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**Minutes of the Tuesday, October 27, 2020 Regular City Council Meeting
Held via audio Zoom**

Present: In Council Room: Mayor Kriner and Councilmembers Levine and McMillan.
On the phone: Councilmembers Alexander and Weddle.

Staff: Attwood and Danison

The meeting was called to order at 7:00 pm and the flag salute was given by all.

Roll call was taken and all were in attendance except Councilmember Ritter.

Motion to approve the agenda. M/Levine, S/McMillan. Carried 4:0.

Motion to approve the minutes of the previous meeting. M/McMillan, S/Weddle. Carried 4:0.

Public Comment: None

Kurt Danison was present to update the Mayor and Council on the proposed Park Plan.

- Plans have been reviewed and updated with many ideas.
- It is vital to have the plan adopted for the Youth Baseball grant to proceed.
- Kurt reported the .09 projects have been submitted.

Mayor/Council/Committee Reports

Mayor

- Working on CARES Act project.
- Reported the City Shop is complete.

Levine

- Have worked on the Budget with Superintendent Johnson.
- Plans on meeting with Councilmember Alexander.

McMillan

- Safety committee working on TranGo bus stops—have two possible locations. And met with the Mayor, Councilmember Alexander.

Weddle

- Have had two busy weeks. Met with Park and Rec District to work through the Swim Pool Budget.
- Finance Committee working on the Union Agreement.
- Touched on opportunity zones.
- There are more masks available if needed.

Alexander

- No report.

New Business

Motion to adopt Ordinance #817 amending chapter 12.08 of the Tonasket Municipal Code entitled “Water Rates and Connection Charges and Chapter 12.26 of the Tonasket Municipal Code entitled “Sewer Service Rates and Charges”. M/McMillan, S/Weddle. Carried 4:0. Councilmember Weddle had a question about the size of services.

Motion to approve the North Central Washington Task Force Agreement and authorize the Mayor to sign the agreement. M/Levine, S/McMillan. Carried 4:0.

Motion to authorize payment to Central Washington Asphalt in the amount of \$157,604.67 for the Tonasket Ave and Division Street Project. M/McMillan, S/Levine. Carried 4:0.

Mayor Kriner appointed Anthony Jenkins to the Planning Commission to fill the spot vacated by Kurt Haskin.

Motion to approve the Park and Recreation District and City of Tonasket Swim Pool Budget for 2021. M/Weddle, S/Alexander. Carried 4:0.

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Motion to approve the absence of Councilmember Ritter from this meeting. M/Levine, S/McMillan. Carried 4:0.

Miscellaneous and Correspondence

The City Clerk stated she has been looking into a locking system for the entrance door into the City Hall office. The new payment window will allow customers into the foyer however a locking system for the door will allow City staff to regulate who comes in to the actual office. The Clerk has contacted a local business person, Kyle Kennison, Locksmith Country, and received a quote of \$2,420.64 for the system.

Motion to authorize the City Clerk to proceed with the door locking system in the amount of \$2420.64. M/Weddle, S/Levine. Carried 4:0. CARES Act funds will be used for this project.

If there are funds left over from the CARES Act projects, the excess money should go to computers for the Councilmembers.

There being no further business, the meeting was declared adjourned at 7:55 pm.

Alice J. Attwood, Clerk-Treasurer

DRAFT

Minutes of the Budget Workshop Tuesday, October 20, 2020, 4:30 pm
This meeting was held via zoom

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

Staff: Johnson and Attwood

The meeting was called to order at 4:30 pm.

Superintendent Johnson presented his budget request items.

Darren prioritized his list:

- 1) Water Pump Station \$10,000.00
- 2) New Big Riding Lawn Mower \$20,000.00
- 3) New Pick Up off State bid \$35,000.00
- 4) Tires for backhoe \$2,500.00 for 2 front tires and 2 rear tires
- 5) New do and ph meter for sewer plant \$3,500.00
- 6) Equipment barn enclosed with 3 roll up doors
- 7) Plow for 2019 Ford Pick up \$10,000
- 8) Welder \$12,000
- 9) Roof over Clarifier
- 10) Flex forks for big John Deere riding lawn mower \$600.00

All of the items on the original list were discussed.

The City Clerk discussed her requests.

- The repair/replacement of the city hall front door remains on the list.
- The update of the water/sewer billing also remains on the list—when it becomes available it is hoped we can purchase it.
- The remodel of the front office is important for the safety of the office staff since we need to be social distancing and the Deputy Clerk needs to be back out in the front office instead of in the building official office.

There was discussion on Health Care coverage for employees, a cost of living increase, the city's debt, and other items.

No action taken at this meeting.

There being no further business the meeting was adjourned at 6:00 pm.

Alice J. Attwood, Clerk-Treasurer