

REGULAR CITY COUNCIL MEETING
May 12, 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. Snider, and Ms. Cooper. Mayor Grover stated that Councilmember Overhauser requested to be excused for the next meeting. Councilmember Schmidt moved to approve the absence. Councilmember Weizmann seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of April 28, 2020 were approved as distributed.

D. Claims and Vouchers nos. 152951 through 153024 and April interdepartmental billing in the amount of \$307,324.33; payroll warrants nos. 63272 through 63294 in the amount of \$16,702.72, direct deposits in the amount of \$378,956.54, claims warrants nos. 152792 and 152884 through 152914 in the amount of \$520,380.66, and transfers to claims clearing fund for distribution of previously expensed and reported benefit adjustments in the amount of -\$44,356.23, for a total payroll of \$871,683.69 were approved as read.

E. Claims for Damages None

F. Small Contracts None

G. Information Items None

H. Appointments None

I. Citizen Comments Mayor Grover stated that he would reply to the comments received. Ms. Niemeier stated that the comments were from Lisa Bennett who asked about the recycling center and Scott Marrs who was commenting on inoperative junk cars in yards around the city.

J. Action Items

1. 20-033 – Resolution E-821 – Washington Street Preservation Project Supplemental Agreement Mr. Ableman explained the agreement. Councilmember Schmidt moved for approval of Resolution E-821. Councilmember Barthels seconded. Carried unanimously.

2. 20-034 – Resolution E-822 – Kalispel Tribe ACCESS Contract Mr. Hensley explained the contract and stated that it is for three years. Councilmember Taves moved for approval of Resolution E-822. Councilmember Hilton seconded. Carried unanimously.

3. 20-035 – Resolution E-823 – UB Covered Storage Building North Wall Construction Mr. Marx stated that this is to add the north side wall to the Light Department storage equipment shed. Councilmember Schmidt moved for approval of Resolution E-823. Councilmember Overhauser seconded. Carried unanimously.

4. 20-036 – Resolution E-824 – Product Service Plan Agreement Mr. Jenkins stated that this is a three year renewal for service of the Lifepaks. Councilmember Taves moved for approval of Resolution E-824. Councilmember Gaard seconded. Carried unanimously.

K. Staff Reports Mr. Ableman provided an update on the Recycling Center and the yard waste bins. Mr. Schuller provided a COVID-19 update.

L. Mayor's Report Mayor Grover stated that the mayors of the region will send a letter to the Governor tomorrow supporting Dr. Lutz's opinion and advocating for moving to Phase 2.

M. Council Reports Councilmember Schmidt stated that there is a Public Works Committee meeting on Thursday. Councilmember Hilton stated that he will be attending the Public Works Committee meeting on Thursday. Councilmember Barthels stated that he will also be at the Public Works Committee meeting. Councilmember Taves provided an update on the depot move.

N. Executive Session None

O. Adjournment Councilmember Schmidt moved to adjourn the meeting. Councilmember Gaard seconded. Carried unanimously. The meeting was adjourned at 6:37 p.m.



City Clerk



Mayor