

Minutes of the Regular Tonasket City Council Meeting, Tuesday, August 11, 2020
Via Zoom

DRAFT

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

Staff: Johnson and Attwood

The meeting was called to order at 7:01. Mayor Kriner thanked all of the personnel that have been working on the fires and the pledge of allegiance was given by all.

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

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

Public Comment

- Lee Orr stated he is thankful for the progress at the Airport.

Unfinished Business

Motion to approve Resolution 2020-13 accepting a CARES Act Grant through the Washington State Department of Commerce and authorize Mayor Kriner to sign applicable documents. M/Levine, S/Weddle. Carried 4:0.

Department Head Reports

Johnson

- The Tonasket Ave/Division Street Project and the Airport Project are doing good.
- The City has received the new pickup truck.

Attwood

- None

Mayor/Council/Committee Reports

Mayor

- Reported she attended the OCOG meeting. Encouraged everyone to complete the Census—at this time only 40.5% response rate at this time.
- Continues to work on the two issues in the downtown area.
- Have received applications for the Building Official position.
- There will be free COVID 19 testing coming in different communities—check with Okanogan Health Department.
- Reported she is handling complaints personally.
- Read a letter from Sheriff Hawley about a possible scam.

Levine

- Reported she and Councilmember Weddle have discussed property owner requests.
- The projects are awesome.
- Helipad at Airport is open for use.
- Will be attending the WIRA 49 meeting 6 pm Thursday, looking at the adaptive management feature via zoom.
- Thanks to everyone for voting in the primary.

McMillan

- His committees, Finance and Safety have been quiet.

Weddle

- It is exciting to see the construction project going on in town.
- Thank you to Peggy Proctor for painting the City Hall/Library sign.
- Welcome to Matt Alexander!
- Asked Mayor Kriner the process for complaints---Mayor replied contact City Hall and/or the Mayor.
- School has made the decision to keep kids home and teach virtually.

Alexander

- None

Motion to approve the Dates for the 2021 Budget as listed. M/McMillan, S/Weddle. Carried 4:0.

Dates For 2021 Budget

DRAFT

<u>Request to Department Heads for Budget Items</u>	<u>August 11, 2020</u>
<u>Budget Requests Due to City Clerk</u>	<u>4:30 pm Sept.11, 2020</u>
<u>Revenue Sources/Set Tax Levy Public Hearing</u>	<u>7:00 pm Sept. 22, 2020</u>
<u>Preliminary Budget Hearing</u>	<u>7:00 pm Oct. 13, 2020</u>
<u>Budget Workshop</u>	<u>4:30 pm Oct. 20, 2020</u>
<u>Final Budget Hearing</u>	<u>7:00 pm Nov. 10, 2020</u>
<u>Adopt Budget (tentative)</u>	<u>7:00 pm Nov. 24, 2020</u>

(these dates are subject to change by Council approval)

Motion to approve the grant application done by Varela and Associates for TIB Small City Arterial Program funds for the 2nd Street project and the TIB Chip Sealing Project for various streets and authorize the Mayor to sign documents. M/Levine, S/McMillan.

Carried 4:0

Mayor Kriner has assigned new Council Committees as follows:

- Finance/Personnel: *Ritter & Weddle
- Water/Sewer/Streets/Infrastructure: *Levine & Alexander
- Park/Pool/Recreation: *Weddle & Ritter
- Airport/Cemetery: *Levine & McMillan
- Public Safety/Youth Center: *McMillan & Alexander

*Denotes Chairperson

Motion to set Public Hearing on September 8, 2020 to surplus the John Deere Grader.

M/Levine, S/McMillan. Carried 4:0.

Motion to excuse Councilmember Ritter from this meeting even though she had not contacted anyone, due to her job. M/Levine, S/McMillan. Carried 4:0.

Motion to approve the consent agenda, the minutes of the previous meeting, the August Bills (10117, 10136-10178 & 4 EFT payments 8/11/2020) \$104,955.08 and the July Payroll (10118-10134) & direct deposit run 7/29/2020) \$42,523.37. M/McMillan, S/Weddle. Carried 4:0.

There being no further business the meeting was declared adjourned at 7:40 pm.

Alice J. Attwood, Clerk-Treasurer