

# **BINGEN CITY COUNCIL MINUTES**

**DRAFT – September 15, 2020**

## **Meeting Via Teleconference**

The meeting was called to order by Mayor Pro Tempore Kiewit at 7:01 p.m. Council members present: Phil Jones, Ryan O’Connor, Catherine Kiewit. Staff present: City Clerk Cheyenne Pantoja Wright, City Attorney Christopher R Lanz. Council member absent: Mayor Barnes, Isolde Schroder.

## **Minutes of September 1, 2020 Regular Council Meeting**

Council member Jones made a motion to table the minutes of the September 1, 2020 council meeting until the meeting of October 6, 2020. Council member O’Sullivan seconded the motion and it passed unanimously.

## **Wastewater Facilities Improvements Project Estimate #2**

Council member O’Sullivan made a motion to approve the wastewater facilities improvements project estimate #2 as presented and pay the amount due to TEK Construction. Council member O’Connor seconded the motion and it passed unanimously.

## **Humboldt, Cherry, Cedar Street Progress Estimate #3**

Council member O’Connor made a motion to approve the wastewater facilities improvements project estimate #3 as presented. Council member Jones seconded the motion and it passed unanimously.

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

Council member Kiewit made a motion to table the public hearing and proposed ordinance 2020-01-706 to the meeting of October 6, 2020. Council member Jones seconded the motion and it passed unanimously.

## **Proposed Resolution 2020-006, Adoption of Hazard Mitigation Plan**

Council member Jones made a motion to approve Resolution 2020-006 as presented. Council member O’Sullivan seconded the motion and it passed unanimously.

## **Agreement Amendment 20-6541C-116 (A) – WA Dept. of Commerce Coronavirus Relief**

Council member O’Sullivan made a motion to approve Agreement Amendment 20-6541C-116 (A) as presented. Council member O’Connor seconded the motion and it passed unanimously.

## **Agreement Amendment HLP-0090(025) – WSDOT Walnut Street**

Council member Jones made a motion to table the public hearing and proposed agreement amendment to the meeting of October 6, 2020. Council member Kiewit seconded the motion and it passed unanimously.

## **Association of Washington Cities Loss Prevention Grant Application - Approval**

Council member Kiewit made a motion to approve the AWC Loss Prevention Grant Application as presented. Council member Jones seconded the motion and it passed unanimously.

## **Council Comments**

Mayor Pro Tempore Kiewit said it was decided at the Community Partners Zoom meeting that there would be no haunted house at The Society Hotel or downtown trick or treat event this coming Halloween. She said there were plans to decorate Dock Grade Road and to encourage businesses to decorate as well.

**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 15, 2020.

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

Payroll Checks 21763-21767, and Payroll EFT (Dated 9/15/2020) totaling \$22,234.99 General Fund - \$8,898.29, Street Fund - \$4,044.45, Water Fund - \$2,652.48, Sewer Fund - \$481.97, Treatment Plant Fund - \$6,157.80.

Motion: Kiewit

Second: Jones

Checks 21768-21784 EFT (Dated 9/15/20) totaling \$61,359.46. General Fund - \$23,019.57, Street Fund - \$292.98, Water Fund - \$6,524.08, Sewer Fund - \$1,103.81, Treatment Plant Fund - \$675.32, Drinking Water State Revolving Fund Loan \$29,743.70.

Motion: O'Connor

Second: Kiewit

The council adjourned at 7:35 pm.

---

City Clerk

---

Mayor