

## Waitsburg City Council Meeting – September 15, 2021\*

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, Karen Gregutt, Jim Romine, Karl Newell and Jillian Henze

**Others:** on file at City Hall

### **Agenda Approval**

With no changes, agenda was approved and passed unanimously.

### **Approval of Minutes – August 18, 2021 Regular Meeting**

With no corrections, minutes were approved and passed unanimously

### **Public Comment**

Gary Hofer approached the City Council in relation to a leak adjustment request

Tom & Judy Bennet introduced themselves as the new owners of the American Legion Building

Murao & Connie Golmarvi introduced themselves as the new owners of the Whoop em up building

Cameron Hedges introduced himself as the new pastor of the Christian Church

Marie Gagnon representing the Library Board of Trustees reported that the board had voted to keep the library where it was, not pursue annexation into the rural library district and to ask the City to remove the pipe in the rear area of the library and to make improvements to the rear door.

### **New Business**

#### **a. Application for Payment – Coppei Creek Dike/Bank Repairs**

Payment application from Don Jackson Excavation for flood mitigation work done along Coppei Creek. City Staff presented an overview of the work with the recommendation to approve payment. Council member Romine moved to approve with Council member Gregutt seconding. Motion to approve payment was approved and passed unanimously.

#### **b. Library Technology Grant Agreement**

Grant agreement with the State of Washington for technology updates for Weller Library. Agreement had previously been reviewed by legal counsel and Library Board of Trustees. With no other further discussion, Council member Gregutt moved to approve with Council member Romine seconding. Motion to approve the agreement was approved and passed unanimously.

### **Unfinished Business**

#### **a. Library Board of Trustee term assignments**

Library board Chairman Jim Leid provided the City Council with the various Board of Trustee terms. With no further discussion, Council member Newell moved to approve with Council member Henze seconding. Motion to approve was approved and passed unanimously.

### **Mayor's Report**

Mayor Dunn reported that he had appointed Rebecca Wilson to the Planning Commission to fill the vacancy by Jillian Henze. Would be a meeting of property owners on September 20<sup>th</sup> associated with the Touchet River Levee Rehabilitation project.

### **Council Reports**

Council Members Gregutt reported on activities involving the Planning Commission  
Council Member Romine reported on sheriff activity and other committee work  
Council Member Henze reported on the City's new zoom account and stakeholder meeting

### **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.

August Payroll Clearing (Warrants 24051 – 24057)	\$17,969.64
-Includes direct deposit run on 8/30/2021 for \$9,231.58	
September Payroll Clearing (Warrants 24090 - 24096)	\$18,228.85
-Includes direct deposit run on 9/13/2021 for \$9,421.19	
Claims Clearing Vouchers (Warrants 24158 – 24089, 24097)	<u>\$137,718.27</u>
<b>Total</b>	<b>\$173,916.76</b>

### **Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 7:50 p.m.

Approved: 10/20/2021 Attest:

\_\_\_\_\_  
Mayor

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

\*City Council held a workshop prior the regular meeting to go over the recent salary survey and to discuss proposed changes to the City's personnel manual.