

## Waitsburg City Council Meeting – December 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 and Jillian Henze

**Others:** on file at City Hall

### **Agenda Approval**

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

### **Approval of Minutes – November 16, 2022 Regular Meeting**

With no corrections, minutes were approved and passed unanimously

### **Public Comment**

Additional comments regarding the noon whistle were voiced.

### **New Business**

#### **a. Library Board of Trustees Appointments**

Appointment of Rebecca Wilson to fill a vacancy on the Library Board of Trustees along with the reappointment of Jim Leid for an additional 5 year term. With no objection, trustees were approved unanimously.

#### **b. Waitsburg Park and Recreation District**

Waitsburg Park and Recreation District Commissioners approached the City Council seeking support for projects and grant applications being sought by the district. With no objections, Council member Ruppenthal moved to approve support for the district with Council member House seconding. Motion was approved and passed unanimously.

#### **c. Noon Whistle Follow up**

Continued discussion from November meeting regarding the reestablishment of the noon whistle with it go off daily at 12:00pm for 10 seconds. Council heard from concerned property owners in the downtown corridor and possible alternatives to the whistle being located on top of the Library. Due to the lack of a full City Council, matter was tabled until the January meeting.

#### **d. Resolution 2022-759**

Resolution adopting the Walla Walla County Flood Response Plan as a companion plan to the City's. Council member Henze moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

#### **e. On Call snow Removal services**

Discussion regarding the hiring of a contractor on as a needed basis for snow removal. Due to limited budget funding, discussion was centered around keeping intersections clear rather than plowing all of the City streets. City Staff instructed to gather additional information for the January meeting.

#### **f. Resolution 2022-760**

Resolution adjusting the due date on a interfund loan and authorizing payment of accumulated interest. City Staff provided a quick background on the matter and took questions. Council member House moved to approve with Council member Ruppenthal seconding. Motion to approve was approve and passed unanimously.

