

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday Jan. 12th, 2022

ZOOM MEETING

Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:01 p.m.

Roll Call: Present: Councilmembers: Laura Aukerman, Teeny McMunn, Dain Nysoe, Marchand Hovrud, Misty Yost, Tiger Dieu

Staff: Debra Hays, Interim City Clerk, Ryan Paulson Public Works Director

B. Approval of agenda

1. ACTION: Consider authorizing 1/12/2022 City Council Agenda as presented:

Yost makes a motion to authorize 1/12/2022 City Council Agenda as presented; Nysoe seconds the motion. Agenda approved, unanimously.

C. Public Comment

No Public Comment.

D. Ashley Strickland – Columbia County Emergency Management Director –*Strickland report on dispatch logs and updates council on radio project.*

E. Sheriff Joe Helm – Columbia County Sheriff's Office – *Robbie Patterson reports for Sheriff Helm on acquisition of new deputies.*

F. Consent Agenda - Action

1. Approval of December 1st, 2021, Special City Council Meeting Minutes.
2. Approval of December 15th, 2021, Regular Council Meeting Minutes.
3. Approval of December 29th, 2021, Special City Council Meeting Minutes
4. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$ 215,720.27 Voucher #53652, 53683,53684,53686 thru 53693, 53701 thru 53754
Approval of Payroll Voucher Warrants for December 2021 \$83,733.10 Voucher #53637 thru 53674, 53675 thru 53700

Nysoe makes a motion to authorize Consent Agenda. Yost seconds the motion.

Motion passes 5 to 1 with Aukerman obtaining.

G. Items for Council Consideration/Action

1. Consider appointing _____ to serve as Mayor Pro-Tem for 2022.
Hovrud nominates Dain Nysoe to serve as Mayor Pro-Tem for 2022.
McMunn seconds the motion. Nysoe accepts the nomination.
Motion is approved, unanimously.
2. Consider Authorizing Resolution #1486 – Authorizing the Mayor to execute a Professional Services Agreement with AHBL, INC. for On-Call Planning and Land Use Services for 2022.
Mayor Weatherford explains Resolution #1468 to Council with the assistance of the AHBL, Inc. Representative. Council discusses. Aukerman motions to table authorizing Resolution #1468 – Authorizing the Mayor to execute a Professional Services Agreement with AHBL, INC. for On-Call Planning and Land Use Services for 2022. Hovrud seconds the motion. Motion passes 5 to 1, with McMunn opposing.

H. Mayor Reports/Comments

Mayor Weatherford Thanks Council member Yost for her, salary waiver, donation of \$450.00. Mayor Weatherford also thanks the Public Works Crew for work during the resent snow event. Council discusses issues with snow removal. Public Works Director Ryan Paulson address the issues in regard to snow removal. Mayor Weatherford tells the council that do to the age of the Personnel policies it may need updating. He also updates council on the wastewater treatment plant project.

Standing Committee Reports/Comments –

Committee Reports were shipped due to committees have not been selected.

I. Department Reports

County Commissioner –**Rundell -Reports on resignation of county Engineer and restructuring of job assignments as well as upcoming job opportunities. He also reminds the Council of the upcoming quarterly Commissioners meeting which will be held on January 20th at 10:00 am.**

Mayor Pro Temp – **Nysoe – No report.**

City Clerk interim – **Debra Hays – Hays updates council on financial packets**

Public Works Director – **Ryan Paulson – Paulson reports on waterline issues, water losses and expense of repairs. He also compliments his crew on all their hard work. Council also expresses their appreciation of the public work crew. Yost address concerns for fire hydrants associated with the loss of presser due to waterline issues. Paulson responds.**

J. Unfinished Business – **Nysoe questions staff on job posting. Hays responds.**

K. New Business – **Mayor Pro Tem Nysoe address mayor and council in regard to committee assignments.**

L. Final Public Comment – **No Comments.**

M. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:14 pm.

Yost makes a motion to Adjourn the City Council meeting of January 12th, 2021, Nysoe seconds the motion. Motion carries, unanimous.

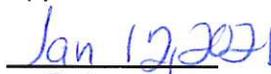
Next regular City Council meeting is scheduled for 2/9/2021.

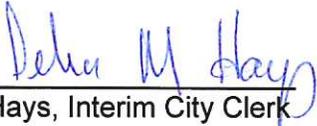
City of Dayton


By: Zac Weatherford

Attested:

Approved:


Date


Debra Hays, Interim City Clerk