

Waitsburg City Council Meeting – September 21, 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, Jim Romine 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 – August 17, 2022 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

Bruce Himko asked about the City's barking dog ordinance.

New Business

a. Old City Hall RFP

With no proposals being received by the City prior to the deadline, Council discussed their other options and felt using a realtor was the City next best option. With no more discussion, Council member Ruppenthal moved to list the building with a realtor. Council member Romine seconded and the motion to list the building was approved and passed unanimously.

b. Application for payment #2

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 Romine moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

c. Generator Grant Agreement

Update to the City's grant agreement for the backup generator at the wellfield that covered funded, Unique Entity Identifier requirement and change to the installation schedule. Staff provided a background on the project and took questions from the Council. With no more questions, Council member House moved to approve with Council member Romine seconding. Motion to approve agreement was approved and passed unanimously.

d. 2023 Preliminary Budget

Discussion item related to the City's 2023 Budget and potential projects. Discussion only, no action taken.

e. Planning Commission Resignation/appointment

Planning Commission chairman Bill Rodger submitted his resignation along with commission member Twila Johnson Tate. The City received an application from Karen Gregutt to fill the vacancy of Mr. Rodgers. With no objection to the appointment, Karen Gregutt was added to the planning commission.

Mayor's Report

Mayor Dunn offered his appreciation to the staff and crew for their work on various city projects/items

Council Reports

Council Member Henze provided updates on her various committees include the library and flood control. Offered her thanks to Twila and Bill for their service on the planning commission. Council Member Romine commended on the new additions to the Sheriff Office patrol force and associated patrol issues.

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

August Payroll Clearing (Warrants 24612 - 24619)	\$21,117.16
-Includes direct deposit run on 8/30/2022 for \$9,595.66	
September Payroll Clearing (Warrants 24620 – 24629)	\$20,713.41
-Includes direct deposit run on 9/14/2022 for \$9,773.00	
Claims Clearing Vouchers (Warrants 24584 - 24611)	
- Includes pay application payment	<u>\$283,145.45</u>
	Total \$242,371.88

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:26 p.m.

Approved: 8/17/2022 Attest:

Mayor

City Clerk