barthels moved for approval of Resolution F-108. Councilmember Hilton seconded. Carried unanimously.

**2. 23-002 – Resolution F-109 – Inland Power Mutual Aid Agreement** Mr. Marx explained the contract. Councilmember Barthels moved for approval of Resolution F-109. Councilmember Weiszmann seconded. Carried unanimously.

**3. 23-003 – Resolution F-110 – Solid Waste Truck Purchase** Mr. Ableman provided information about the purchase. Councilmember Schmidt moved for approval of Resolution F-110. Councilmember Hilton seconded. Carried unanimously.

**4. 23-005 – Resolution F-112 – Novo Solutions Software Agreement** Mr. Ableman provided information about the software. Councilmember Schmidt moved for approval of Resolution F-112. Councilmember Posthuma seconded. Carried unanimously.

**5. 23-006 – Resolution F-113 – FCS Group Amendment Three** Mr. Ableman stated that this amendment is for a rate study for solid waste and wastewater. Councilmember Barthels moved to approve Resolution F-113. Councilmember Weiszmann seconded. Carried unanimously.

**6. 23-007 – Resolution F-114 – SJC Alliance Contract Award** Mr. Ableman stated that this is for a feasibility study for the 50 acre park. Councilmember Hilton moved to pass Resolution F-114. Councilmember Barthels seconded. Carried unanimously.

**7. 23-008 – Resolution F-115 – 2023 EWU Mutual Aid Agreement** Mr. Marx stated that he would like to amend this to be for electrical work only. Councilmember Schmidt moved to approve Resolution F-115 as amended. Councilmember Gaard seconded. Carried unanimously.

**8. 23-009 – Resolution F-116 – 2023 Legislative Agenda** Mr. Schuller presented the legislative agenda. Councilmember Weiszmann moved for approval of Resolution F-116. Councilmember Hilton seconded. Carried unanimously.

**9. 23-010 – Resolution F-117 – Interlocal Judicial Cooperation Agreement** Mr. Schuller provided information on the contract. Councilmember Schmidt moved for approval of Resolution F-117. Councilmember Hilton seconded. Carried unanimously.

**10. 23-011 – Resolution F-118 – TIB 2023 N 6<sup>th</sup>-Betz Roundabout Project Funding Agreement** Mr. Ableman provided information on the grant and the project. Councilmember Weiszmann moved for approval of Resolution F-118. Councilmember Schmidt seconded. Carried unanimously.

**K. Staff Reports** Mr. Schuller stated that the legislative session started on Monday.

**L. Mayor’s Report** Mayor Grover asked to continue on the STA board. The City of Liberty Lake appointed him as the alternate. Councilmember Barthels moved to have the Mayor continue on the STA board as an ex-officio member. Councilmember Schmidt seconded. Carried unanimously.

**M. Council Reports** Councilmember Schmidt will attend the Public Works Committee meeting this week and SRTC on Thursday. Councilmember Barthels will attend the Public Works Committee meeting this week and Public Safety Committee meeting next week. He reported on the Planning Commission meeting. He requested to be excused from the January 24 meeting. Councilmember Overhauser moved to excuse the absence. Councilmember Schmidt seconded. Carried unanimously. Councilmember Weiszmann provided an update on the Cheney Depot. Councilmember Gaard provided information on the Cheney Depot and spoke about parking. Councilmember Hilton thanked the Water Department for their help during a flood. Councilmember Posthuma spoke about EWU men’s basketball.

**N. Executive Session** None

**O. Conclusion of Meeting** Councilmember Barthels moved to conclude the meeting at 6:57 p.m.. Councilmember Weiszmann seconded. Carried unanimously.

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City Clerk

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Mayor