

Regular Council Meeting
City Hall Mansfield, Washington
April 9, 2025

Mayor Wall called the meeting to order at 6:00 PM.

PRESENT- Mayor Wall, Council members Tupling, Foged, Bayless, Jardine and Lamar. Clerk Sima and Jeanette Cavadini.

EXCUSED ABSENCE- None

UNEXCUSED ABSENCE- None.

PLEDGE OF ALLEGIANCE- The pledge was led by Mayor wall.

MINUTES- Council member Lamar made a motion to accept the March 12 minutes, Foged seconded, motion carried.

AIRPORT UPDATE- Council member Tupling updated the council on the Fly-In/Community Involvement with the CDCPD commissioners and staff. Tupling informed council the Virotower numbers are inaccurate and only counting 50 percent of landings and take-offs. A Fly-In is scheduled for April 26, 2025, for the 75th Anniversary of the Mansfield Airport. Discussion followed.

Mayor Wall informed the council that he has asked Scott Rieman with Douglas County TLS for an estimate of costs to repair the runway.

ORDINANCE #541-PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY TO THE TOWN OF MANSFIED, WASHINGTON, AND INCORPORATING THE SAME WITHIN THE CORPORATE LIMITS THEREOF; PROVIDING FOR THE ASSUMPTIN OF EXISTING INDEBTEDNESS, PROVIDING THE SAME SHALL BE SUBJECT TO THE COMPREHENSIVE LAND USE PLAN, AND ASSIGNING ZONING CLASSIFICATIONS-Public Hearing-Second Read. Council member Foged made a motion to accept, Jardine seconded, motion carried.

RESOLUTION 2025-3-PROVIDING FOR THE SUBMISSIN OF A PROPOSITION TO THE QUALIFYING VOTER OF THE TOWN OF MANSFIELD AT THE AUGUST 2025 PRIMARY ELECTON FOR THEIR

RATIFICATION OR REJECTION, PROVIDING FOR THE AUTHORITY TO LEVY AN INCREASE IN THE REGULAR PROPERTY TAX LEVY TO THE RATE OF \$1.50 PER \$1000.00 OF ASSESSED VALUE WHICH IS IN EXCESS TO THE LIMIT FACTOR ESTABLISHED IN RCW 84.55.005 AND 84.55.010; SETTING FOR THE BALLOT PROPOSITION; DIRECTING THE TOWN CLERK TO CERTIFY TO THE COUNTY AUDITOR A CERTIFIED COPY OF THIS RESOLUTION; AND PROVIDING FOR THE MATTERS PROPERLY RELATED THERETO- Council member Lamar made a motion to accept, Tupling seconded, motion carried.

REQUEST FOR QUALIFICATIONS- ENGINEERING- Two Engineering companies submitted an RFQ, Anderson Perry and TDH. Council member Foged made a motion to accept Anderson Perry as the Town of Mansfield's Engineering firm, Jardine seconded, motion carried.

MAYOR REPORT- Mayor Wall informed council that he met with Andrew Beagle, TIB and Adam Schmidtgal, Anderson Perry to review roads in Mansfield. A grant application will be submitted in August for road repair.

Mayor Wall informed council that the Annexation of the Mansfield School is underway, once Ordinance #541 is accepted and published and an Interlocal Agreement is signed by Douglas County Fire #5 the information will be presented to the Douglas County Boundary Review Board.

Mayor Wall informed the council that the children from the Mansfield School would like to paint the ecology blocks at the Douglas County Shop. Discussion followed. Council member Foged made a motion to reject the painting of ecology blocks, Lamar seconded, motion carried.

Mayor Wall informed the council that the children from Mansfield School will be meeting for Earth Day at Blue Stem Park to plant flowers.

Council member Tupling asked about the sale of property located on the east end of Railroad. Discussion followed.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$29,831.40 for April 9, 2025. Warrant #5415-5459. Council member Foged made a motion to accept, Tupling seconded, motion carried.

WARRANT REDEMPTION CHECKS- Check #2269 \$17,802.74 #2270 \$9,127.37 #2271 \$11,984.94 #2272 \$22,578.17 #2273 \$4,429.21.

941 EFT- \$2,677.86

RURAL ECONOMIC DEVELOPMENT 01-\$1,620.00

DEPARTMENT OF REVENUE EFT- \$1,040.01

CHECK ORDER FEE-\$128.50.

The Treasurer's report for April 9, 2025, was read and approved showing \$723,534.56 in checking and investments, motion to approve by Council member Tupling, seconded by Lamar, motion carried.

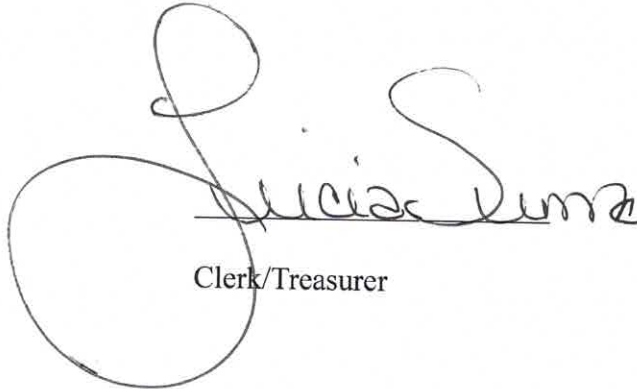
There being no further business, the meeting has been declared adjourned at 7:02 PM.

Approved:



Mayor

Respectfully submitted:



Clerk/Treasurer