

BINGEN CITY COUNCIL MINUTES

DRAFT – September 1, 2020

Meeting Via Teleconference

The meeting was called to order by Mayor Betty J Barnes at 7:05 p.m. Council members present: Phil Jones, Catherine Kiewit, Joseph O’Sullivan, Isolde Schroder, Ryan O’Connor. Staff present: City Clerk Cheyenne Pantoja Wright, City Attorney Christopher R Lanz, Police Chief Mike Hepner.

Police Department Update

Chief Hepner said he did not have any updates and asked the council if they had questions.

Council member Kiewit asked about footage of vandalism at the park.

Hepner said to his knowledge no footage had been found but noted that he had not received the completed report from his officers yet.

Minutes of August 18, 2020 Regular Council Meeting

Council member Jones made a motion to approve the minutes of the August 18, 2020 council meeting, as presented. Council member Kiewit seconded the motion and it passed unanimously.

Project Updates: Ryan Walters, Gray & Osborne

Humboldt, Cherry, Cedar Street Project

Walters said the substantial completion date would be the following day with a physical completion date of September 9, 2020.

He said the City still needed RD approval for extending the project by 10 working days to make up for work that had to be redone and other delays.

Mayor Barnes said she walked through the project the day before.

Council member Kiewit asked about the sloped space between the houses and sidewalk remaining gravel.

Mayor Barnes said the gravel was chosen to minimize long term landscaping maintenance requirements.

Council member Jones said the striping for parking spaces did not allow for driveways.

Walters said he would look into the striping and noted the final steps for completing the project administratively

Wastewater Treatment Facility Upgrades

Walters said there would be a pay request at the next meeting and that there had not been any change orders requested.

Depot Street Collections System

Walters said the CIPP installation would begin on September 9, 2020 and take 3-5 days. He said a video had been obtained showing the existing line.

Council Comments

The council discussed the skatepark, parklets, and the recent workshop.

Council member O’Sullivan volunteered to take the lead on upcoming technological improvements.

Executive Session

Mayor Barnes announced at 8:10 p.m. that the City Council will go into Executive Session for 5 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

At 8:15 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 September 1, 2020.

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

Payroll Checks 21736-21742, and Payroll EFT (Dated 8/31/2020) totaling \$31,774.92 General Fund - \$14,601.17, Street Fund - \$5,046.50, Water Fund - \$3,371.66, Sewer Fund - \$610.00, Treatment Plant Fund - \$8,145.59.

Motion: O’Sullivan

Second: Jones

Checks 21743-21762 (Dated 9/01/20) totaling \$99,358.04. General Fund - \$8,661.99, Street Fund - \$25,040.29, Water Fund - \$1,472.36, Sewer Fund - \$721.77, Treatment Plant Fund - \$4,367.92, Water Capital Reserve Fund \$6,780.16, Sewer Capital Reserve Fund \$52313.55.

Motion: O’Connor

Second: Schroder

The council adjourned at 8:20 pm.

City Clerk

Mayor