

Officials in Attendance: Mayor Dorothy Knauss; Councilwomen Ashley Ludwick, Jolene McGee; Councilmen, Bruce Nupp, Evan Schalock

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

Officials Absent: Councilmen Norvell and Alvarado, Councilwoman Norvell.

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

A Motion by Councilman Nupp to excuse the absence of Councilman Norvell, Councilman Alvarado, and Councilwoman Norvell, seconded by Councilwoman Ludwick. Roll call vote taken with all in favor. Motion carried.

Audience Comments:

- Deputy Clerk Konzal read a letter from City residents, Glen and Tammy Hughes, regarding The American Infrastructure Investment and Jobs Act and to have the City consider flood control and box culvert replacement.
- City resident, Matt Deryan commented on the lack of security cameras in the City.

Approval of/Changes to Proposed Agenda: The Mayor requested the addition of the *Administrative Oath of Office for Mayor-Elect McCunn. Motion by Councilwoman McGee to approve agenda as amended, seconded by Councilwoman Ludwick. Roll call vote taken with all in favor. Motion carried.*

Announcements/Appointments: None

Presentations: None

Committee/Commission Reports: None

Mayors Report: None

City Administrator's Report:

- The Airport Fuel Tanks will be put into place on January 11th.

Old Business: None

New Business:

- Clerk Treasurer McCart read Ordinance 967. *Motion by Councilman Schalock to Adopt Ordinance 967 Amending the 2021 Budget, seconded by Councilman Nupp. Roll call vote taken with all in favor. Motion carried.*
- *Motion by Councilwoman McGee to Approve the Labor Agreement with Teamsters Local 690 for Public Works, January 2022 thru December 2024, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.*
- *Motion by Councilman Schalock to Approve the Interlocal Agreement with Stevens County for GIS Services, 2022 thru 2024, seconded by Councilwoman Ludwick. Roll call vote taken with all in favor. Motion carried.*

Adjournment:

At 6:58 pm, *motion by Councilwoman Ludwick to adjourn, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.*

Mayor M. Gregory McCunn

Deputy Clerk Catherine Konzal

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