

BINGEN CITY COUNCIL MINUTES

DRAFT – October 6, 2020

Meeting Via Teleconference

The meeting was called to order by Mayor Betty J Barnes at 7:00 pm. Council members present: Phil Jones, Ryan O'Connor, Catherine Kiewit. Staff present: City Clerk Cheyenne Pantoja Wright, City Attorney Christopher R Lanz, Public Works Superintendent David Spratt.

Minutes of September 1, 2020 Regular Council Meeting

It was noted that David Spratt was present at that meeting.

Council member Kiewit made a motion to approve the minutes of the September 1, 2020 council meeting as corrected. Council member Jones seconded the motion and it passed unanimously.

Minutes of September 15, 2020 Regular Council Meeting

It was noted that Council member O'Sullivan was present at that meeting.

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Council member O'Connor made a motion to approve the ~~wastewater facilities improvements~~ **Humboldt, Cherry, Cedar Street** project estimate #3 as presented. Council member Jones seconded the motion and it passed unanimously.

Council member O'Connor made a motion to approve the minutes of the September 15, 2020 council meeting as corrected. Council member O'Sullivan seconded the motion and it passed unanimously.

Business Licensing Services Agreement – Department of Revenue

City Clerk Pantoja Wright explained the status of the switch to the program offered by the Department of Revenue for business licensing services. She said there would need to be an amendment to BMC 5.04, and that the roll out would likely take place in late February or early March of 2021.

Council member Kiewit made a motion to approve the Business Licensing Services Agreement with the Department of Revenue as presented. Council member O'Sullivan seconded the motion and it passed unanimously.

Humboldt, Cherry, Cedar Street Improvements Final Progress Estimate and Change Order #1

Council member Jones made a motion to approve the Humboldt, Cherry, Cedar Street Improvements Final Progress Estimate and Change Order #1 as presented. Council member Schroder seconded the motion and it passed unanimously.

Public Hearing – Proposed Ordinance 2020-01-706 Budget Amendment

Mayor Barnes opened the public hearing on proposed ordinance 2020-01-706 amending the 2020 budget.

City Clerk Pantoja Wright said she had received no comments or inquiries from the public regarding the proposal.

Council and Staff discussed a few of the budget changes and the timeline for a final amendment at the end of the year, as well as the use of Coronavirus Relief Funds.

Mayor Barnes closed the public hearing.

Proposed Ordinance 2020-01-706, 2020 Budget Amendment

Council member Kiewit made a motion to approve Ordinance 2020-01-706, 2020 Amending the 2020 Budget as presented. Council member Jones seconded the motion and it passed unanimously.

Supplemental Agreement HLP-0090(025) LA 9483 Walnut Street Crossing

Council member O’Sullivan made a motion to approve the proposed Supplemental Agreement HLP-0090(025) LA 9483 Walnut Street Crossing. Council member O’Connor seconded the motion and it passed unanimously.

ISP and Antenna Placement Agreement – Mosier WiNet

There was a consensus to table the agreement until the regularly scheduled meeting of October 20, 2020.

Executive Session

Mayor Barnes announced at 8:05 pm. that the City Council will go into Executive Session for 35 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

At 8:40 p.m. the Council resumed regular session.

Voucher Approval

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 as of this date October 6, 2020.

The council by unanimous vote does approve for payment the following list:

Payroll Checks 21785-21799, and Payroll EFT (Dated 9/30/2020) totaling \$32,990.69 General Fund - \$14,819.84, Street Fund - \$5,644.18, Water Fund - \$3,582.37, Sewer Fund - \$631.24, Treatment Plant Fund - \$8,313.06.

Motion: Kiewit

Second: O’Connor

Checks 21800-21835 dated 10/06/2020 totaling \$495,330.55. General Fund - \$73,242.72, Street Fund - \$2,309.19, Street Construction & Maint Fund \$19,330.58, Water Fund - \$24,909.43, Sewer Fund - \$503.99, Treatment Plant Fund - \$5,635.02, Water Capital Reserve Fund \$20,561.37, Sewer Capital Reserve Fund \$348,838.25.

Motion: Jones

Second: Schroder

The council adjourned at 8:45 pm.

City Clerk

Mayor