



MINUTES

City Council Regular Meeting

6:00 PM – Monday, February 6, 2023

Council Chambers/GoToMeetings

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:00 p.m. and led a silent invocation and the Pledge of Allegiance.

ADMINISTRATIVE STAFF PRESENT

Tania Morelos, City Clerk
Abner Garza, IT Director
Curt Carpenter, Public Works Director
Phil Schenck, Police Chief
Shawn O'Brien, City Engineer
Anne Henning, Community Development Director

CITIZEN INPUT

There was none.

ROLL CALL

Council members Present:	Council members Absent:
Mark Snyder	Angel Garza
Corey Everett	
John Lallas	
Genna Dorow	
Jon Erickson	
Danae Valdez	

Council carried a motion to EXCUSE COUNCILMAN ANGEL GARZA. M/S Lallas/Dorow

APPROVAL OF AGENDA

Council carried a motion to APPROVE THE AGENDA. M/S Dorow/Everett

CONSENT OF AGENDA

- A. Approval of City Council Minutes of December 12, 2022, December 16, 2022, December 21, 2022 and December 29, 2022

Council carried a motion to APPROVE THE CONSENT AGENDA. M/S Everett/Lallas

CURRENT BUSINESS

CITY HALL REMODEL UPDATE

Tim Unruh, Building Inspector presents an update to the city hall remodel. During the remodel staff found new unexpected but necessary projects/purchases needing to be made. Another unexpected project was to remodel an office into the court clerk's office since the original planned location for the court office did not meet approval.

Council carried a motion to APPROVE THE CITY HALL REMODEL CHANGE ORDER IN THE AMOUNT OF \$19,984.16 M/S Everett/Erickson

Council carried a motion to APPROVE \$26,000 FOR THE COMPLETION OF THE MUNICIPAL COURT CLERK OFFICE. M/S Lallas/Dorow

SADDLE MOUNTAIN AMATEUR RADIO CLUB

Paul Risenmay from the Radio Club gives Council an updated presentation on the clubs activities and requests Council to approve additional funding to meet the clubs future goals and purchases.

Councilman Erickson, Vice President of the club recuses himself from voting.

Council carried a motion to FUND \$1,000 TO THE SADDLE MOUNTAIN AMATEUR RADIO CLUB. M/S Dorow/Everett

ACTIVE TRANSPORTATION INTRODUCTION

Anne Henning, Community Development Director introduces the Active Transportation Plan using a grant from QuadCo that addresses a plan for walking, biking, and other forms of non-motorized vehicles. A public hearing will take place at a future council meeting.

POLICE SERGEANT COLLECTIVE BARGAINING AGREEMENT

Phil Schenck, Police Chief presents a three year contracts for the union sergeant officers and he addresses the major changes from the previous contract.

Council carried a motion to APPROVE A THREE-YEAR AGREEMENT WITH THE TEAMSTERS LOCAL 760 (SERGEANTS) FOR 2023 THROUGH 2025. M/S Erickson/Valdez

POLICE OFFICER COLLECTIVE BARGAINING AGREEMENT

Phil Schenck, Police Chief presents a three year contracts for the union police officers and he addresses the major changes from the previous contract.

Council carried a motion to APPROVE A THREE-YEAR AGREEMENT WITH THE TEAMSTERS LOCAL 760 (POLICE) FOR 2023 THROUGH 2025. M/S Snyder/Everett

APPROVAL OF PORTABLE MOUND VENDOR

Curt Carpenter, Public Works Director requests Council approval to purchase the mounds needed for the upcoming Little League Tournament.

Council carried a motion to APPROVE THE PURCHASE OF 4 202-6 PORTABLE LITTLE LEAGUE APPROVED MOUNDS FROM TRUE PITCH LLC. M/S Dorow/Valdez

SEWER PROFESSIONAL SERVICES AGREEMENT

Shawn O'Brien, City Engineer requests Council approve the agreement with Anderson Perry for professional services.

Council carried a motion to APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES AND SCOPE OF WORK WITH ANDERSON PERRY & ASSOCIATES IN THE AMOUNT NOT TO EXCEED \$9,325 FOR TASK #1. M/S Erickson/Snyder

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Councilman Erickson says a few groups may be approaching the City soon looking for support from communities and possible funding for a Climate Smart Fund Program.

Mayor Logan mentions in the last legislative update AWC is circulating a letter of support for a house bill to review and consider from elected officials.

Mayor Logan announces the annual chamber banquet will take place February 24th at the Catholic Church event building.

COUNCIL WILL ALSO RECEIVE

- IT Report
- Building and Planning Report
- Legislative Report

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:00 p.m.

By:

Shawn Logan, Mayor

ATTEST:

By:

Tania Morelos

Tania Morelos, City Clerk