

Waitsburg City Council Meeting – August 17, 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, Randy Charles and Jillian Henze via zoom

Others: on file at City Hall

Agenda Approval

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

Approval of Minutes – July 17, 2022 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

Tom Bennett asked about the City animal control process.

New Business

a. Library Board of Trustees

Twila Johnson-Tate representing the Weller Public Library approached the City Council in regard to the Library's budget request for the 2023 Fiscal year.

b. Application for payment #1

Pay request for work associated with the City's ARPA Sewer system Project. City Staff presented a map of the work done and issues found along with anticipated work ahead as well as answered questions regarding the project. With no more discussion, Council member Charles moved to approve with Council member Ruppenthal seconding. Motion to approve was approved and passed unanimously.

c. Public Hearing

Public Hearing related to the annual update to the City's Capital Facilities Plan. City Staff presented the plan and associated changes from the prior year. Discussion only, no action taken

d. Resolution 755

Resolution approving the annual update to the City's Capital Facilities Plan. With no further discussion, Council member Charles moved to approve with Council member Ruppenthal seconding. Motion to approve was approved and passed unanimously.

Mayor's Report

Mayor Dunn offered his appreciation to the staff and crew for their work on the sewerline project.

Council Reports

Council Member Charles asked about the City's nuisance abatement process

Council Member House commented on the abundance of puncture vine growing in the City

Council Member Henze asked if there was any update on the noon whistle, commented on her work on the AWC legislative priorities committee.

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 House moved to approve with Council Charles seconding. Motion to approve the bills was approved and passed unanimously.

July Payroll Clearing (Warrants 24569 - 24576)	\$20,477.70
-Includes direct deposit run on 7/27/2022 for \$10,193.67	
August Payroll Clearing (Warrants 24577 – 24583)	\$19,968.69
-Includes direct deposit run on 8/12/2022 for \$9,767.57	
Claims Clearing Vouchers (Warrants 24584 - 24611)	
- Includes pay application payment	<u>\$201,925.49</u>
	Total \$242,371.88

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:35 p.m.

Approved:

8/17/2022

Attest:

Mayor

City Clerk