

**City Council**  
**March 8, 2022**

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

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

Also present were: City Administrator Schmidt, Senior Center Coordinator Mickelson, Police Records Clerk Burkett, Police Records Clerk VanWieringen, Public Works Director Banks, Parks & Recreation Director Snodgrass, Officer Fetter, Police Chief Alfano, Asst. Police Chief Northam, Officer Phillips, Fire Chief Skogen, Finance Director Hines, Associate Planner Lewis, and City Clerk Percival.

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

**Council member Smith moved to approve the agenda as Amended. Council member Rose seconded the motion. Motion carried.**

Mayor Burkett administered the Oath of Office to newly promoted Police Sergeant Fetter.

**CITIZEN PARTICIPATION**

None.

**STAFF REPORTS**

Police Chief Alfano presented the public safety report.

Fire Chief Skogen stated that they are working on the CODERed notification system and are hoping to have it live soon. He also shared that the City will be participating in the Lahar Drill on April 29<sup>th</sup> with the EOC being at the Fire Station. Any Council members who would like to come observe are welcome.

**MAIN AGENDA**

**RES No. 22-03: Sole Source Purchase – Backup Server**

**Council member Smith moved to Approve RES No. 22-03 Establishing a Sole Source Provider and Authorizing the Purchase of a Backup Server and Cloud Storage Services. Council member Burbank seconded the motion. Motion carried.**

**Multi-Use Sports Court**

Council member Arsanto moved to Approve the Modified Buckley Multi-Use Sports Court Design and Authorize Staff to Advertise Bids for Construction. Council member Rose seconded the motion. Motion carried.

**CONSENT AGENDA**

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

Payroll check numbers 39819 through 39844 in the amount of \$98,402.21 and ACH Payroll in the amount of \$350,429.02 for February 22<sup>nd</sup> through March 7<sup>th</sup> and Claim check numbers 63966 through 64024 in the amount of \$295,429.34 are hereby approved and ordered paid this 8<sup>th</sup> day of March 2022.

**CITIZEN PARTICIPATION**

**Ali Santman** – Ms. Santman said she wanted to make a plea to the Council to reestablish a working relationship with the City and the Downtown Association.

**COMMITTEE REPORTS**

**Mayor's Report:**

Mayor Burkett stated that he had nothing to report.

**Community Services:**

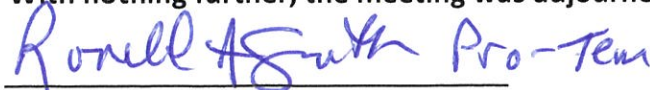
Council member Breeden shared that the Committee met on March 7, 2022. They held discussions on the following items:

- Land Use Code Housekeeping updates,
- Sign Code Updates,
- Downtown Revitalization, and
- Fee Waiver Requests.

She stated that their next meeting is on April 4, 2022, at 4:30 PM at City Hall.

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

With nothing further, the meeting was adjourned at 6:49 PM.

  
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Mayor

  
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City Administrator