

**REGULAR CITY COUNCIL MEETING****April 14, 2020**

**A. Call to Order – Pledge of Allegiance** Mayor Grover called the Regular City Council meeting to order at 6:00 p.m. via Zoom meeting.

**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, and Mr. Ableman.

**C. Minutes** of the Regular City Council meeting of March 24, 2020 were approved as distributed.

**D. Claims and Vouchers** nos. 152626 through 152628, 152649 through 152791, and March interdepartmental billing in the amount of \$581,653.94; payroll warrants nos. 63220 through 63271 in the amount of \$34,432.20, direct deposits in the amount of \$377,332.38, claims warrants nos. 152565, 152566, and 152586 through 152615 in the amount of \$458,564.50, and transfers to claims clearing fund for distribution of previously expensed and reported benefit adjustments in the amount of \$22,047.90, for a total payroll of \$892,376.96 were approved as read.

**E. Claims for Damages** None

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

**G. Information Items** None

**H. Appointments** None

**I. Citizen Comments** None

**J. Action Items**

**1. 20-027 – Resolution E-815 – Lodging Tax Disbursement** Ms. Niemeier stated that Cheney Rodeo submitted an application and the committee recommends funding at the same level as previous years, which will cover their insurance. We will not disburse the money until we know that there will be a rodeo this year. Councilmember Weizmann moved for approval of Resolution E-815. Councilmember Barthels seconded. Carried unanimously.

**2. 20-028 – Resolution E-816 – Washington Street Preservation Local Agency Supplement One** Mr. Ableman stated that this is a supplement for construction funding. Councilmember Schmidt moved for approval of Resolution E-816. Councilmember Taves seconded. Carried unanimously.

**3. 20-029 – Resolution E-817 – Sidewalk Repair Contract Award** Mr. Ableman stated that there is damaged sidewalk that we need to take care of. Five Star Concrete submitted the low quote of \$13,500. Councilmember Barthels moved for approval of Resolution E-816. Councilmember Weizmann seconded. Carried unanimously.

**4. 20-030 – Resolution E-818 – Asphalt Repairs Contract Award** Mr. Ableman stated that this is for repairs from water main leaks. Councilmember Taves moved for approval of Resolution E-818. Councilmember Weizmann seconded. Carried unanimously.

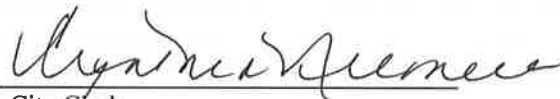
**K. Staff Reports** Mr. Schuller provided a COVID-19 update. He stated that LED lightbulbs will be going out this week for about half the residents. The auditors are here virtually.

**L. Mayor's Report** Mayor Grover provided information on COVID-19 resources.

**M. Council Reports** Councilmember Overhauser stated that she appreciates the cautious approach when it comes to recycling and compost. Councilmember Barthels stated that there will be a Public Works Committee meeting this week. Councilmember Hilton stated that there is a Public Safety Committee meeting tomorrow. Councilmember Taves provided an update on the depot move.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 6:25 p.m.



City Clerk



Mayor