

Regular Council Meeting
City Hall Mansfield, Washington
December 11, 2024

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

PRESENT- Mayor Wall, Council members Tupling, Foged, Lamar and Bayless. Clerk Sima, Sheriff Kevin Morris, Joanna Schiebe, and Jeanette Cavadini.

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 November 13, 2024 minutes, Lamar seconded, motion carried.

Council member Foged made a motion to accept the November 19, 2024 minutes, Tupling seconded, motion carried.

DOUGLAS COUNTY SHERIFF'S DEPARTMENT- Sheriff Morris presented to council for an end-of-year follow up. Sheriff Morris was informed of speeding on Mansfield Blvd. and Wall Ave. Sheriff Morris stated he would send up a speed trailer as a reminder for drivers to slow down.

MANSFIELD SCHOOL ANNEXATION- A letter and petition for annexation into the Town of Mansfield from the Mansfield School was presented to council. Council member Tupling questioned why Wall Avenue wasn't being annexed at the same time. Mayor Wall informed Tupling that the school is being fast tracked due to future projects. Mayor Wall informed council that the annexation of Wall Ave. will be reviewed at a later date. Council member Tupling stated that everyone on Wall Ave. wanted to be annexed into the town. Council member Bayless stated her parents were on the fence and Mayor Wall stated he hadn't been asked about his property on Wall Ave. Discussion followed. Council member Foged made a motion to accept the letter and petition from the Mansfield School District, Tupling seconded, motion carried. Clerk Sima was asked to send the annexation process to the Planning Commission.

ORDINANCE #539- 2024 BUDGET AMENDMENT- Council member Foged made a motion to accept, Bayless seconded, motion carried.

RESOLUTION 2024-4 GARBAGE RATE INCREASE- Council member Lamar made a motion to accept, Tupling seconded, motion carried.

RESOLUTION 2024-5 CAMERA POLICY- Council member Tupling made a motion to accept, Foged seconded, motion carried.

RESOLUTION 2024-6 ELECTRONIC FUNDS TRANSFER POLICY AND PROCEDURES- Council member Tupling made a motion to accept, Foged seconded, motion carried.

RESOLUTION 2024-7 ADOPTING THE DOUGLAS COUNTY FINAL SOLID WASTE AND MODERATE RISK WASTE MANAGEMENT PLAN- Discussion followed. Council member Foged made a motion to accept, Lamar seconded, motion carried.

LEGAL SERVICES AGREEMENT WITH STEVE SMITH, ATTORNEY- Council member Tupling made a motion to accept, Foged seconded, motion carried.

COMMUNITY ENGAGEMENT PLAN-HIGHLANDS ASSOCIATES- Council member Foged made a motion to accept, Tupling seconded, motion carried.

MAYOR REPORT- Mayor Wall informed council that the Town of Mansfield was not selected for the Transportation Improvement Board grant. Mayor Wall was informed by TIB if Mansfield and Waterville join in a partnership grant that both communities have a better chance of success. Council member Tupling questioned why the Town would use the .09 Sales and Use Tax grant money that was received to repair Airport Road. Tupling stated it only serves a private business. Tupling stated he wants to know what Coleman Oil's long-term plans are for serving the Mansfield area. Mayor Wall stated that the grant was written and received for the Airport Road project and that is where the grant money will be allocated. Discussion followed.

Mayor Wall informed council that the storm water insurance claim repair has been completed. Council member Tupling questioned the maintenance of the storm water system. Council member Tupling stated that a storm water tax may need to be implemented to cover a cost and replacement plan. Discussion took place on the rental of a vac truck to clean out the storm water drains. Council member Tupling stated this should be done yearly and on a maintenance schedule. Discussion followed.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$215,189.68 for December 11, 2024. Warrant #5273-5300. Council member Foged made a motion to accept, Lamar seconded, motion carried.

WARRANT REDEMPTION CHECKS- Check #2254 \$9,790.67
941 EFT- \$3,692.48
RURAL ECONOMIC DEVELOPMENT 01- \$1,620.00
DEPARTMENT OF REVENUE EFT- \$1,585.78

The Treasurer's report for November 30, 2024 was read and approved showing

\$841,686.74 in checking and investments, motion to approve by Council member Lamar, seconded by Tupling, motion carried.

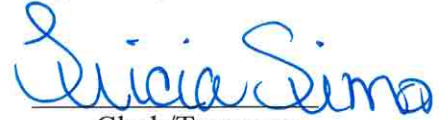
There being no further business, the meeting was declared adjourned at approx. 6:40 P.M.

Approved:



Mayor

Respectively submitted:



Clerk/Treasurer