

REGULAR COUNCIL MEETING WITH REMOTE ACCESS

September 1, 2021

Officials in Attendance: Mayor Dorothy Knauss; Councilwomen Nicole Norvell, Ashley Ludwick, Jolene McGee; Councilmen Payton Norvell, Adam Cares, Bruce Nupp.

Staff Present: City Attorney Mike Waters, City Administrator Jim Caruso, Clerk/Treasurer Pam McCart, Deputy Clerk Catherine Konzal

Staff Absent: Councilman Schalock

The Mayor called the meeting to order at 6:30 PM.

A Motion by Councilman Norvell to excuse the absence of Councilman Schalock, seconded by Councilman Cares. Roll call vote taken with all in favor. Motion carried.

Audience Comments: None

Confirm Appointment of City Administrator: Motion by Councilman Cares to Confirm Jim Caruso as the City Administrator, seconded by Councilwoman Norvell. *Roll call vote taken with Councilman Nupp abstaining, remaining votes in favor. Motion carried.*

Approval of/Changes to Proposed Agenda: Motion by Councilman Norvell to approve the Agenda, seconded by Councilwoman Norvell. *Roll call vote taken with all in favor. Motion carried.*

Announcements/Appointments: None

Presentations: None

Consent Agenda:

Motion by Councilman Norvell approving Consent Agenda consisting of:

- *Aug 2021 Payroll and Claim Vouchers*
- *Aug 4th & 18th Regular Minutes*

Seconded by Councilwoman Norvell. Roll call vote taken with Councilman Nupp voting against, remaining votes in favor. Motion carried.

Committee/Commission Reports: None

Mayors Report (including):

- The City received an additional \$365 each for this year and next of the Federal Funds we received of \$373,000. Some cities declined the money, it was then distributed among cities that were eligible.
- The City is in the opening sessions of bargaining with IBEW 77.
- The bid opening for the Footings on the Airport Fuel System is September 9th. The scheduled delivery of the fuel tanks is mid-November.
- Councilwoman Ludwick gave me information regarding a Grant for Historic Cemeteries for up to \$50,000 for the Pioneer Cemetery. This money can be used to fix grave markers and install a fence among a number of other things. If we are awarded this grant we would have to promise to take care of the cemetery for 10 years. Consensus of the Council for the Mayor to pursue the grant.

City Attorney Report: None

Old Business:

- Deputy Clerk Konzal read Resolution 21-10.
Motion by Councilwoman McGee to Declare the Real Property as described in Draft Resolution 21-10 as Surplus, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Motion by Councilwoman Norvell to Adopt Resolution 21-10 Declaring Real Property (a Portion of the Pool Property) as Surplus and Authorizing the Sale and Disposition thereof, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.

New Business:

- Deputy Clerk Konzal read Ordinance #961.
Motion by Councilwoman McGee to Adopt Ordinance #961 Establishing Burning Controls Upon Lands Within the City of Chewelah in Coordination with Department of Natural Resources Burning Controls, seconded by Councilwoman Norvell. Roll call vote taken with all in favor. Motion carried.

Adjournment:

At 6:55 pm, motion by Councilwoman McGee to adjourn, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss

Deputy Clerk Catherine Konzal