

## REGULAR CITY COUNCIL MEETING

January 24, 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 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, Mr. Curley, and Mr. Conley. Councilmember Barthels was excused.

**C. Citizen Comments** None

**D. Minutes** of the Regular City Council meeting of January 10, 2023 were approved as distributed.

**E. Claims and Vouchers** nos. 163936 through 163995 and part of voucher 164053 in the amount of \$775,291.96 for 2022 and 163996 through 164051 in the amount of \$562,582.20 for 2023 were approved.

**F. Claims for Damages** Councilmember Overhauser stated the Finance Committee reviewed the claim from Chad Eastep and she moved to forward it to our insurance pool. Councilmember Schmidt seconded. Carried unanimously.

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

**H. Information Items** Mayor Grover stated that the Officer and Dispatcher of the Year will be postponed. Brooke and Keith from NAC Architecture presented information on the Swimming Pool Assessment Study.

**I. Appointments** None

### **J. Action Items**

**1. 23-004 – Resolution F-111 – Water Department Vehicle Purchase** Mr. Ableman explained the truck purchase. Councilmember Schmidt moved for approval of Resolution F-111. Councilmember Hilton seconded. Carried unanimously.

**2. 23-012 – Resolution F-119 – LUA2022-011 Golden Hills Addition Replat** Mr. Ableman presented information on the replat. Councilmember Schmidt moved to defer this to a future meeting. Councilmember Posthuma seconded. Carried unanimously.

**3. 23-013 – Resolution F-120 – Establishing Water and Electrical Rates for 2023-2028** Mr. Ableman presented the rates. Councilmember Schmidt moved for approval of Resolution F-120. Councilmember Hilton seconded. Carried unanimously.

**4. 23-014 – Resolution F-121 – Scheduling Vacation of Alleyway Hearing Date** Mr. Ableman stated that this sets the hearing date for February 14, 2023. Councilmember Overhauser moved for approval of Resolution F-121. Councilmember Schmidt seconded. Carried unanimously.

**5. 23-015 – Resolution F-122 – Esvelt Environmental Engineering Agreement Amendment One** Mr. Ableman explained the amendment. Councilmember Schmidt moved for approval of Resolution F-122. Councilmember Weiszmann seconded. Carried unanimously.

**6. 23-016 – Resolution F-123 – Well One Rehabilitation Project Appropriation Increase** Mr. Ableman explained the need for the increase. Councilmember Hilton moved for approval of Resolution F-123. Councilmember Gaard seconded. Carried unanimously.

**7. 23-017 – Resolution F-124 – Utility Rates and Fees** Ms. Niemeier explained the rates and when they become effective. Councilmember Schmidt moved for approval of Resolution F-124. Councilmember Overhauser seconded. Carried unanimously.

**K. Staff Reports** Mr. Schuller provided a legislative update and spoke about EWU men's basketball.

**L. Mayor's Report** Mayor Grover provided a legislative update.

**M. Council Reports** Councilmember Overhauser stated that the banners look great and spoke about EWU intramurals. Councilmember Schmidt spoke about legislative bills. Councilmember Weiszmann spoke about community court. Councilmember Gaard spoke about EWU men's basketball.

**N. Executive Session** None

**O. Conclusion of Meeting** Councilmember Schmidt moved to conclude the meeting at 7:37 p.m. Councilmember Hilton seconded. Carried unanimously.

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City Clerk

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Mayor