

**City Council
July 26, 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, City Attorney Olbrechts, City Clerk Percival, Finance Director Hines, Records Clerk Burkett, Senior Center Coordinator Mickelson, Police Chief Alfano, Fire Chief Skogen, Court Administrator Cash, Municipal Judge Berry.

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

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

Mayor Burkett administered the Oath of Office to the new Firefighters.

Mayor Burkett administered the Oath of Office to two new Fire Chaplains.

Council member Smith shared his appreciation to each and everyone of the new Firefighters and Chaplains and thanked them all for being willing to volunteer their service.

CITIZEN PARTICIPATION

None.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett shared that there will be a ribbon cutting at 11:00 Am this Saturday for the new ice cream shop Scoops on Main.

Council Member Comments & Good of the Order:

Council member Smith moved to move the August Study Session from August 2nd to August 16th so that folks have the opportunity to attend National Night Out. Council member Green seconded the motion. Motion carried.

Council member Green shared that this new Firefighter class is one of the fittest group of folks he has seen. He went and did Mt. Peak with them the other day and he stated that they were flying up it.

Council member Green also wanted to share that he felt really energized after the last Study Session. He also gave an update on the latest PCRC meeting and shared that their next meeting is scheduled for September 15th.

Council member Sundstrom wanted to thank Council members Rose and Green for sharing the ARPA information from the Community Services Committee meeting. He also wanted to thank Police Chief Alfano for getting him the information he requested on the range.

STAFF REPORTS

Police Department – Chief Alfano shared that National Night Out is August 2nd so please come out to the Youth Activity Center that night at 6:00 PM. The Police and Fire Departments will be out there with their vehicles and giveaways for the kids. Hot dogs will also be served.

MAIN AGENDA

Authorization to Increase Court Clerk’s Budgeted Staffing Level

Council member Burbank moved to Approve an Increase to Court Clerk’s Budgeted Staffing Level from 0.80 FTE to 0.90 FTE. **Council member Green** seconded the motion. **Motion carried.**

Engineering Proposal – Design of Hinkleman Road Rehabilitation Project

Council member Rose moved to Approve the Engineering Proposal for the Design of the Hinkleman Road Rehabilitation Project. **Council member Smith** seconded the motion. **Motion carried.**

Continuity of Operations Plan for Rainier School Water Treatment Plant

Council member Smith moved to Approve the Continuity of Operations Plan for Rainier School Water Treatment Plant. **Council member Green** seconded the motion. **Motion carried.**

Executive Session – Guild Negotiations – Collective Bargaining Agreement

Mayor Burkett adjourned the regular meeting to enter into Executive Session at 6:36 PM to discuss Guild Negotiations for a period not to exceed 15 minutes.

At 6:51 PM Mayor Burkett requested five more minutes.

At 6:57 PM Mayor Burkett reconvened the regular meeting.

CONSENT AGENDA

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

Payroll check numbers 39989 through 39991 in the amount of \$791.13 and ACH Payroll in the amount of \$36,050.00 for July 12, 2022, through July 25, 2022, and Claim check numbers 64652 through 64733 in the amount of \$788,484.40 for July 12, 2022, through July 25, 2022, are hereby approved and ordered paid this 26th day of July 2022.

CITIZEN PARTICIPATION

None.

City Administrator Schmidt just wanted to update the Council that he and the Mayor will be meeting with Prothman on Monday afternoon regarding the City Administrator search. He believes they have received 14 applications and they are doing initial interviews on seven of those candidates.

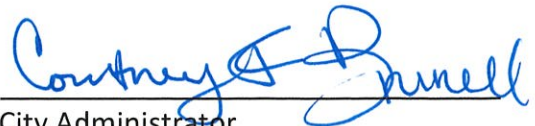
Council member Sundstrom asked if there would be a chance for Council to meet the finalists. City Administrator Schmidt stated that that decision will be made after or during the meeting with Prothman.

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

With nothing further, the meeting was adjourned at 7:01 PM.



Mayor



City Administrator

Prepared by: Treva Percival, City Clerk