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NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor pro-tem Tim Fricke called the regular meeting to order with the Pledge of Allegiance.

Roll call took place. Those present were Councilmembers Clint Stevenson, Tim Fricke, Micki Harnois, Walt Whitman and Kevin Willms. Public Works' Dave Thompson and Clerk/Treasurer Heidi Johnson were also in attendance.

Mr. Whitman made a motion to excuse Mayor Carrie Roecks from the meeting. Mr. Stevenson seconded. Motion carried.

Mr. Stevenson made a motion to approve the amended agenda. Ms. Harnois seconded the motion. Motion carried.

Ms. Harnois made a motion to approve the minutes of the 07/16/2025 regular meeting. Mr. Whitman seconded the motion. Motion carried.

ANNOUNCEMENTS

- Lion's Club Car Show is 08/16/2025 from 9am-2pm
- The Methodist Church is holding a vacation bible school on 08/14 and 08/15 from 9am-12pm.

COUNCIL REPORTS

- Ms. Harnois is now a member of AWC's Washington Collaborative Leader Institute, which focuses on team building with elected officials.
- Ms. Harnois attended Inland Northwest Partners conference, Save Your Small Towns.
- Ms. Harnois reported that Carol Wilmes, Director of AWC, will be retiring this year.

PLANNING COMMISSION

- Gregg Tenner, Planning Commission President, reported that the commission started a Code Enforcement committee and are doing some research of what is needed to hire a code enforcement officer. They are also suggesting that Mrs. Johnson add a "Did You Know?" section in the newsletter that reminds residence of certain code/ordinances.

COMMITTEE REPORTS

Asset Committee

No updates

Income Survey

Gregg Tenner reported that the Income Survey is postponed indefinitely, or until federal funding is available to perform the survey.

PUBLIC COMMENT - None

ORDINANCES/RESOLUTIONS - None

OLD BUSINESS

206 N First Street Nuisance

Ms. Roecks and Mrs. Johnson met with the new attorney, Dan Gibbons, to discuss a Voluntary Correction Agreement with owner Peggy O'Neal. Mr. Gibbons has since sent Ms. O'Neal an email requesting an in-person meeting.

54 NEW BUSINESS - None

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56 STAFF REPORTS

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Public Works

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- There is no update on the grader that is still at Western States.

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- Public Works has started the water side of the Lake Street project. It will take a couple of weeks for this to be completed.

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- **Mr. Whitman made a motion to apply for the 2026 Transportation Improvement Board project. Mr. Stevenson seconded the motion. Mr. Willms asked why mobilization to each street would cost \$2000. Mr. Fricke explained that the cost is likely a set amount but divided into equal amounts for each segment. Motion carried.**

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Clerk/Treasurer

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- **Mr. Stevenson made a motion to approve the July Utility Bill Adjustment report. Mr. Fricke seconded the motion. Motion carried.**

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- Council reviewed the past due list.

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- Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of July was \$928,895.04.

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- **Mr. Whitman made a motion to accept the quote from We Fence It to replace the 109' fence at the north side of the park. Mr. Willms seconded the motion. Motion carried.**

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PUBLIC COMMENT

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- Gregg Tenner asked if lines were going to be painted on East Emma Street. Mr. Thompson said

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that, as far as he knows, the County still intends to paint the lines on Emma and Missile Base.

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APPROVE CHECKS

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Mr. Stevenson made a motion to approve checks 19102-19126, and 3 EFTs, for a total of \$52,700.83.

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Mr. Whitman seconded the motion. Motion carried.

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Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion

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carried.

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Meeting was adjourned at 7:30pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor