October 9, 2023 City Council Meeting Minutes

The October 9, 2023 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Hosch, Kelchen, Oliphant and Rausch answered roll call.

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

S. McDermott spoke during Public Comment regarding dog park.

Motion Oliphant, second Hosch to approve the consent agenda items: City Council Minutes 9/25/23; Library Board 10/3/23, Board of Adjustment 8/23/23 and 8/30/23. Liquor License: Two Gingers – Annual Renewal; and October 9, 2023 Claims and September 2023 Reports. All Ayes. Motion carried.

Motion Rausch, second Delaney to approve Mayoral Appointments to Planning and Zoning Commission 2023-2026. All Ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #74-23 Setting a Public Hearing for October 23, 2023 To Approve Library Construction Plans and Authorize Invitations to Bid. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Rausch to approve Resolution #73-23 Setting Date for Public Hearing on Designation of the Expanded Cascade Urban Renewal Area and on Urban Renewal Plan Amendment. Roll Call Vote. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #75-23 Approval to Proceed with Dog Park Fencing. Roll Call vote. Four Ayes. Hosch Nay. Motion carried.

Discussion on Health Insurance Agent of Record and Mural Ribbon Cutting November 17th and Swag Items.

Motion Oliphant, second Delaney to approve Resolution #76-23 Contract Amendment for FEH Design for Re-Bid of Library. Roll Call vote. All Ayes. Motion carried.

Chief Heim and Kotter provided additional information and staff updates.

Motion Kelchen, second Oliphant to adjourn at 6:39pm. All Ayes. Motion carried.

Kathy Goerdt, City Clerk

Steven J. Knepper, Mayor