

REGULAR CITY COUNCIL MEETING**March 10, 2020**

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 Weizmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Bassen, and Ms. Cooper.

C. Minutes of the Regular City Council meeting of February 25, 2020 were approved as distributed.

D. Claims and Vouchers nos. 152352 through 152353 and 152091 in the amount of \$11,072.77 for 2019; 152354 through 152446 and February interdepartmental billing in the amount of \$265,917.98 for 2020; payroll warrants nos. 63159 through 63219 in the amount of \$41,725.94, direct deposits in the amount of \$385,883.95, claims warrants nos. 152307 through 152338 in the amount of \$465,527.55, and transfers to claims clearing fund for distribution of previously expensed and reported benefit adjustments in the amount of \$23,113.26, for a total payroll of \$916,250.70 were approved as read. Warrant 63160 was voided.

E. Claims for Damages None

F. Small Contracts The small contracts were previously approved.

G. Information Items Ms. Cooper introduced April Bassen, new Deputy Clerk.

H. Appointments None

I. Citizen Comments Ryan Geschke, 1827 1st St, spoke about the water connection rate increase.

J. Action Items

1. 20-013 – Resolution E-804 – Utility Rates and Fees Mr. Ableman provided information on the rate increase. Councilmember Schmidt moved to defer this to a future meeting. Councilmember Barthels seconded. Carried unanimously.

2. 20-020 – Resolution E-811 – 2020 LED Bulb Distribution Award Mr. Marx stated that BPA provides funds for energy rebates and LED lightbulbs for customers. General Pacific submitted the lowest bid. Councilmember Taves moved for approval of Resolution E-811. Councilmember Hilton seconded. Carried unanimously.

3. 20-021 – Resolution E-812 – 2020 Agreement for Economic Development Services with Greater Spokane Inc. Mr. Schuller stated that there is no change in cost from last year. Councilmember Schmidt moved for approval of Resolution E-812. Councilmember Weizmann seconded. Carried unanimously.

K. Staff Reports Mr. Schuller provided information on COVID-19. Mr. Ableman stated that Cheney Clean Sweep is on April 18.

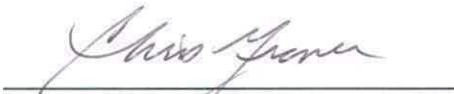
L. Mayor's Report None

M. Council Reports Councilmember Schmidt stated that the Public Works Committee will meet on Thursday at 10. Councilmember Barthels reported on the Planning Commission meeting. Councilmember Taves provided an update on the Cheney Depot Society.

N. Executive Session None

O. Adjournment Councilmember Barthels moved to adjourn the meeting. Councilmember Schmidt seconded. Carried unanimously. The meeting was adjourned at 7:16 p.m.


City Clerk


Mayor