

MEETING JULY 19TH, 2016
MINUTES OF MEETING HELD JULY 5TH, 2016

The City Council met in Regular Session in the Council Chambers. Mayor Brenda Stadsholt called the meeting to order at 7:00 p.m.; City Clerk Martha Balbinot called the roll and the following Alderpersons answered to their names: Portia Brown, Bob Cooper, Randy Bell, Andrew French, Gus Stroh, Charlie Campbell and Ross McDowell. Alderwoman Becky Chaney was absent. A quorum was present. Meeting was taped. City Attorney Blake Lindner was present.

The Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

PUBLIC COMMENT

DISCUSSION: Rob Daniels presented the letter he had received from Zoning Administrator John Kachanuk to the City Council regarding non-payment of fees for his roofing building permit. He asked that the penalties outlined in the letter be waived until the matter of fees had been settled by the Council.
ACTION TAKEN: None

APPROVAL OF MINUTES:

DISCUSSION: Mayor Brenda Stadsholt asked if there were any additions or corrections to the minutes of the Special Meeting held June 27th, 2016.
ACTION TAKEN: There being none, the minutes will stand as read.

DISCUSSION: Mayor Brenda Stadsholt asked if there were any additions or corrections to the minutes of the Regular Meeting held July 5th, 2016.
ACTION TAKEN: There being none, the minutes will stand as read.

FINANCE REPORT

DISCUSSION: Mayor Brenda Stadsholt asked for any questions or discussion on the Finance Report.
ACTION TAKEN: There being none, a motion was made by Stroh, seconded by Bell, to approve the Finance Report.
Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh and McDowell
Voting-No: None

CONSENT AGENDA:

DISCUSSION: Mayor Brenda Stadsholt asked for any questions or discussion on the Consent Agenda.
ACTION TAKEN: There being none, a motion was made by Cooper, seconded by Brown, to approve the Consent Agenda.
Voting Yes: Cooper, Bell, French, Campbell, Stroh, McDowell and Brown
Voting-No: None

REPORTS

MAYOR'S REPORT

DISCUSSION: Mayor Brenda Stadsholt reported the following:

1. Mayor Stadsholt wished to thank all volunteers, including Dan Griffin and Leanne Bonnett, for all the work that was done to have a very successful July Fourth Celebration.

2. The paperwork for the construction of the access road to the Stelter-Hofrieter business location is moving forward.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: City Attorney Blake Linder reported that the proceedings on the foreclosure on the Lori Smith loan are moving forward and we should have a Court Appearance date by the next meeting.

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: Economic Development Coordinator Ron Hills reported the following:

1. The rehabilitation of the building now owned by Havana Outdoors is progressing nicely.

2. A meeting was held with Mayor Stadsholt, Kathy Brown and EDC Ron Hills discussing the possibility of a work project for high school students.

3. EDC Ron Hills also hopes to have a meeting soon with the people that bought the Onken property to see if there are any possibilities for further growth.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: None

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: Police Chief Kevin Noble summarized the incident due to the Mayfly infestation and the effect it had on bridge traffic. He wished to thank the Public Works Dept. for all their help.

ACTION TAKEN: None

FIRE MARSHAL / ZONING OFFICER REPORT

DISCUSSION: Fire Marshal/Zoning Officer John Kachanuk reported that the new F150 pick-up was in and would be ready for delivery soon.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: None

ACTION TAKEN: None

COMMITTEE REPORTS

FINANCE & PURCHASING

DISCUSSION: None

ACTION TAKEN: None

HEALTH & SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORD. & LEGAL

DISCUSSION: Alderman McDowell reported that a committee meeting was held prior to the Council Meeting regarding the charging of fees for building permits.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: None

ACTION TAKEN: None

PLANNING

DISCUSSION: A motion was made by French, seconded by Campbell, to approve the final draft of the new edition of the Havana Comprehensive Plan.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: Bell, French, Campbell, Stroh, McDowell, Brown and Cooper

Voting No: None

PROPERTY & ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: A motion was made by Stroh, seconded by McDowell to approve the request of the Havana Car Show Committee for permission to close the 100 block of West Main, North Plum, West Market and North Broadway for the 14th Annual Car Show being held on August 13th, 2016 beginning at 6:00 a.m. until 5:00 p.m.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: French, Campbell, Stroh, McDowell, Brown, Cooper and Bell

Voting No: None

DISCUSSION: A motion was made by Stroh, seconded by Brown to approve a request by Rodney Ash & Penny (Hackman) Smith of the Mason County Angels, to use the City streets for the Annual Tommy Hackman Lawnmower Benefit Run. The recipient of this year's run is Cain Wilson. The benefit will be Saturday, July 23rd, 2016 starting at Riverfront Park. Sign-up will begin at 10:00 a.m. with the event beginning at 11:00 a.m. Route is attached.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: Campbell, Stroh, McDowell, Brown, Cooper, Bell and French

Voting No: None

DISCUSSION: A motion was made by Stroh, seconded by Brown to approve the plans that have been drawn up to provide a greater level of safety for City Hall. Fire Marshal/Zoning Administrator John Kachanuk went over in detail the plans and provided an estimate for the construction work by Chris Porter Construction in the amount of \$5,500.00. There will be additional charges for glass and the security system making the approximate cost at this time of the project to be around \$16,000.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved by the following vote count:

Voting Yes: Stroh, McDowell, Brown, Cooper, Bell, French and Campbell

Voting No: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT # 2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

Mayor Stadsholt requested a motion to adjourn. Motion made by McDowell, seconded by Stroh and unanimously approved at 7:40 p.m.

Brenda Stadsholt
Mayor

Martha J. Balbinot
City Clerk

GUESTS:

Kevin Noble

John Kachanuk

Jewel Bucy

Ron Hills

Wendy Martin – Mason County Democrat