

**REGULAR CITY COUNCIL MEETING****July 28, 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.

**C. Minutes** of the Regular City Council meeting of July 14, 2020 were approved as distributed.

**D. Claims and Vouchers** nos. 153913 through 153915 and 153994 through 154045 in the amount of \$617,916.68 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** The Council discussed the FCS rate study and water rates.

**H. Appointments** None

**I. Citizen Comments** None

**J. Action Items**

**1. 20-013 – Resolution E-804 – 2020 Utility Charges** Mr. Ableman stated that this rate increase is just for connection charges for water. FCS did a study and proposed rates. Councilmember Schmidt moved for approval of Resolution E-804. Councilmember Weizmann seconded. Carried unanimously.

**2. 20-046 – Resolution E-833 – View Acres 5<sup>th</sup> Addition – Phase I** Mr. Ableman stated that this is a development north of Salnave Elementary. Councilmember Hilton moved for approval of Resolution E-833. Councilmember Gaard seconded. Carried unanimously.

**3. 20-053 – Resolution E-840 – Purple Pipe Project Filter System Award** Mr. Ableman stated that we received two bids. The lowest bid did not meet some of the specifications. This awards the bid to Aqua-Aerobic Systems in the amount of \$629,965 plus tax. Councilmember Taves moved for approval of Resolution E-840. Councilmember Weizmann seconded. Carried unanimously.

**4. 20-054 – Resolution E-841 – Purple Pipe Project UV System Award** Mr. Ableman stated that we received one bid from Enaqua for \$1,114,908 plus tax. Councilmember Taves moved for approval of Resolution E-841. Councilmember Barthels seconded. Carried unanimously.

**5. 20-055 – Resolution E-842 – Washington Street Preservation Project Supplemental Agreement Two** Mr. Ableman provided a project update. Councilmember Schmidt moved for approval of Resolution E-842. Councilmember Hilton seconded. Carried unanimously.

**6. 20-056 – Resolution E-843 – 2020 TIB Preservation Grant Application** Mr. Ableman stated that this is for Clay Street and 6<sup>th</sup> St. Councilmember Weizmann moved for approval of Resolution E-843. Councilmember Gaard seconded. Carried unanimously.

**7. 20-057 – Resolution E-844 – Avista Edge Master Equipment Lease and Service Agreement** Mr. Schuller and Mr. Schwartz explained the terms of the agreement. Mr. Schwartz stated that we need to be careful about liability and the cost to the City. Councilmember Schmidt moved to defer this to the next meeting. Councilmember Taves seconded. Carried unanimously.

**8. 20-058 – Resolution E-845 – CARES Small Business Assistance Program** Mr. Schuller stated that we will use \$25,000 of our CARES funding to start a program for assistance to small businesses. They could get up to \$1,500 for COVID-19 related expenses. Councilmember Taves moved for approval of Resolution E-845. Councilmember Hilton seconded. Carried unanimously.

**K. Staff Reports** Mr. Jenkins provided information about the burn ban. Mr. Schuller provided a COVID-19 and Parks and Recreation update. There will be a backpack and school supply giveaway on August 16 from 10 am – 1 pm at Sutton Park. We are also trying to develop a Clean Sweep type event.

**L. Mayor's Report** Mayor Grover thanked the council committees for delving into difficult issues that have not been addressed for years.

**M. Council Reports** Councilmember Weizmann stated that the Cheney Depot had the first pour on the footings. She explained that she was part of an email phishing scam. Councilmember Gaard stated that there is new red turf at Roos Field. Mr. Schuller stated that we received a \$25,000 grant for four cameras.

**N. Executive Session** None

**O. Adjournment** Councilmember Gaard moved to adjourn the meeting. Councilmember Taves seconded. Carried unanimously. The meeting was adjourned at 7:28 p.m.

  
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City Clerk

  
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Mayor