BINGEN CITY COUNCIL MINUTES

December 21, 2021

Meeting Via Teleconference - Audio Recorded

The meeting was called to order by Mayor Betty J. Barnes at 7:03 pm. Council members present: Phil Jones, Joseph O'Sullivan, Isolde Schroder and Catherine Kiewit. Council members absent: Ryan O'Connor Staff present: Deputy Clerk Dena Riggleman, City Attorney Christopher R Lanz. Audience Present: Jan Brending, Brittany Spratt and Krista Loney.

Minutes of December 7, 2021 Regular Council Meeting

Council member Kiewit made a motion to approve the minutes from the December 7, 2021 regularly scheduled City Council meeting. Council member Jones seconded the motion and it passed unanimously.

City Administrator

Mayor Barnes said she would like to announce that the city has offered the job of City Administrator to Krista Loney, who will start on January 12, 2022.

Ordinance 2021-09-720 2022 Budget

Council member Kiewit made a motion to approve Ordinance 2021-09-720 2022 Budget. Council member O'Sullivan seconded the motion and it passed unanimously.

Ordinance 2021-10-721 2021 Budget Amendments

Council member Jones made a motion to approve Ordinance 2021-10-721 2021 Budget Amendments. Council member Schroder seconded the motion and it passed unanimously.

Skamania County Planning Department Contract

Deputy Clerk Riggleman said the contract for planning services from Skamania County is same as 2021 but just extended till December 31, 2022.

Council member Schroder made a motion to sign the contract for Skamania County Planning services for 2022. Council member Jones seconded the motion and it passed unanimously.

Klickitat County Emergency Medical Services Nomination

Mayor Barnes said Mayor Keethler, Mayor Cannon and herself voted to reappoint Tony Gilmer to the Director Position No. 2.

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 December 21, 2021.

The council by unanimous vote does approve for payment the following list:	
Payroll Checks 22777-22779 and Payroll EFT (Date \$7,946.78, Street Fund - \$3,594.85, Water Fund - \$7,721.41. Motion: Jones Second: Kiewit	
Checks 22775-22796 and EFT (Dated 12/21/2021) Street Fund - \$446.33, Water Fund - \$2,652.32, Sew Motion: Kiewit Second: Schroder	totaling \$41,440.88. General Fund - \$37,152.50, wer Fund - \$707.50, Treatment Plant Fund - \$482.23.
The council adjourned at 7:34 pm.	
Deputy Clerk	Mayor