

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 Weizmann 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.

DocuSigned by:

Cindy Niemier

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City Clerk

DocuSigned by:

Chris Grover

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Mayor

Certificate Of Completion

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Enveloped Stamping: Enabled	Keri MacDonald
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	kmacdonald@cityofcheney.org
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3/24/2023 4:08:41 PM	kmacdonald@cityofcheney.org	

Signer Events

Chris Grover
 cgrover@cityofcheney.org
 Mayor
 City of Cheney
 Security Level: Email, Account Authentication (None)

Signature

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Cindy Niemeier
 cniemeier@cityofcheney.org
 Finance Director
 City of Cheney
 Security Level: Email, Account Authentication (None)

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
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Completed	Security Checked	3/27/2023 10:46:47 AM

Payment Events

Status

Timestamps