

**Minutes of the Special Council Meeting Friday, November 27, 2020**  
(The regular meeting scheduled for November 24<sup>th</sup>, 2020 was canceled due to a power outage.)

**DRAFT**

**Present:** Mayor Kriner and Councilmembers, Alexander, Levine, McMillan, Ritter and Weddle.

**Staff:** Attwood

The meeting was called to order at 3:00 pm and the pledge of allegiance was given by all.

Roll call was taken and all were in attendance.

**Motion to approve the agenda.** M/McMillan, S/Weddle. Carried 5:0.

**Motion to approve the minutes of the previous meeting.** M/Weddle, S/McMillan. Carried 5:0.

**Public Comment—None**

**This meeting has been advertised as the bid opening date (actual date was 11-24-2020) for city's surplus items.** The bids were opened on Wednesday, November 25<sup>th</sup>, 2020. The City of Okanogan was the successful bidder for the Grader and George Hill was the successful bidder for both of the trailers.

**Unfinished Business**

**Peddlers Permit Discussion:** Councilmembers Alexander and Levine are working on the proposed ordinance and will have something to present to Council on December 8<sup>th</sup>.

**Ordinance #819, the 2021 Budget.** There was discussion that there not any funds set aside for the future for a Police Department. It was determined that \$5000 would be dedicated to the Cumulative Building Fund for that purpose. This will not change the budgeted amount in Current Expense.

**Motion to adopt Ordinance #819, the 2021 Budget as presented by the City Clerk and to include transferring \$5000 from the Current Expense Fund to the Cumulative Building Fund for the possibility of a future Police Department.** M/Weddle, S/Levine. Carried 5:0.

**Mayor/Council/Committee Reports**

**Mayor**

- Reported she is still working on the two addresses in town that are out of compliance.

**Levine**

- The Veterans Day ceremony was beautiful
- Hope everyone had an awesome Thanksgiving.
- Reported she is working on the Peddlers Permit.
- Also working on the Capital Budget request for the Perfect Passage Project.

**McMillan**

- Nothing to report.

**Ritter**

- Stated she hasn't been here in a while—playing catch up reading minutes.
- Questioned why was the amount requested cut in half for the Rodeo Club in Hotel/Motel Funds? Mayor replied she had received a complaint from a local business regarding the fact the Rodeo Club advertised a hotel/motel in Omak and doesn't advertise a Tonasket business.
- Concerned that the issues at the airport weren't turned over to the Airport Committee. Mayor explained the issue had to be handled and was her job to do so.

**Weddle**

- Not much happening in the Parks now.
- Discussed Hotel/Motel tax distribution.
- Union Agreement in negotiation.
- Asked questions about Winterfest.

**DRAFT**

**Motion to adopt Ordinance #818, a Budget amendment including the CARES Act Funds and the USDA-RD grant/loan.** M/Levine, S/McMillan. Carried 5:0.

**Motion to adopt Ordinance #820 establishing water and sewer utility rate reductions for low income senior citizens and making the effective date 1-1-2021.** M/McMillan, S/Weddle. Carried 5:0.

**Motion to authorize payment to Gardinier Tech \$33,053.73, Boers Electric \$4,954.45, Locksmith Country \$2,420.64 and D & R. Glass \$7,369.65.** M/Ritter, S/Levine. Carried 5:0. These items will be paid for from CARES Act Funds.

**Motion to approve and authorize the Mayor to sign the Loan Security Agreement with USDA-RD for the grant/loan and applicable documents.** M/Ritter, S/McMillan. Carried 5:0.

**Miscellaneous and Correspondence**

There being no further business the meeting was adjourned.

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**Alice J. Attwood, Clerk-Treasurer**