



McCleary Special City Council Meeting

Wednesday, February 16, 2022 – 6:30 PM

Zoom Virtual Meeting

Minutes

Call to Order/Flag Salute/Roll Call

Meeting Called to Order at 6:30pm/Flag Salute/Roll Call

Consent Agenda

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Councilmember Dahl asked why we had a late payment for the Ford F150. Lindsay Blumberg explained that with the transition of the Mayors, the Personal Property Certificate didn't get signed in time before the State sent out the payments, so their payment to the vendor didn't go out until the the following month.

Motion made by Councilmember Amsbury, Seconded by Councilmember Iversen.

Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

1. Accounts Payable 13th Month Ck #'s 50197-50224 totaling \$106,902.12
2. Accounts Payable Jan 1-15 Ck #'s 50145-50196 including EFT's totaling \$408,309.89
3. Accounts Payable Jan 16-31 Ck #'s 50237-50285 including EFT's totaling \$68,805.98

New Business

4. City Clerk-Treasurer Confirmation

City Clerk-Treasurer Confirmation

Mayor Miller stated the new Clerk-Treasurer, Ann-Marie, start date will hopefully be February 28th or March 1st. Councilmember Dahl and Iverson are both excited for her to start. Councilmember Amsbury said it looks like she has a great finance background which will be great to have. Councilmember Ross reviewed her application and has no problems with it.

Motion made by Councilmember Huff, Seconded by Councilmember Ross.

Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

Ordinances and Resolutions

5. Planning Commission Ordinance 868

Planning Commission Ordinance 868

Based on changed recommended in January. Councilmember Iversen stated she liked the change Mayor Miller made to include people that live outside of City Limits. Councilmember Huff asked when he planned on advertising for letters of interest for people interested on being on the Planning Commission. Miller stated hopefully by the 1st of March. Councilmember Ross asked what a reasonable timeline once we get letters to get the committee formed? Miller wants to keep it open for a month to give it enough time for applications to come in. Councilmember Dahl found a few typos in the Ordinance that she'd like fixed, including a RCW that was referenced, also to remove Dani's name. Miller stated that it did get updated on the website.

Miller stated tonight we are only approving the changes made to the Ordinance, that's all we're changing tonight. Everything else I want the Planning Commission to do.

Please turn off Cell Phones- Thank you

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Roll Call Vote

Motion made by Councilmember Iversen, Seconded by Councilmember Ross.

Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

Adjourn

Adjourn at 6:43pm

Motion made by Councilmember Huff, Seconded by Councilmember Dahl.

Voting Yea: Councilmember Amsbury, Councilmember Huff, Councilmember Ross, Councilmember Dahl, Councilmember Iversen

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