

## REGULAR CITY COUNCIL MEETING

June 22, 2021

**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 Weiszmann, Councilmember Gaard, and Councilmember Hilton. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Kapaun, Ms. MacDonald, Mr. Ableman, Mr. Jenkins, Mr. Marx, and Ms. Snider. Councilmember Schmidt moved to excuse Councilmember Taves. Councilmember Hilton seconded. Carried unanimously.

**C. Minutes** of the Regular City Council meeting of June 8, 2021 were approved as distributed. Minutes of the Special City Council meeting of June 15, 2021 were approved as distributed.

**D. Claims and Vouchers** nos. 157466 through 157550 in the amount of \$693,761.51 were approved as read.

**E. Claims for Damages** Ms. Niemeier stated that we received a claim from Natascha Palmer in the amount of \$258.36. Councilmember Overhauser moved to pay the claim. Councilmember Schmidt seconded. Carried unanimously.

**F. Small Contracts** None

**G. Information Items** None

**H. Appointments**

**I. Citizen Comments** Mayor Grover stated that we received comments from Paul Bondo and Jim Greenup regarding their opposition to the business park rezone. Their comments will be included when it is discussed.

**J. Action Items**

**1. 21-061 - Resolution E-924 - Acceptance of American Rescue Plan Act (ARPA) Local Recovery Funds** Ms. Niemeier stated that the City will receive almost \$3.5 million. Councilmember Overhauser moved for approval of Resolution E-924. Councilmember Hilton seconded. Carried unanimously.

**2. 21-062 - Resolution E-925 - 2021 Lodging Tax Disbursement** Ms. Niemeier stated that this is an application for an American Legion event during rodeo weekend. The City will use this to fund the porta potties and the band. The Legion will do the rest. Councilmember Schmidt moved for approval of Resolution E-925. Councilmember Hilton seconded. Carried unanimously.

**3. 21-065 - Resolution E-926 - Department of Commerce Reclaimed Water Project Loan Agreement** Mr. Ableman stated that we received \$2 million for the Reclaimed Water Project. Councilmember Overhauser moved for approval of Resolution E-926. Councilmember Hilton seconded. Carried with Councilmember Barthels abstaining.

**4. 21-066 - Resolution E-927 - Avista Edge Fiber Agreement** Mr. Marx stated that this is a lease agreement for a broadband internet service provider for two fiber lines for \$149 per month. It is a three year term that can be extended for one year at a time for ten years. Councilmember Barthels moved for approval of Resolution E-927. Councilmember Gaard seconded. Carried unanimously.

**5. 21-063 - Ordinance Y-10 - Assignment of Sewer Interfund Loans** Ms. Niemeier stated that this transfers some loans to the Light Department which can handle the loan amounts. The same loan terms apply. Councilmember Overhauser moved for the first reading of Ordinance Y-10 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Schmidt seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, and Councilmember Hilton. Ordinance Y-10 passed.

**6. 21-064 - Ordinance Y-11 - Levy Lift Ballot Measure Draft** Mr. Schuller stated that this is for submission of a ballot proposition for a tax levy to fund public safety. Councilmember Overhauser moved for the first reading of Ordinance Y-11 in title and summary form only and to have it deferred to a subsequent meeting with any proposed edits. Councilmember Schmidt seconded. Carried unanimously.

**K. Staff Reports** Mr. Schuller provided a COVID-19 update. There is water in the pool and it should be open by the weekend. Mr. Ableman provided information on the chlorine supply shortage and how that may affect the pool. Mr. Schuller stated that we intend to open the pool as much as possible.

**L. Mayor's Report** Mayor Grover provided information on the STA youth bus pass program for youth ages 6-18 years.

**M. Council Reports** Councilmember Schmidt provided an SRTC search committee update. Councilmember Barthels reported on the Planning Commission meeting. Councilmember Hilton asked about the wells. Mr. Ableman provided an update on the wells.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 6:39 p.m.

  
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City Clerk

  
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Mayor