

**REGULAR CITY COUNCIL MEETING****August 25, 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 Weiszmann, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, and Mr. Jenkins. Mayor Grover stated that Councilmember Gaard requested to be excused. Councilmember Schmidt moved to excuse the absence. Councilmember Barthels seconded. Carried unanimously.

**C. Minutes** of the Regular City Council meeting of August 11, 2020 were approved as distributed.

**D. Claims and Vouchers** nos. 154318 through 154418 in the amount of \$527,753.04 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** Mr. Schuller provide information about the Nexom bid protest. Mr. Schwartz reported on the Public Works and Utilities Committee meeting. Staff and Council discussed the bid protest and the meeting. Councilmember Overhauser moved to add agenda item 3 regarding the Nexom Bid. Councilmember Weiszmann seconded. Carried unanimously.

**H. Appointments** None

**I. Citizen Comments** None

**J. Action Items**

**1. 20-059 – Resolution E-846 – Interlocal Judicial Cooperation Agreement with Spokane County for Judicial Services** Mr. Schuller stated that the level of service does not change with this agreement. It updates the numbers based on the judge's salary and benefits. Councilmember Taves moved for approval of Resolution E-846. Councilmember Hilton seconded. Carried unanimously.

**2. 20-060 – Resolution E-847 – State Fire Mobilization Reimbursement Agreement** Mr. Jenkins stated that this allows us to mobilize and get reimbursed for fires. The last agreement has expired. Councilmember Taves moved for approval of Resolution E-847. Councilmember Hilton seconded. Carried unanimously.

**3. Nexom Bid Protest** Councilmember Weiszmann moved to accept the Public Works and Utilities Committee's report and reject the protest. Councilmember Taves seconded. Carried unanimously.

**K. Staff Reports** Mr. Ableman provided an update on the Washington Street Preservation Project. Mr. Schuller provided COVID-19 and code enforcement updates.

**L. Mayor's Report** Mayor Grover stated that he has received feedback from citizens that are concerned about students coming back.

**M. Council Reports** Councilmember Weiszmann thanked the Public Works & Utilities Committee for taking care of the bid protest. She thanked the Public Works Department for the changed traffic pattern at Grocery Outlet. She provided an update on the Cheney Depot. Councilmember Taves provided further information on the Cheney Depot.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 6:35 p.m.

*Lyndee Quence*  
City Clerk

*Chris Jones*  
Mayor