

Regular Council Meeting
City Hall Mansfield, Washington
November 13, 2024

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

PRESENT- Mayor Wall, Council members Tupling, Foged, Jardine, Lamar and Bayless. Public Works Shafer, Clerk Sima, Kurt Dannison, Joanna Schiebe, Pete Sima, and Gloria Lambert.

EXCUSED ABSENCE- None.

UNEXCUSED ABSENCE- None.

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

MINUTES- Council member Foged made a motion to accept the October 9, 2024 minutes, Lamar seconded, motion carried.

HIGHLAND ASSOCIATES- Kurt Dannison presented the Comprehensive Work Plan to council. Council approved the Work Plan, discussion followed. Council member Foged thanked the new Planning Committee comprising of Joanna Scheibe, Pete Sima, and Gloria Lambert.

ORDINANCE #536-2025 BUDGET-Council member Lamar made a motion to accept, Foged seconded, motion carried.

ORDINANCE #537-PROPERTY TAX LEVY-First read.

ORDINANCE #538-CONTROL AND MANAGEMENT OF WATER/SEWER DEPARTMENT-First read.

MAYOR REPORT- Mayor Wall stated that he has reached out to schedule a meeting with Jim Kuntz to discuss the Airport's future. Mayor Wall informed council that the town applied for a Sales and Use Tax Grant through Douglas County for the repair of Airport Road. The Town of Mansfield received the grant in the amount of \$157,000.00 to repair Airport Road. Mayor Wall informed council that the Neil Asmussen Memorial Grant is available. Discussion followed.

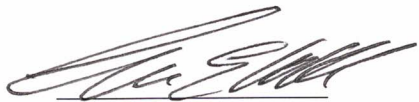
FINANCIAL REPORTS- The bills were read and approved in the amount of \$54,925.78 for November 13, 2024. Warrant #5243-5272. Voided warrant #5213-5242. Council member Foged made a motion to accept, Bayless second, motion carried.

WARRANT REDEMPTION CHECKS- Check #2244 \$9,476.71 #2245 \$83.66 #2246
\$240.00 #2247 \$240.00 #2248 \$240.00 #2250 \$240.00 #2251 \$12,370.68 #2252
\$5,502.59 #2253 \$949.69
941 EFT- \$4,357.26
RURAL ECONOMIC DEVELOPMENT 01- \$1,620.00
DEPARTMENT OF REVENUE EFT- \$1,129.47

The Treasurer's report for October 31, 2024 was read and approved showing
\$806,512.85 in checking and investments, motion to approve by Council member Lamar,
seconded by Foged, motion carried.

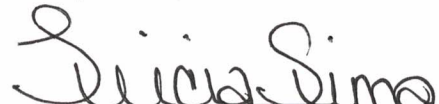
There being no further business, the meeting was declared adjourned at approx.
6:50 P.M.

Approved:



Mayor

Respectively submitted:


Clerk/Treasurer