

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

5 SEPTEMBER 2019

PUBLIC HEARING - BUDGET

6:30 P.M.

Public Hearing was opened by Mayor Youngren. Council present: Rosemary McLeod, DeeDee Morris, Les London and John Lawson.

Proposed FY 2019/2020 Budget in the sum of \$595,135.00.

Patricia Fjerstad asked what the City employees make per hour. Clerk stated Clerk wages \$23.?? And the Maintenance Supervisor is \$26.???. If Ms. Fjerstad would come to City Hall tomorrow she would be provided with exact numbers.

Yes, there is a 3% increase in wages budgeted, this is at the discretion of the Mayor and City Council.

No further comment. Public Hearing closed at 6:40 p.m.

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LeAnn J Trautman, City Clerk

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Miriam Youngren, Mayor

REGULAR MEETING

6:40 P.M.

The regular meeting of the Winchester City Council was called to order by Mayor Youngren. Council present: Rosemary McLeod, John Lawson, Les London and DeeDee Morris.

Councilperson Morris moved to approve the minutes as presented. Councilperson Lawson seconded. M/C Unanimous.

Councilperson Morris moved to approve the bills and transfers as presented. Councilperson London seconded. M/C Unanimous.

Maintenance Superintendent, Mike Haight, presented a quote to have the sidewalk and drainage fixed in front of the Library. The Quote from Jesse Streibeck in the sum of \$22,925.80. Councilperson Lawson moved to approve this repair and expense. Councilperson London seconded. M/C Unanimous.

Maintenance Superintendent gave his report.

Discussion regarding Visitor Center and the Chamber of Commerce. City needs to remove visitor center signs and possible shift visitor information to the Library.

Discussions regarding speed limits in the city limits. Speed study equipment from LHTAC will be available for the city to borrow. This equipment helps the city acquire information for the study required for adjusting speed limits.

Patricia Fjerstad presented a report regarding streets widths.

Fire Chief, Jeremy Heft, reported on the fire activity – 2 fire calls in August.

Automatic Aid is in place so all entities (Winchester, Craigmont and Winchester Rural) will be paged out for fires simultaneously.

Fire restrictions still in place – extended fires only dusk till dawn, until further notice.

Comprehensive Plan is ready for a Public Hearing and review. Copies or pdf by email is available upon request at City Hall. Public Hearing is set for October 3<sup>rd</sup> at 6:30 p.m.

Dioguardi request for RV's temporarily on property (construction crew Hwy 95 project) Until the snow flies. Adjoining property owners have no concerns currently. Water is being provided by the contractor and holding tanks are being emptied by septic company. Councilperson Morris moved to approve this temporary use until the snow flies. Councilperson Lawson seconded. M/C Unanimous.

Councilperson Morris moved to suspend the rules and read Ordinance #288 – The Annual Appropriation Ordinance by Title Only. Councilperson Lawson seconded. Roll Call: London, aye; Morris, aye; Lawson, aye; and McLeod, aye. M/C Unanimous.

Councilperson Morris moved to suspend the second and third readings of Ordinance #288 and immediately consider. Councilperson London seconded. Roll Call: London, aye; Morris, aye; Lawson, aye; and McLeod, aye. M/C Unanimous.

Councilperson Morris moved to adopt Ordinance No. 288, the Annual Appropriation Ordinance. Councilperson Lawson seconded. Roll Call: London, aye; Morris, aye; Lawson, aye; and McLeod, aye. M/C Unanimous.

City Hall will be closed on September 18<sup>th</sup>, this will be posted.

No further business. Councilperson Morris moved to adjourn. Councilperson Lawson seconded. M/C Unanimous. 7:30 p.m.

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LeAnn J Trautman, City Clerk

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Miriam Youngren, Mayor

