

## Waitsburg City Council Meeting – July 15, 2020\*

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, Jim Romine, Karen Gregutt, Karl Newell and David Paxton

**Others:** Becca Adams with the Waitsburg Times, Joy Smith and City Attorney Jared Hawkins

### Agenda Approval

With no changes, agenda was approved and passed unanimously.

### Approval of Minutes – June 24 2020 Regular Meeting

With no corrections, minutes were approved and passed unanimously

### Public Comment

None submitted

### New Business

#### a. Resolution 704

Resolution awarding the Taggart Road Waterline/Road Extension Project. City staff provided background information on the project and the timeline of its development. Council members discussed the project, the bid amounts and the project benefits. With no more discussion on the, Council Member Newell moved to approve with Council Member Romine seconding. Motion to award the project and authorize the City Administrator to sign the agreement was approved and passed unanimously.

#### b. Public Hearing

Public Hearing related to the implementation of local funding to help with Flood Control expenses facing the City in the current and future years. City staff provided a recap of possible options (bond financing, property tax usage and utility taxes) and eventual project costs and eventual planned improvements to the levee system. No public comment submitted.

#### c. Ordinance 1064

Ordinance imposing a utility tax of \$5 per user per month for the remainder of 2020 and an additional \$5 per user per month starting in 2021. With no more discussion, Council member Romine moved to approve the utility tax with Council member Newell seconding. Motion to suspend was approved and passed unanimously

### Unfinished Business

### Mayor's Report

Nothing to report

### Council Reports

Council Member Romine commented on the FG RV rentals, ATV use on City Streets

Council Member Gregutt reported a potential solicitor issue

Council Member Newell asked about trimming the tree along Main Street.

### City Clerk Report

City Clerk Randy Hinchliffe reported on a variety of day to day operational items, specifically an update on the City budget through the second quarter. List of items was previously emailed out to the City Council.

### Approval of Bills

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

June Payroll Clearing (Warrants 23375 – 23383)	\$17,540.74
-Includes direct deposit run on 6/29/2020 for \$8,619.52	
July Payroll Clearing (Warrants 23409 – 23416)	\$17,585.00
-Includes direct deposit run on 7/14/2020 for \$8,649.43	
Claims Clearing Vouchers (Warrants 23384 – 23408)	<u>\$21,630.41</u>
	<b>Total \$56,756.15</b>

### Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:10 p.m.

Approved:

8/13/2020

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\*Meeting was held remotely via conference call due to COVID19 restrictions.