

# BINGEN CITY COUNCIL MINUTES

Draft – August 17, 2021

## Meeting Via Teleconference - Audio Recorded

The meeting was called to order by Mayor Pro Tempore Catherine Kiewit at 7:03 pm. Council members present: Phil Jones, Joseph O’Sullivan and Isolde Schroder. Absent: Mayor Betty J. Barnes and Ryan O’Connor. Staff present: Deputy Clerk Dena Riggelman, City Attorney Christopher R Lanz. Audience Present: Ryan Kreps – Radcomp and Alan Vismond.

### Minutes of August 03, 2021 Regular Council Meeting

Corrections:

Council member Jones made a motion to approve the minutes from the August 3, 2021 regularly scheduled City Council meeting as ~~presented~~ **corrected**. Council member O’Connor seconded the motion and it passed unanimously.

*Page 1, paragraph 7:*

#### ~~Radcom~~ **Radcomp**

Mr. Murray from ~~Radcom~~ **Radcomp** talked about how the options that Bingen can choose from to upgrade the computer equipment to be able to access the new Mowinet internet that the city will be moving to.

*Page 2, paragraph 9:*

Mayor Pro Tempore Kiewit said that Mayor Barnes, Council member ~~O’Connor~~ **O’Sullivan** and herself went to SDS to look at some possible objects that can be placed in the upcoming roundabout.

Council member Jones made a motion to approve the minutes from the August 3, 2021 regularly scheduled City Council meeting as corrected. Council member Kiewit seconded the motion and it passed unanimously.

#### **Radcomp**

Ryan Kreps, owner of Radcomp, said that Mr. Murray was on vacation, so he was there to answer any questions the council had on the quotes for the routers and clean up and the security. Mr Kreps said that the quotes were not set in stone, that they are the top of what it could cost, and that it might be less with Brian Zabel cleaning up his computer area and needing a smaller router.

Mayor Pro Tempore Kiewit asked about the recurring costs.

Mr. Kreps explained how the security protection is needed now more then ever due to all the new ways that are being found to break into your systems. Kreps explained how the cost for such services has gone up by 20% in the last year.

Council member Schroder made a motion to accept the Radcomp bid for Routers and Cleanup for \$10,787.16. Council member Jones seconded the motion and it passed unanimously.

Council member Jones made a motion to accept the Radcomp bid for Security for \$2,338.12. Council member Schroder seconded the motion and it passed unanimously.

**Agreement –Tribal Fish Co.**

Mayor Pro Tempore Kiewit said that the council talked about the temporary three-month agreement at the last council meeting, and it needed to be voted on.

Council member Kiewit made a motion to approve the temporary three-month agreement with Tribal Fish Co. Council member O’Sullivan seconded the motion and it passed unanimously.

**Resolution 2021-005 Accepting Construction of the Humboldt, Cedar & Cherry St Improvement Project as Complete**

Council member O’Sullivan made a motion to approve Resolution 2021-005, Accepting Construction of the Humboldt, Cedar & Cherry St Improvement Project as Complete. Council member Jones seconded the motion and it passed unanimously.

**Staff Reports**

Mayor Pro Tempore Kiewit said Deputy Clerk Riggelman will be on a planned vacation August 18-23 so the office will be closed. Kiewit said Riggelman was doing a great job while working by herself.

**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 August 17, 2021.

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

Payroll Checks 22498-22500 and Payroll EFT (Dated 8/16/2021) totaling \$22,514.56 General Fund - \$6,926.54, Street Fund - \$4,159.92, Water Fund - \$2,973.03, Sewer Fund - \$541.86, Treatment Plant Fund - \$7,913.21.

Motion: Schroder

Second: Jones

Checks 22501-22524 and EFT (Dated 8/17/2021) totaling \$44,332.75. General Fund - \$34,257.36, Street Fund - \$253.71, Water Fund - \$3,312.74, Sewer Fund - \$1,215.31, Treatment Plant Fund - \$5,293.63.

Motion: Schroder

Second: O’Sullivan

The council adjourned at 7:48 pm.

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Deputy Clerk

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Mayor