MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

4 AUGUST 2022

7:00 P.M.

Mayor Youngren called the meeting of the Winchester City Council to order.

Council present: Councilperson Morris, Councilperson Lawson, Councilperson London and Councilperson Tannahill.

Councilperson Morris moved to approve the minutes with clarification to comments regarding sewer work in Imnaha Drive as presented. Councilperson Lawson seconded. M/C Unanimous.

Council person Lawson moved to approve the bills and fund transfers as presented. Councilperson London seconded. M/C Unanimous.

Mike Haight, Maintenance Superintendent. Absent. No report JUB – Contract will be ready for September meeting. Accepted the IDOC grant \$500,000 Playground equipment ordered – 90 to 120 days for delivery.

Jeremy Heft, Fire Chief, reported: No fire calls.

Recreation fires restricted to evening hours. Monitor daily for updates.Wild lands grant for new PPE's was awarded. Rural district will possibly pay for the match \$\$.Quick Response Unit received \$75,000 for a new vehicle EMSAC grant, and additional \$ for radios. This vehicle will be licensed to the City.

4-H sheep for the Coursey/Stamper family. Councilperson Morris moved to approve the permit. Councilperson London seconded. M/C Unanimous.

Councilperson Lawson moved to accept the proposed Budget Amendment for FY 2021 \$175,900 and set public hearing for September 1, 2022 at 7:00 p.m.. Councilperson Morris seconded. M/C Unanimous.

Councilperson Lawson moved to accept the proposed rate increase for Walco 15% (increase o \$3.15 for residential) and set public hearing for September 1, 2022 at 7:00 p.m. Councilperson Morris seconded. M/C Unanimous.

Councilperson Morris moved to accept the proposed FY 2022 Budget \$5,669,420, and set public hearing for September 1, 2022 at 7:00 p.m. Councilperson Lawson seconded. M/C Unanimous.

Councilperson moved to approve employee pay increases of 8.6% effective October 1, 2022. Lawson seconded. M/C Unanimous.

No further business. Councilperson Morris moved to adjourn. Councilperson London seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor