BINGEN CITY COUNCIL MINUTES

DRAFT – July 21, 2020

Meeting Via Teleconference

The meeting was called to order by Mayor Betty J Barnes at 7:03 p.m. Council members present: Phil Jones, Ryan O'Connor, Joseph O'Sullivan, Isolde Schroder. Staff present- Deputy Clerk Dena Riggleman, City Attorney Christopher R Lanz, Police Chief Mike Hepner. Council member absent: Catherine Kiewit.

Police Department Update

Chief Hepner said there is no update.

Minutes of July 7, 2020 Regular Council Meeting

Page 3, Paragraph 4

Remove sentence that was from previous council minutes accidentally left.

Council member Jones made a motion to approve the minutes of the July 7, 2020 council meeting, as amended. Council member Schroder seconded the motion and it passed unanimously.

Skatepark

Council discussed whether to keep skatepark closed. Mayor Barnes suggested getting signage ready in advance for when Phase III is passed. Mayor Barnes said she knows of someone that has professional fencing that the city might be able to rent to put around the skatepark.

Council member O'Connor made a motion to keep skatepark closed until Phase III or until further information is brought forward. Council member O'Sullivan seconded the motion and it passed unanimously.

Mayor Update and Council Comments

Mayor Barnes said that there are 90 current Covid 19 cases in Klickitat County but they are mostly on the East side.

Mayor Barnes said she attended a meeting at WWTP and they may need change orders by the next meeting.

Mayor Barnes said that she was told to request a reimbursement from the State out of the Quiet Zone Fund for the amount that was paid to BNSF.

Council member Jones made a motion to request a reimbursement from WA State for amount that was paid to BNSF from the Quiet Zone Fund. Council member O'Connor seconded the motion and it passed unanimously.

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 February 4, 2020.

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

Payroll Checks 21660-21663 and Payroll EFT (Dated 7/15/2020) totaling \$22,108.56 General Fund - \$9,085.06, Street Fund - \$4,051.01, Water Fund - \$2,651.49, Sewer Fund - \$490.31, Treatment Plant Fund - \$5,830.69.

Motion: Schroder Second: O'Connor

Motion: O'Connor

Checks 21664-21680 (Dated 7/21/20) & EFT totaling \$173,094.99. General Fund - \$2,234.34, Street Fund - \$83,511.97, Street Construction & Maintenance Fund \$15,606.28, Water Fund - \$56,404.01, Sewer Fund - \$637.07, Treatment Plant Fund - \$827.76, Water Capital Reserve Fund - 13,873.56.

Second: Jones

The council adjourned at 7: 38 pm.

City Clerk Mayor