

Regular Council Meeting
City Hall Mansfield, Washington
March 12, 2025

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

PRESENT- Mayor Wall, Council members Tupling, Foged, Bayless (Zoom) and Lamar. Clerk Sima, Joanna Schiebe, Jeanette Cavadini, Gloria Lambert, Bruce and Betty Fields, and Paul Nelson,

EXCUSED ABSENCE- Council member Jardine
UNEXCUSED ABSENCE- None.

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

MINUTES- Council member Foged made a motion to accept the February 12, 2025 minutes, Lamar seconded, motion carried.

DEDICATING SR172 FROM FARMER TO SIMS CORNER THROUGH MANSFIELD AFTER LANCE CORPORAL POWERS- Council member Tupling informed council that he is working with the Legislature to name SR172 to Sims Corner after Lance Corporal Powers. Council member Foged made a motion to support and draft a support letter, Lamar seconded, motion carried.

ORDINANCE #541-PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE TOWN OF MANSFIELD, WASHINGTON, AND INCORPORATING THE SAME WITHIN THE CORPORATE LIMITS THEREOF; PROVIDING FOR THE ASSUMPTION OF EXISTING INDEBTEDNESS, PROVIDING THE SAME SHALL BE SUBJECT TO THE COMPREHENSIVE LAND USE PLAN, AND ASSIGNING ZONING CLASSIFICATIONS-First read.

ORDINANCE #540-CELL COMMUNICATION UTILITY TAX- Council member Foged made a motion to accept, Lamar seconded, motion carried.

RESOLUTION #2025-2- SIX YEAR STREET TRANSPORTATION IMPROVEMENT- Council member Foged made a motion to accept, Lamar seconded, motion carried.

PIONEER HALL ROOF INSURANCE CLAIM- Mayor Wall shared with council that the roof in Pioneer Hall is leaking. The damage was submitted to the city's insurance, there will be a \$250.00 deductible.

2021-2023 EXIT AUDIT- Clerk Sima included in council packs a copy of the exit audit for review. Mayor Wall thanked Clerk Sima for her effort and a good audit outcome.

INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MANSFIELD AND DOUGLAS COUNTY FIRE #5- Council member Lamar made a motion to accept and have Mayor Wall sign the agreement, Foged seconded, motion carried.

MAYOR REPORT- Mayor Wall informed council that Walnut Street is needing some maintenance done due to water crossing the road. Discussion followed.

Mayor Wall informed council that the Annexation of the Mansfield School District is underway, Ordinance #541 is required to complete the requirements for the Douglas County Review Board.

Mayor Wall informed council that the Levy Lid Lift for Law Enforcement is with Steve Smith, Attorney. This will go to the vote of the people in 2025.

Mayor Wall informed council that an opening for a part-time seasonal employee has been posted.

Mayor Wall informed council a Request for Qualifications for Engineering has been posted in the Town of Mansfield's legal paper, Quad City Herald. Council will need to meet at 5:00 PM next month to review applications.

Mayor Wall stated that he is working on Surveys and Ratings with the Fire Department. The last record the town has on file of hydrants being tested is in 2019.

Mayor Wall informed council that Spring Clean-Up will be held on April 12, 2025 from 9:00 to 12:00.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$36,007.06 for March 12, 2025. Warrant #5380-5414. Council member Foged made a motion to accept, Tupling seconded, motion carried.

WARRANT REDEMPTION CHECKS- Check #2266 \$6,716.37 #2267 \$23,472.12
#2268 \$10,918.14

941 EFT- \$11,374.79

RURAL ECONOMIC DEVELOPMENT 01- \$1,620.00

DEPARTMENT OF REVENUE EFT- \$1,117.41

The Treasurer's report for February 28, 2025 was read and approved showing \$748,931.84 in checking and investments, motion to approve by Council member Foged, seconded by Tupling, motion carried.

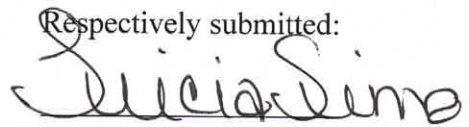
There being no further business, the meeting was declared adjourned at approx. 7:22 P.M.

Approved:

A handwritten signature in black ink, appearing to be "J. E. Miller", written over a horizontal line.

Mayor

Respectively submitted:

A handwritten signature in black ink, appearing to be "Lucia Sime", written in a cursive style.

Clerk/Treasurer