August 8, 2022

City Council Meeting Minutes

The August 8, 2022 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Hosch, Kelchen, Oliphant, Rausch and Delaney answered roll call.

Motion Kelchen, second Rausch to approve the agenda. Motion carried.

Council reviewed the items in the consent agenda including City Council Minutes 7/25/22, Library Board Minutes 8/2/22 and Park Board Minutes 8/1/22, July 2022 Financial Reports and August 2022 claims. Motion Rausch, second Oliphant. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #41-22 Setting Date for Public Hearing on Designation of the Expanded Cascade Urban Renewal Area and an Urban Renewal Plan Amendment. Roll Call Vote, all ayes. Motion carried.   
  
Motion Oliphant, second Delaney to approve the second reading of Ordinance #01-22 Water and Sewer Connection Fees and Water Service Fees. Roll call vote, all ayes, motion carried.   
  
Motion Oliphant, second Delaney to approve the second reading of Ordinance #02-22 Building Inspections and Building Codes. Roll Call Vote, all ayes, motion carried.   
  
Motion Hosch, second Kelchen to approve Resolution #42-22 A Five-Year Extension to the Garbage and Recycling Hauler Contract with Republic Services. Roll Call Vote, all ayes. Motion carried.   
  
Motion Oliphant, second Rausch to approve Resolution #43-22 hiring Kammiller Tree Service to cut down four diseased, dying trees in Riverview Park for $4,700. Roll call vote, all ayes Motion carried.

Motion Rausch, second Delaney to approve Resolution #44-22 hiring Gravel Grading and Excavating LLC to demolish the current Riverview Park Gazebo and construct all the flatwork for the new structure in the amount of $35,072.10. Roll call vote, all ayes Motion carried.  
  
Motion Kelchen, second Oliphant to approve Resolution #45-22 declaring two lawn mowers as surplus and directing staff to dispose of both in the best means possible. Roll Call Vote, 4 ayes, 1 nay (Hosch). Motion carried.

Motion Oliphant, second Rausch to approve Resolution #46-22 approving Banking Signatures for Ohnward Bank. Roll Call Vote. Motion carried.  
  
Motion Oliphant, second Kelchen to approve Resolution #47-22 hiring Delaney PC & Mac for IT services through December 31, 2025. Roll call vote, four ayes, one abstention (Delaney). Motion carried.

Motion Delaney, second Oliphant to direct staff to draft an ordinance eliminating the restriction on Hwy 136 for UTV/ATVs. Motion Carried.

Motion Rausch, second Oliphant to approve Resolution #49-22 Changing the Hours of City Hall to 8:30am to 4:30pm and to close to the public 8/19, 9/2, 9/9, 9/16, 9/23 and 9/30. Motion carried.

Motion Oliphant, second Delaney to approve Resolution #50-22 Appointing Lisa Kotter as Interim City Clerk. Motion carried.

Motion Kelchen, second Rausch to adjourn into closed session at 6:57pm pursuant to 21.5(i) to evaluate the competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requested a closed session. Motion carried.   
  
Motion Rausch, Oliphant to return to open session.

The Mayor announced that no action would be taken as a result of the closed session but that the City Council will hold a special city council meeting on August 10, 2022.  
  
Motion Hosch, second Kelchen to adjourn the meeting at 8:14p.m. Motion carried.

Lisa A. Kotter, Interim City Administrator Steven J. Knepper, Mayor