

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

1 SEPTEMBER 2022

7:00 P.M.

Pledge of Allegiance

Mayor announcements regarding conduct at meetings.

Mayor Youngren opened the public hearings:

Increase in Sanitation exceeds 5% (actual increase is 15%).

Comments: None

Reopen 2021/2022 budget to include playground and beautification \$\$ and grant \$ for sewer project.

Comments: \$23,900 for community projects and \$152,000 for wastewater grant project (ICDBG GRANT \$).

Comments: No Comments

Annual Appropriation Budget \$5,669,420.00

Comments: Bobby Jo question regarding the cost of the wastewater project and what \$\$ amount was the grant we wrote. Only \$500,000 remainder was awarded by DEQ – thru AARPA.

Patty Fjerstad Library budget down because roof was replaced last year.

Also, questions regarding – payroll increase. Anticipating hiring part time for LeAnn and Mike.

No further comments. Hearing was closed at 7:24 p.m.

Mayor Youngren opened the regular meeting of the Winchester City Council.

Present: Councilperson Lawson, Council person London, and Councilperson Tannahill.

Councilperson Morris absent.

Minutes: Councilperson Lawson moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

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

Mike: See Report. No requests for action.

Jub: Michelle Johnson, Engineer, Contract for Professional Services:

DEQ \$4.315 million.

Contract for Professional Services: \$1,708,400 Councilperson Lawson moved to approve the Contract and Councilperson Tannahill seconded. M/C Unanimous.

2 sections: Treatment plant and collection system.

Construction budget concerns: Because of all increases.

DEQ anticipates there will be several entities that may fall out of the funding. So those \$\$ could be redistributed.

Could have project estimates by the end of the year.

Time and \$\$ increases have increase significantly since original estimates in 2019.

Jeremy Heft, Winchester Volunteer Fire Dept. – 2 calls in the last month. (Animal rescue and an assist with Culdesac for vehicle roll over and a fire.)

First official junior fire fighter on board.

Flag at Larrabee's will be coming down on Labor Day.

Pledge Fire Dept. involvement in installing a new flagpole. Would like to donate a new flag for the pole.

EMT vehicle grant – hopefully in service in June 2023.

Stephanie Patterson(tabled until next meeting): Request for 2 horses at 222 Lapwai.

Fee Increase Resolution 2022-003: Councilperson London moved to approve the resolution. Councilperson Tannahill seconded. M/C Unanimous.

Amending annual appropriation Ordinance Ordinance 301: Councilperson Tannahill moved to suspend the rules and read Ordinance 300 by title only – Annual Appropriation Ordinance Amendment 2021/2022 . Council person Lawsib seconded. Roll Call: Councilperson London, aye; Councilperson Lawson, aye; Councilperson Tannahill, aye. M/C Unanimous.

Councilperson Lawson moved to suspend the second and third readings of Ordinance 301 – Annual Appropriation Ordinance Amendment 2021/2022 , Councilperson Tannahill seconded. Roll Call: Councilperson London, aye; Councilperson Lawson, aye; Councilperson Tannahill, aye. M/C Unanimous.

Councilperson London moved to Adopt Ordinance 301, Annual Appropriation Ordinance Amendment.
Councilperson Lawson seconded. Roll Call: Councilperson London, aye; Councilperson Lawson, aye;
Councilperson Tannahill, aye. M/C Unanimous.

Annual Appropriation 300: Councilperson Tannahill moved to suspend the rules and read Ordinance 299
by Title Only, Annual Appropriation Ordinance 2023. Councilperson Lawson seconded. Roll Call:
Councilperson London, aye; Councilperson Lawson, aye; Councilperson Tannahill, aye. M/C Unanimous.

Councilperson Lawson moved to suspend the second and third readings of Ordinance 300 – Annual
Appropriation Ordinance 2023, Councilperson Tannahill seconded. Roll Call: Councilperson London, aye;
Councilperson Lawson, aye; Councilperson Tannahill, aye. M/C Unanimous.

Councilperson London moved to Adopt Ordinance 300, Annual Appropriation Ordinance 2023.
Councilperson Lawson seconded. Roll Call: Councilperson London, aye; Councilperson Lawson, aye;
Councilperson Tannahill, aye. M/C Unanimous.

Resolution for foregone 2022-002 \$: Councilperson Lawson moved to approve the resolution and
Councilperson London seconded. M/C Unanimous.

Discussion retaining new City Attorney. Will continue looking.

John Lucas and wife – horse on the property – neighbors complaining about flies.

Property is large enough to hold 1 horse. Advised to talk with complaining neighbors.

No further business.

Councilperson London moved to adjourn, Councilperson Lawson seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor

