City Council
April 14, 2020

Mayor Johnson called the regularly scheduled meeting to order at 7:01 PM.

Upon roll call the following members were present: Wilbanks, Bender, Burbank, Sundstrom, Smith, Rose, and Morem. Also present were City Administrator Weed, Administrative Assistant Clark, and City Clerk Percival.

Mayor Johnson 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 Rose seconded the motion. Motion carried.

STAFF REPORTS

Included in packets.

MAIN AGENDA

Rescinding of Emergency Ordinance

Council member Smith moved to Rescind ORD No. 05-20 Transferring Council Meetings to the Fire Station. Council member Rose seconded the motion. Upon roll call vote motion carried 6/1.

ORD No. 06-20 Amending BMC 2.04.010 Authorizing Remote City Council Meetings

Council member Burbank moved to Approve Ordinance No. 06-20 Authorizing Remote Council Meetings. Council member Smith seconded the motion. Upon roll call vote, motion carried 6/1.

Bid Award – Cedar Street Improvements Project

Council member Sundstrom moved to Approve Award Bid of Schedules A, B, C, D & E of the 2020 Cedar Street Improvement Project to Reed Construction, for the Low Bid Price of $1,177,049.44. Council member Burbank seconded the motion. Motion carried.

Supplement 3 for Construction Management Phase – Cedar Street Improvements

Council member Sundstrom moved to Approve Supplement 3 for Construction Phase Management – Cedar Street Improvements not to exceed $191,514.00. Council member Smith seconded the motion. Motion carried.

CONSENT AGENDA

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

Approve Minutes of March 10, 2020, City Council Meeting
Approve Minutes of March 17, 2020, Special City Council Meeting

Payroll check numbers 38464 through 38501 in the amount of $84,049.39, and ACH Payroll in the amount of $384,806.17 for the month of February 2020 are hereby approved and ordered paid this 14th day of April 2020.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that her and City Administrator Weed had been in contact with the Chamber of Commerce to discuss options for Small business. She reminded everyone that they need to track all expenses related to COVID-19 as they may be reimbursable.

Mayor Johnson also shared that the Soup Ladies have been using the kitchen at Buckley Hall to prepare meals for first responders. The food bank has been very active.

Council member Sundstrom stated he still doesn't have a key for City Hall and he submitted a document regarding Council Committees that will be shared with the entire Council.

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

With nothing further the meeting was adjourned at 7:50 PM.

Pat Johnson
Mayor

Paul Weed
City Administrator

Prepared by: Treva Percival, City Clerk