Regular Council Meeting City Hall Mansfield, Washington September 10, 2025

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

PRESENT- Mayor Wall, Council members Foged, Bayless, Lamar and Tupling. Clerk Sima, Jeanette Cavadini, Gloria Lambert and JF Lester.

UNEXCUSED ABSENCE- Council member Jardine.

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

MINUTES- Council member Lamar made a motion to accept the August 13, 2025, minutes, Foged seconded, motion carried.

ORDINANCE #544-Amending Chapter 16.08 of the Mansfield Municipal Code to add definitions associated with the airport and airpark uses; adding a new section 18.65.160 to the Mansfield Municipal Code to authorize certain airpark uses with a conditional use permit on industrial zoned airport property, and amending the district use chart (section 18.50.020 MMC) for consistency; including a severability provision, and setting an effective date. Council member Tupling made a motion to accept, Foged seconded, motion carried.

MAYOR' S REPORT-

Mayor Wall reported that the Airport Road project is complete.

Mayor Wall informed council that Mark Doyal was hired as the new Public Works Supt. Discussion followed on training and a CDL license.

Mayor Wall updated council on the maintenance being done within the town.

Discussion took place on the annexation presented by the Port of Chelan/Douglas County. The town does not want to incur costs for the annexation process.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$23,889.09 for September 10, 2025. Warrant #5629-5652. Council member Foged made a motion to accept, Tupling seconded, motion carried.

WARRANT REDEMPTION CHECKS- Check #2299 \$240.00 #2300 \$240.00 #2301 \$9,179.50 #2302 \$240.00 #2303 \$1,412.16 #2304 \$142,969.92 #2305 \$2,362.31 #2307 \$79.50 941 EFT- \$3,381.10 RURAL ECONOMIC DEVELOPMENT \$1620.00 DEPARTMENT OF REVENUE EFT- \$1,668.93

The Treasurer's report for August 31, 2025 was read and approved showing \$810,439.27 in checking and investments, motion to approve by Council member Foged, seconded by Tupling, motion carried.

There being no further business, the meeting has been declared adjourned at 6:20 PM.

Approved:

THE MIN

Mayor

Respectfully submitted:

Clerk/Treasurer