

City Council
January 11, 2022

Mayor Burkett called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Smith, Rose, Burbank, Green, Arsanto, Sundstrom, and Breeden.

Also present were: Police Records Clerk Burkett, City Administrator Schmidt, Administrative Assistant Clark, Public Works Director Banks, Fire Chief Skogen, Senior Center Coordinator Mickelson, Parks & Recreation Director Snodgrass, City Engineer Miller, Police Chief Alfano, Planning & Building Director Terrell, Associate Planner Lewis, Finance Director Hines, and City Clerk Percival.

Mayor Burkett asked if there were any other additions, deletions, or changes to the agenda.

Council member Smith moved to approve the agenda as presented. Council member Burbank seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

All staff reports were included in the packet, staff answered any questions Council may have had.

MAIN AGENDA

Municipal Court Judicial Services Agreement

Council member Burbank moved to Approve the Employment Contract with Anneke Berry for Municipal Court Judicial Services. Council member Green seconded the motion. Motion carried.

RCO Grant Agreement

Council member Smith moved to Approve the RCO Grant Funding Agreement for Construction of the Multipurpose Sports Court. Council member Green seconded the motion. Motion carried.

ILA for Comprehensive Solid and Hazardous Waste Management Planning

Council member Smith moved to Approve the Interlocal Agreement for Comprehensive Solid and Hazardous Waste Management Planning. Council member Rose seconded the motion. Motion carried.

ILA for Police Services with the Town of Wilkeson

Council member Burbank moved to Approve the Interlocal Agreement with the Town of Wilkeson for Police Services. Council member Rose seconded the motion. Motion carried.

Perkins Prairie Phase 4 Final Plat

Council member Rose moved to Approve the Perkins Prairie Phase 4 Final Plat, as conditioned. Council member Burbank seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member seconded the motion. Motion carried.

Approve Minutes of August 24, 2021, City Council Meeting
Approve Minutes of September 14, 2021, City Council Meeting
Approve Minutes of September 28, 2021, City Council Meeting

Payroll check number 39579 through 39597 & 39676 through 39690, in the amount of \$142,583.97, and ACH Payroll in the amount of \$339,872.32 for November 24, 2021, through December 6, 2021. Claim check number 63520 through 63602, in the amount of \$101,208.35, for November 24, 2021, through December 6, 2021.

Payroll check number 39598 through 39715, in the amount of \$110,000.70, and ACH Payroll in the amount of \$27,650.00 for December 7, 2021, through December 20, 2021. Claim check number 60603 through 63675, in the amount of \$183,615.46, for December 7, 2021, through December 20, 2021.

Payroll check number 39716 through 39764, in the amount of \$108,855.61, and ACH Payroll in the amount of \$293,612.93 for December 21, 2021, through January 3, 2022. Claim check number 63676 through 63841, in the amount of \$187,289.75, for December 21, 2021, through January 3, 2022.

Claim check number 63842 through 63844, in the amount of \$70,138.59, for January 3, 2022, through January 11, 2022.

Are hereby approved and ordered paid this 11th day of January 2022.

COMMITTEE REPORTS

Mayor's Report:

Council member Burbank moved to appoint Council member Smith as Mayor Pro Tem. Council member Arsanto seconded the motion. Motion carried.

Council Member Comments & Good of the Order:

Council member Green gave a brief update on PCRC.

Council member Sundstrom distributed a handout on Council committees.

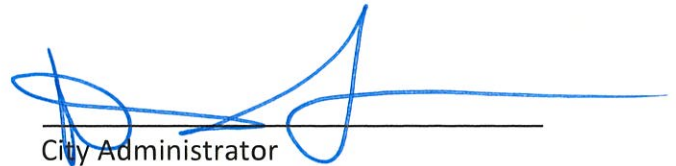
Council member Smith gave a shoutout to the Buckley Police for their handling of the tragedy that happened on Sunday. Their teamwork and collaboration with other agencies was outstanding.

Council member Smith moved to adjourn. Council member Burbank seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:39 PM.



Mayor



City Administrator

Prepared by: Treva Percival, City Clerk