

**REGULAR CITY COUNCIL MEETING****June 25, 2019**

**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. Schwartz, Ms. MacDonald, Mr. Hensley, and Mr. Jenkins. Councilmember Taves was excused. Mayor Grover stated that Councilmember Hilton request to be excused from the July 23 meeting. Councilmember Schmidt moved to excuse the absence. Councilmember Weiszmann seconded. Carried unanimously.

**C. Minutes** None

**D. Claims and Vouchers** nos. 148669, 148670, and 148746 through 148555 in the amount of \$698,950.97 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** Andy Baker and Angie Sanchez Virnoche, FCS, presented information on the Water Rate Design Study.

**H. Appointments** None

**I. Citizen Comments** None

**J. Action Items**

**1. 19-056 – Resolution E-744 – Amendment to the Agreement with CivicPlus for the Use of CivicRec** Mr. Schuller stated that the registration system at Parks and Recreation was bought by CivicPlus. There has been no change in fee structure since 2013. This changes the way they bill us and has a flat fee per year. Councilmember Barthels moved for approval of Resolution E-744. Councilmember Weiszmann seconded. Carried unanimously.

**2. 19-057 – Resolution E-745 – Information Technology – Server Upgrades – Phase 2** Ms. Niemeier stated that this upgrades three servers for approximately \$18,000. Councilmember Schmidt moved for approval of Resolution E-745. Councilmember Weiszmann seconded. Carried unanimously.

**K. Staff Reports** Mr. Schuller provided an update on the pool. Mr. Jenkins stated that our new fire truck is here locally. We hope to have it in the next 3-4 weeks. Mr. Schuller stated that the City of Spokane opted out of the countywide emergency dispatch service. We are staying with Spokane County

**L. Mayor’s Report** Mayor Grover thanked the citizens for approving the EMS levy that funded the fire truck. Steve Marx, our new Light Director, will be starting July 8.

**M. Council Reports** Councilmember Barthels stated that he will be at the AWC conference tomorrow. Councilmember Weiszmann stated that she will be at the AWC conference this week. She also reported on the GMA steering committee last week. Mr. Schuller stated that AWC invited him to speak regarding the drought situation in the state so he will be doing that tomorrow.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 7:08 p.m.

854

  
City Clerk

  
Mayor