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

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

PRESENT- Mayor Wall, Council members Foged, Bayless, Lamar and Jardine. Clerk Sima, Joanna Schiebe, Jeanette Cavadini, and JF Lester.

EXCUSED ABSENCE- Council member Tupling.

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

MINUTES- Council member Foged made a motion to accept the June 11, 2025, minutes, Lamar seconded, motion carried.

ANNEXATION REQUEST FROM THE PORT OF CHELAN/DOUGLAS COUNTY- Council member Foged made a motion to allow Mayor Wall to sign after approval from the Town Attorney, Steve Smith, Bayless seconded, motion carried.

MAYOR'S REPORT-

Airport Road: Mayor Wall reported that the project is underway. The county will broom and fog seal next week. Approaches are completed to Nutrien and BPI. Mayor Wall stated that delineators will be placed this fall for plowing purposes. Discussion followed.

Mayor Wall informed council that Council member Tupling and himself attended a meeting with Tom Dent, Jim Kuntz, Suing Moody, and Anne Reichert to discuss the Mansfield Airport. Representative Tom Dent stated that the Port will save the Mansfield Airport. Discussion followed. New lighting, crack seal, and paving are a few projects to be completed. There have been over 308 take offs/landings counted by the virotower in 2025 to date.

Mayor Wall informed council that Council member Tupling was appointed by the Commissioners to the Douglas County Planning Commission, which is why he is not in attendance this evening.

Mayor Wall informed the council that maintenance of the town is going well. Projects are being completed. Mayor Wall informed council that Tyler Caille, Dianne Wall and himself replaced 37 sprinklers in Blue Stem Park due to improper installation.

Mayor Wall informed council that JF Lester, Cody Farrington, and Jamie Abrahamson have been a help with some mechanical issues. Mayor Wall thanked JF Lester who was in the audience.

Council member Foged asked about the purchase of a backhoe from TLS surplus. Mayor Wall stated that it will be listed soon. Discussion took place on replacing the windows in the current backhoe as they were knocked out by previous supt. and not repaired, Mayor Wall stated he would see what it would cost to replace.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$27,135.59 for July 9, 2025. Warrant #5545-5586. Council member Foged made a motion to accept, Jardine seconded, motion carried.

WARRANT REDEMPTION CHECKS- Check #2282 \$56.00 #2284 \$2.60 #2285 \$59.53 #2287 \$11.20 #2289 \$16,750.00 #2290 \$240.00 #2292 \$3,430.77. 941 EFT- \$3,627.61 RURAL ECONOMIC DEVELOPMENT 01-\$1,620.00 DEPARTMENT OF REVENUE EFT- \$1,318.07 HARLAND CHECK DEPOSIT SLIPS- \$419.57 HEARTLAND BILL PAY TAX-\$1.25

The Treasurer's report for June 30, 2025, was read and approved showing \$837,466.73 in checking and investments, motion to approve by Council member Foged, seconded by Bayless, motion carried.

There being no further business, the meeting has been declared adjourned at 6:15 PM.

Approved:

MIM

Mayor

Respectfully submitted:

Clerk/Treasurer