

Waitsburg City Council Meeting – May 18, 2022

Mayor Dunn called the meeting to order at 7:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor: Marty Dunn

Council Members: Kevin House, Court Ruppenthal, Jillian Henze, Jim Romine and Randy Charles

Others: on file at City Hall

Agenda Approval

With no changes, the agenda was approved and passed unanimously.

Approval of Minutes – March 23, 2022 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

Susan Tarver commented on barking dogs and code compliance issues.

Jannetta Monfort voiced her opposition the subdivision appeal request.

New Business

a. Planning Commission Appeal Request

Appeal filed by David Gilham related to a subdivision request that was denied by the Planning Commission. City Staff, Attorney, Planning Commission Chairman, Greg Flowers with PBS Engineering and Mr. Gilham provided information regarding the item. With no more discussion, Council member Henze moved to uphold the decision of the Planning Commission and deny the appeal request. Council Member Romine seconded and the motion to uphold was approved and passed unanimously.

b. Application for Payment #1

Payment application for work done on the Preston Park Splash Pad. Council member Romine moved to approve with Council member Henze seconding. Motion to approve was approved and passed unanimously.

c. Potential Fireworks Ban

Council discussed the possibility of imposing a Fireworks ban, specifically in case of emergency weather conditions. With no more discussion, Council asked staff to prepare a Ordinance for the next Council meeting.

d. Mayor Pro Tem

Appointment of the Mayor Pro Tem for the current Council term. Current Mayor Pro Tem House voiced his willingness to continue in the position. With no objections, Council member Ruppenthal nominated Council Member House as Mayor Pro Tem. Council member Charles seconded the nomination. Without any other nominations, Council member House was appointed as Mayor Pro Tem.

e. Resolution 750

Resolution awarding the City's ARPA project to Michel Pipe Services. After a long discussion regarding the project and the items it covers, Council member Romine moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

Unfinished Business

a. Hydrant Flushing Addendum

Updated information to the GIS contract addendum with Anderson Perry to note a requirement to us NFPA Guidelines. With no changes to the addendum, Council member House moved to approve with Council member Romine seconding. Motion to approve was approved and passed unanimously.

Mayor’s Report

Mayor Dunn commented on the upcoming Waitsburg Celebration Days Event as well as his plans to do the opening welcome at the Touchet River Roundup event over Memorial Day.

Council Reports

Council Member Henze commented on Committee work
Council member Ruppenthal reported on Park and Rec activities.
Council Member Charles reported on a changed to the Fire District Liaison with Matt Spring taking over for Ashley Strickland

City Clerk Report

City Clerk Randy Hinchliffe reported on a variety of day-to-day operational items.

Approval of Bills

With no questions related to the City’s obligations, Council Member Henze moved to approve with Council Romine seconding. Motion to approve the bills was approved and passed unanimously.

April Payroll Clearing (Warrants 24451 - 24458)	\$19,458.16
-Includes direct deposit run on 4/28/2022 for \$9,166.85	
May Payroll Clearing (Warrants 24459 - 24466)	\$20,699.31
-Includes direct deposit run on 5/13/2022 for \$10,315.04	
Claims Clearing Vouchers (Warrants 24467, 24750 – 24783)	<u>\$208,674.41</u>
	Total \$248,831.88

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:30 p.m.

Approved: 6/15/2022 Attest:

Mayor

City Clerk