

Waitsburg City Council Meeting – July 17, 2024*

Mayor Dunn called the meeting to order at 7:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor: Marty Dunn

Council Members: Jim Romine, Kevin House, Court Ruppenthal and Jennifer Bishop.

Others: on file at City Hall

Agenda Approval

With the addition of item c. related to a loan authorization approval, the changes to the agenda were approved and passed unanimously.

Approval of Minutes – July 17, 2024 Regular Meeting

With no corrections, minutes were approved and passed unanimously.

Public Comment

Joy Smith commented about the Brewfest event held at the Fairgrounds and her appreciation for the expanded splash pad.

New Business

a. Public Hearing 6yr Transportation Plan

Mayor Dunn opened the public hearing at 7:21pm. City Staff provided a brief update on the City's 6yr transportation Plan. With no public comment, hearing was closed at 7:26pm.

b. Resolution 2024-777

Resolution approving the update to the City's 6yr Transportation Plan. Council Member House moved to approve with Council member Bishop seconding. The motion to approve was approved and passed unanimously.

c. Resolution 2024-778

City Staff presented a loan offer from Banner Bank for a \$200,000 loan to cover current shortfalls in the City budget related to variety of factors including the sale price of City Hall and lower than anticipated REET dollars coupled with some unplanned expenses. With no more discussion, Council member Romine moved to approve with Council member House seconding the motion and the motion was approved and passed unanimously.

Mayor's Report

Mayor Dunn also commented on the Brewfest event and the splash pad.

Council Reports

Council Member Bishop reported on the Historical Display being put up in the Library.

Council Member House commented on the Brewfest location and success.

Council Member Jim Romine commented on the Splash Pad

Council Member Ruppenthal commented on the condition of the Fairgrounds.

City Clerk Report

City Clerk Randy Hinchliffe reported on a variety of day-to-day operational items.

Approval of Bills

With no questions related to the City's obligations, Council Member House moved to approve with Council Romine seconding. Motion to approve the bills was approved and passed unanimously.

June Payroll Clearing (Warrants 27863 - 27876)	\$24,199.37
-Includes direct deposit run on 06/27/2024 for \$10,783.42	
July Payroll Clearing (Warrants 27911 – 27920)	\$25,616.65
-Includes direct deposit run on 7/12/2024 for \$10,932.43	
July Claims Clearing Vouchers (Warrants 27877 – 27910)	<u>\$91,033.72</u>
Total	\$140,849.74

Adjournment of Meeting

There being no further business, the meeting was adjourned at 7:37 p.m.

Approved: 8/21/2024 Attest:

Mayor

City Clerk

*Meeting was held virtually with no in person option