

**MEETING OF DECEMBER 6th, 2016
MINUTES FOR NOVEMBER 15th, 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, Randy Bell, Andy French, Charlie Campbell, Jim Stroh, Bob Cooper 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 # 1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES: REGULAR MEETING HELD NOVEMBER 1ST, 2016

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of the Regular Council Meeting held November 1st, 2016. There being none, the minutes were approved as written.

APPROVAL OF MINUTES: SPECIAL MEETING HELD NOVEMBER 5TH, 2016

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of the Special Council Meeting held November 5th, 2016. There being none, the minutes were approved as written.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt asked for any questions on the Treasurer's Report.

ACTION TAKEN: There being no questions or discussion needed, a motion was made by Bell, seconded by Stroh, to approve the Treasurer's Report.

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

Voting-No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt asked for any questions on the Finance Report.

ACTION TAKEN: There being no questions or discussion needed, a motion was made by Cooper, seconded by McDowell, to approve the Finance Report.

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

Voting-No: None

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MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt requested a motion to go into Executive Session under Sections 2(c)11 Litigation and 2(c)2 Contract Negotiations. A motion was made by McDowell, seconded by Bell, to go into Executive Session under the dual Sections listed above at 7:13 p.m.

ACTION: Mayor Stadsholt asked if there were any questions or discussion needed. There being none the motion passed by the following vote:

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

Voting-No: None

DISCUSSION: Mayor Stadsholt requested a motion to return to Open Session at 7:30 p.m.. The motion was made by Brown, seconded by McDowell to return to Open Session.

ACTION: Mayor Stadsholt asked if there were any questions or discussion needed. There being none the motion passed by the following vote:

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

Voting-No: None

Mayor Stadsholt reported on the following:

1. City Fire Marshal/Zoning Administrator/Habitat Officer John Kachanuk was congratulated on having worked for the City of Havana for 30 years. A celebration will be planned for some time in January.
2. Tim Davis will be presented with the 2016 Volunteer of the Year award on November 18th, 2016 at a celebration at The Main Room from 5:00 – 6:30 p.m.
3. Havana Outdoors will have a ribbon cutting at their new location at 4:45 p.m. on November 18th, 2016.
4. A celebration was held following the Mason County Board Meeting on November 15th, 2015 at 9:30 a.m. to congratulate Dale Osing on his 27 years of service to the Mason County Board.

CITY CLERK'S REPORT

DISCUSSION: None

ACTION: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: None

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: None

ACTION TAKEN: None

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PUBLIC WORKS REPORT

DISCUSSION: None

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

FIRE MARSHAL'S REPORT

DISCUSSION: Fire Marshal John Kachaunk reported the following:

1. The court date for Crescent Forge will be December 16th, 2016.
2. A controlled house burn was done over the weekend at the old Wickman house. There were over 55 fire fighters from different units attending.
3. The Annual Fire Department Christmas party will be held on January 14th, 2017 at the Town House.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP

DISCUSSION: Gary Davis of the Farnsworth Group reported the following:

1. The two year CSO Monitoring Project will expire in February of 2017 and more testing will have to be done at that time.
2. ITEP Grant drawings are being updated.
3. Financing alternatives need to be discussed for the new water tank.

ACTION TAKEN: None

COMMITTEES

FINANCE & PURCHASING

DISCUSSION: Councilman Bell made a motion, seconded by Stroh, to approve an additional \$25,000 in funds be allocated for the final remodeling costs for the Riverside Club.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions of discussion needed. There being none the motion was approved as follows:

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

Voting No: None

DISCUSSION: Councilman Bell made a motion, seconded by McDowell, to allow the refinancing of the Economic Development Loan for Sue Schaeffer, owner of Ma's Got'a Notion.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions of discussion needed. There being none the motion was approved as follows:

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Voting Yes: Stroh, McDowell, Brown, Cooper, Bell, French and Campabell
Voting No: None

LICENSES, ORD. & LEGAL

DISCUSSION: None
ACTION TAKEN: None

HEALTH & SANITATION

DISCUSSION: None
ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderwoman Portia Brown thanked Police Chief Kevin Noble for his quarterly reports given at the committee meeting prior to the Council Meeting.
ACTION TAKEN: None

PLANNING

DISCUSSION: None
ACTION TAKEN: None

PROPERTY & ZONING

DISCUSSION: None
ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderman Stroh made a motion, seconded by Chaney, to approve a request by Whitney Richardson, Teresa and Greg Cox, Lindy Sarff and Jennifer Hardesty to use the City streets for a "Welcome Home" parade honoring Serviceman Kevin Riebling. The parade will be Sunday, October 30th, 2016 at 2:00 p.m. Lineup will be in the 100 block of North Pearl onto West Main, turn North on Plum to the Court House Grounds for presentation of Certificate of Appreciation.
ACTION TAKEN: Mayor Stadsholt asked if there were any questions of discussion needed. There being none the motion was approved as follows:
Voting Yes: Chaney, McDowell, Brown, Bell, Cooper, French, Campbell and Stroh
Voting No: None

PUBLIC WORKS

DISCUSSION: None
ACTION TAKEN: None

PUBLIC COMMENT # 2

Discussion: None

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Action Taken: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked a motion be made to adjourn the meeting at 7:56 p.m.

ACTION TAKEN: Motion made by Stroh and seconded by French to adjourn.

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

Voting No: None

Brenda Stadsholt

Mayor

Martha J. Balbinot

City Clerk

GUESTS:

Wendy Martin – Mason County Democrat

John Kachanuk

Kevin Noble

Gary Davis