Regular Council Meeting City Hall Mansfield, Washington June 11, 2025

Mayor Wall called the meeting to order at 6:00 PM.

PRESENT- Mayor Wall, Council members Tupling, Foged, Bayless, and Jardine. Clerk Sima and Joanna Schiebe.

EXCUSED ABSENCE- None

UNEXCUSED ABSENCE- Council member Lamar.

PLEDGE OF ALLEGIANCE- The pledge was led by Mayor wall.

MINUTES- Council member Foged made a motion to accept the May 14, 2025, minutes, Tupling seconded, motion carried.

ANNEXATION REQUEST FROM THE PORT OF CHELAN/DOUGLAS COUNTY- Discussion followed. Mayor Wall tabled until next meeting.

RESOLUTION #2025-9- A RESOLUTION REMOVING CHARGES ON THE FOLLOWING ACCOUNT DUE TO THE CUSTOMER FAILING TO MAKE ANY ATTEMPT AT A PAYMENT PLAN- Council member Foged made a motion to accept, Tupling seconded, motion carried.

ORDINANCE #542- AN ORDINANCE OF THE TOWN OF MANSFIELD, WASHINGTON PROVIDING SPEED LIMITS WITH THE CORPORATE LIMITS OF THE TOWN OF MANSFIELD AND SPECIFICALLY AMENDING SECTION 10.25.010 AND ESTABLISHING AN EFFECTIVE DATE- Council member Tupling made a motion to accept, Bayless seconded, motion accepted.

ORDINANCE #543- AN ORDINANCE SETTING RATES FOR THE PURCHASING OF CEMETERY PLOTS, AND THE OPENING AND CLOSING OF GRAVES FOR THE MANSFIELD CEMETERY; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH-Council member Tupling made a motion to accept, Foged seconded, motion carried.

2025 ANNUAL REPORT- Clerk Sima informed the council that if they had any questions to please contact the town hall.

WATER CONSUMER REPORT- Clerk Sima informed council this report has been filed with Department of Health, put on the town website, and put in all public places as required by law.

MAYOR'S REPORT-

Airport Road: Mayor Wall reported that the project is underway. Discussion followed.

Town Maintenance: Mayor Wall reported that the bathrooms in the park are under maintenance. The painting inside is complete and the new sinks and sanitation will be completed by Playday.

Mayor Wall informed the council that Brad Murison says the circle is working great and the lagoon level is lowering. Council member Tupling inquired about the amount of dredged solids in the bottom. Clerk Sima will talk to Marty Ramin, the Town's certified water employee regarding this.

Mayor Wall informed the council that the telemetry system is still not working as proposed. Townsend was up today working with Marty Ramin trying to work through issues.

Council member Tupling stated that an airport meeting will be held July 2, 2025, with many officials to discuss the outcome of the airport.

Mayor Wall informed council the cost of a garbage container being placed for debris will be costly. A cost breakdown was available for the council to review.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$52,820.31 for June 11, 2025. Warrant #5509-5544 #5515 Reissue to Lowes for lost warrant. Council member Tupling made a motion to accept, Bayless seconded, motion carried.

WARRANT REDEMPTION CHECKS- Check #2278 \$2,317.73 #2279 \$8,862.89 #2280 \$2,727.61 #2281 \$29,282.38 #2288 \$5,092.25 941 EFT- \$3,235.49 RURAL ECONOMIC DEVELOPMENT 01-\$1,620.00 DEPARTMENT OF REVENUE EFT- 1,083.11 NSF FEE CHARBACK-\$140.00 PCI COMPLIANCE-\$200.00

The Treasurer's report for May 31, 2025, was read and approved showing \$763,430.32 in checking and investments, motion to approve by Council member Foged, seconded by Jardine, motion carried.

There being no further business, the meeting has been declared adjourned at 6:22 PM.

Approved:

Comment of the second

Mayor

Respectfully submitted:

Clerk/Treasurer