



GLADSTONE CITY COMMISSION REGULAR MEETING

City Hall Chambers – 1100 Delta Avenue
October 09, 2023
6:00 PM

MINUTES

Mayor Thompson called the meeting to order, Invocation given by Commissioner Pontius and the roll called by Clerk Berry.

The following individual(s) spoke under public comment:

Mr. Steve Viau, Delta County Commissioner, 817 Delta Avenue

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Styczynski to approve the consent agenda as presented.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Pontius to table the Jones Property - Lake Shore Drive to Monday, October 23, 2023 6:00 PM Regular Commission meeting.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Akkala to reappoint Mrs. Mary Bosk to the Housing Commission with a term expiration of October 1, 2028.

MOTION CARRIED

Motion made by Mayor Thompson, Seconded by Commissioner Akkala to set a work session for Monday, October 23, 2023 at 5:00 PM City Hall Chambers for the Fiscal Year 2022-2023 Audit Presentation.

MOTION CARRIED

Motion made by Commissioner Styczynski, Seconded by Mayor Thompson to approve the MERS Defined Contribution Plan Adoption Agreement and authorize Manager Buckman to sign the agreement.

MOTION CARRIED

Motion made by Commissioner Akkala, Seconded by Commissioner Styczynski authorize City Clerk Kim Berry to appoint the necessary election inspectors as needed for November 7, 2023 General Election for Precinct 1, 2, Absent Voter Counting Board, Receiving Board and Public Accuracy Testing.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Akkala to close the Baybank account for the Gladstone Ski Hill Club due to inactive club and receipt \$277.26 to the General Fund Gladstone Ski Hill Revenue Account for the purchase of ski/snowboard equipment for the after-school program.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Styczynski to approve Change Order No. 6 as recommended by C2AE Engineering for a net increase to the contract price of \$154,269.00 for Wastewater Treatment Plant Improvements.

MOTION CARRIED

Motion made by Commissioner Styczynski, Seconded by Commissioner Akkala to approve Wastewater Upgrades Request for Disbursement of funds Draw #15 totaling \$816,382.00.

MOTION CARRIED

Manager Buckman commented on the following:

- Historic House Committee Pictures depicting the signs/plaques for first installation
- Back to staff meetings the Tuesday after City Commission meetings with action items, ownership of item, deadline, status that is working well.
- Attended monthly Delta County Economic Development
- Met with Coleman Engineering on Braves Avenue and North Shore
- Held North Shore meeting regarding revisions to account for 69kv line, architect, and developer
- Renee, Kim, and I met regarding personnel status in IT/GIS, Recreation Director and Admn Assistant discussing options
- Working with Miller Canfield on Jones Lease
- Barry Lund and I met with Rich Beauvais at the Pickleball site, DPW will level area to grade

There being no further business before the City Commission, Mayor Thompson adjourned the meeting at 6:41 PM.

Mayor Joe Thompson

City Clerk Kimberly Berry