

# **McCleary Regular City Council Meeting**

Wednesday, March 05, 2025 – 6:30 PM McCleary Community Building & Zoom Virtual Meeting

**Minutes** 

# Join Zoom Meeting

https://us06web.zoom.us/j/89637345127

Meeting ID: 896 3734 5127 253-215-8782

## Call to Order/Flag Salute/Roll Call

The meeting was called to order at 6:36pm by Councilmember Dahl.

After the Pledge of Allegiance, roll call was conducted by City Administrator Jon Martin.

**PRESENT** 

Councilmember Jacob Simmons Councilmember Andrea Dahl Councilmember Keith Klimek

**ABSENT** 

Councilmember Brycen Huff, Mayor Pro Tem Councilmember Brent Schiller

Mayor Chris Miller

# **Agenda Modifications/Acceptance**

A motion was made by Councilmember Simmons and seconded by Councilmember Klimek to accept the agenda as presented.

Voting Yea: Councilmember Simmons, Councilmember Dahl, Councilmember Klimek. Motion passed.

# **Special Presentations**

None.

#### **Public Comment - Agenda Items Only**

Public comment is limited to a maximum of three minutes per person.
 Please refrain from interrupting the speaker. Your comments should be respectful and courteous. If, at any time, the dialogue does not meet these criteria, a citizen will be asked to stop public comment.
 Please note that this is for comment only, and the council or staff cannot engage in conversations with the public.

Councilmember Dahl read aloud the guidelines for public comment. No members of the public made comments.

# **Consent Agenda**

 The following items are distributed to Councilmembers in advance for study and review, and the recommended actions will be accepted in a single motion. Any item may be removed for further discussion if requested by a councilmember.

i Approval of checks/vouchers/disbursements numbers 54334 to 54371 Including EFTs in the amount of \$52,771.12

## Please turn off Cell Phones- Thank you

Americans with Disabilities Act (ADA) Accommodation is Provided Upon Request.

The City of McCleary is an equal opportunity provider and employer.

La ciudad de McCleary as un proveedor de igualdad de oportunidades y el empleador.

ii Approval of payroll disbursements for February 2025 in the amount of \$150,983.67

(Period 02/01-02/15 2025, \$94,940.08 for 02/20/25 payroll, Period 02/16-02/28 2025, \$56,043.59 for 03/05/25 payroll.)

Councilmember Dahl mentioned the consent agenda and the meeting minutes from previous meetings.

A motion to accept the consent agenda was made by Councilmember Simmons and seconded by Councilmember Klimek.

Voting Yea: Councilmember Simmons, Councilmember Dahl, Councilmember Klimek. Motion passed.

- 3. December 11, 2024 Minutes
- 4. December 18, 2024 Minutes
- 5. December 23, 2024 Minutes
- 6. January 08, 2025 Minutes
- 7. January 22, 2025 Minutes
- 8. February 12, 2025 Minutes
- 9. February 20, 2025 Minutes
- 10. February 26, 2025 Minutes

## **Updates**

11. Staff Reports - Water & Wastewater, Public Works, Police, Finance, Light & Power, Building Dept.

Councilmember Dahl stated she had received pictures from a few citizens this week, of murky-colored tap water.

Public Works Field Foreman Jenna Jarvis indicated the changes to the water color were brief and the result of PW crews flushing fire hydrants throughout the city.

Administrator Martin made a comment about growth on the roof of one of the buildings at the Waste Treatment Plant that needs to be addressed.

## **New Business**

None.

#### **Old Business**

12. TIB Chip Seal - Administrator Martin

Administrator Martin provided the following information on the status of the TIB grant.

If approved by council, the city would like to contract with Gray & Osborn for the grant project. The next step in the grant process is to obtain bids.

Councilmember Simmons requested Pine Street be removed from the list of street assessments and asked why Wildcat Drive was not on the list (it was done last year).

A motion to approve Gray & Osborn as the contractor for this project was made by Councilmember Simmons and seconded by Councilmember Dahl

Voting Yea: Councilmember Simmons, Councilmember Dahl, Councilmember Klimek. Motion passed.

#### **Ordinances and Resolutions**

None.

## **Public Comment - City Business Only**

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any time, the dialogue does not meet these criteria, a citizen will be asked to stop public comment. Please note that this is for comment only, and the council or staff cannot engage in conversations with the

public.

Councilmember Dahl asked if anyone had any public comments.

Jeff Geer, McCleary resident, commented made about having Mayor Miller provide his own staff report, similar to those provided by city department heads.

Councilmember Dahl indicated one could be requested.

#### **Executive Session**

None.

#### **Council Comments**

Councilmember Simmons had a comment regarding time frame for the confirmation of new city employees and a suggestion that Staff Reports should include what is not getting done and obstacles that prevent the work being done.

Administrator Martin asked if would be preferable to have each department head present to council on a quarterly basis. All councilmembers in attendance answered in the affirmative.

Councilmember Dahl expressed interest in the creation of and participation in an ad hock committee (regarding the solar grant project), as was discussed at the last council meeting.

## **City Administrator Comments**

City Administrator Martin reiterated the need for staff to take care of their health.

He reported one of the vehicles that was sent to surplus sold this week for \$5,600.

He also reiterated the comments in City Clerk-Treasurer Jamie Vinyard's staff report, noting the final reconciliation was just completed this week, so the audit should soon be over.

Administrator Martin asked council to email him their availability, so he can schedule a time for councilmembers to meet with Tara Dunford (City CPA), to review and discuss the final report, once it's completed by the auditor.

## Adjourn

A motion to adjourn was made by Councilmember Simmons and seconded by Councilmember Klimek.

Voting Yea: Councilmember Simmons, Councilmember Dahl, Councilmember Klimek.

Meeting adjourned at 6:57pm.