

Minutes of the Regular City Council Meeting Tuesday, November 10, 2020

DRAFT

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

**Staff:** Attwood, Johnson, Miller and Hawley

The meeting was called to order at 7:01 pm.

Roll call was done and Councilmember Ritter was absent.

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

**Public Comment – none**

**This meeting has been advertised as the Final Hearing on the 2021 Budget.** Mayor Kriner opened the Public Hearing portion of the meeting. City Clerk Attwood went over each page of the proposed budget and there was discussion on several of the items. A Senior Discount for water and sewer service was also presented. Councilmember Weddle was in favor of the idea. Councilmember Levine asked about putting money towards a police department again. The Clerk stated it is not in this budget although it can be looked at. There being no more discussion the Public Hearing portion of the meeting was closed.

**Unfinished Business**

**TranGo-Placement of Bus Stops.** The Public Safety Committee presented the Council with their suggestions of potential bus stops in town. Councilmember McMillan felt the current location (Third Street near the PUD Building) should be scratched and the best option was on 6<sup>th</sup> Street and Western. Councilmember Alexander stated he thought the on-going problems with the current location shouldn't influence their decision. Councilmember McMillan stated he wanted no more to do with it and resigned his position on Council.

**Motion to excuse Councilmember McMillan from the rest of the meeting.** M/Levine, S/Weddle. Carried 3:0.

The discussion continued on TranGo and Kelly Scalf, TranGo , was present to let the Council know more about the proposed bus stops. Councilmember Weddle asked if TranGo provided bathroom access to other towns and Kelly stated that no it wasn't usually part of the bus stops.

**Motion to allow TranGo to go forward with the current location on Third Street contingent on the legality of the bus stop, and finalizing the shelter, and for them to present an MOU to the City and to follow through if all agree with the MOU.** M/Alexander, S/Weddle. Carried 3:0.

**Motion to approve the Park Plan as presented by Kurt Danison on 10-27-2020.** M/Weddle, S/Levine. Carried 3:0.

**Peddlers Permit Status.** Councilmember Levine stated the Committee talked and Councilmember Alexander said they should have something for the next meeting. They are trying to cover all the bases.

**Motion to adopt Ordinance #816 fixing the amount to be raised by Ad-Valorem Taxes at 1%.** M/Weddle, S/Alexander. Carried 3:0.

**Department Head Reports**

**Johnson Report**

- Gearing up for winter.
- Staying busy.

**Attwood Report – none**

**Hawley Report**

- Presented the monthly report to the Council.

- Incidents have been on the decline.

### Mayor/Council/Committee Reports

DRAFT

#### Mayor

- Been working with Greg Gardinier on the system for the Council room and he hopes to be done with it by the end of November.
- Has been writing letters.

#### Levine

- Veteran's Day is tomorrow and there won't be a parade this year. But there will be a ceremony at Legacy Park at 11:00 am.
- Met with Councilmember Alexander for the parks and hopes to meet more regularly.
- Attended the final WIRA meeting.

#### Weddle

- Has been involved in the Union negotiations.
- Would like to have a special meeting to go over City Council Policy and Procedures.
- Sent out the 3<sup>rd</sup> quarter financial report to Council that she has been working on.

#### Alexander

- none

#### New Business

**Motion to approve the acceptance of the City Shop roof that has been completed and accepted by the City.** M/Weddle, S/Alexander. Carried 3:0.

**Motion to adopt Resolution 2020-20 fee resolution for 2021.** M/Weddle, S/Alexander. Carried 3:0.

#### Miscellaneous and Correspondence

**Motion to excuse Councilmember Ritter from this meeting.** M/Levine, S/Weddle. Carried 3:0.

**Motion to approve the minutes of the previous meeting, the October Payroll (10308-10322 and Direct Deposit Run 10/28/20) \$43,361.62 and the November Bills (10307, 10323-10367 and 4 EFT's 11/11/2020) \$718,854.12.** M/Weddle, S/Alexander. Carried 3:0.

There being no further business the meeting was declared adjourned at 9:02 pm.

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Alice J. Attwood, Clerk-Treasurer