Town of Garfield TOWN COUNCIL REGULAR COUNCIL MEETING July 12, 2023 - 7:00 PM 405 W California St.

ROLL CALL: Mayor Pfaff, Council Members: Neal Leon, Craig Mitzimberg, Roni Mundell, and Connie Schaut. Staff: Clerk/Treasurer: Cody Lord, Absent: Councilmember Tom Tevlin and Public Works Shon Clark

REGULAR TOWN COUNCIL MEETING: Regular Meeting was opened at 7:00 pm.

INTRODUCTION OF GUEST: No guests present.

APPROVAL OF MEETING MINUTES:

Connie Schaut MOVED to approve the minutes of the Regular Council Meeting June 28, 2023. Roni Mundell seconded the motion, and the motion was carried unanimously.

POLICE REPORT:

Marshal Handley is not present for this meeting.

PUBLIC WORKS REPORT:

Water

Everything is operating as normal. The water line repair across the field is done and the cemetery line is covered. Everything is working fine with no complaints on the 2- inch line.

Sewer

Everything is operating as normal.

Garbage

Everything is operating as normal.

Streets/Park

RV Park is mostly completed. Shon will drag the road one more time and add reflective tape to the bollards. Neal Leon asked if signs could be placed at the ends of town on the display board to promote the RV park, Mayor Pfaff agreed that there should at least be some on the edges of town. Shon will arrange for the road grading to take place this week and then put on the dust control mag-chloride next week.

Connie Schaut asked about the park rules, Cody is working on these now and they will be posted before overnighters can stay in the park. Neal suggested putting a comment box at the park so customers can leave their comments and suggestions for the town. An after-hours contact number will be figured out and added to the reader board.

NEW BUSINESS:

Mayor Pfaff said there is a notice for renewal on the Schaut's Marketplace beer and wine license and wonders if there is any issue among council in allowing that to renew? Craig Mitzimberg MOVED to allow the renewal of the Schaut's liquor license. Roni Mundell seconded the motion carried. Connie Schaut abstained from the vote due to owning the establishment.

Mayor Pfaff said the town is still waiting to officially hear back from the Department of Ecology to see if the grant portion of the \$227,500 will be eligible for a 50/50 split grant to loan. The Department of Ecology has said they have a verbal commitment raising the fundable amount from \$117,000 to \$227,500. This is the amount JUB has bid to complete the Facilities Plan. When this amount is officially revised, Steven with JUB will come back in and sign the contract with the council.

Council decided that they would wait for 6 months and evaluate the water usage at the gun club to decide if they want to charge for the metered consumption. The town owns the property and the town elected to put in the meter, therefore the gun club should not have to pay for that connection. Likely, the use is very minimal, so billing for the consumption out there does not make sense currently. Council will table the issue for now and evaluate in another 6 months.

Connie asked about the aerial picture of the RV park and Mayor Pfaff said that Shon is working with to get this completed.

Mayor Pfaff said that the town has been paying \$100 per mow at the park and the new proposed rate is \$130 a mow to compensate for the addition of the RV park. Connie Schaut MOVED to approve the new rate of \$130 a mow for the park, RV park and cleaning/servicing of restrooms. Roni Mundell seconded the motion and the motion carried. Craig Mizimberg abstained from the vote.

Craig asked about the RV park reservation cost. Mayor Pfaff said that Cody is working with the website admin to provide the ability to make reservations online. They are looking into a reservation system that costs \$30 a month and still must determine if there is a contractual length of time to use the service. More information will be coming. For now, a customer can make payment either in the office or drop a payment at the reader board. Craig Mitzimberg MOVED to approve using an online reservation system for \$30 a month. Connie Schaut seconded the motion, and the motion carried unanimously.

Roni Mundell <u>MOVED</u> to approve payment of bills. Neal Leon seconded the motion and the motion was carried unanimously.

Payroll: Checks 15745-15753 Plus EFT AWC, EFTPS, DRS

Total =\$17,159.76

Claims: Check 15754-15772 EFT DOR

Total =\$27,494.80

Total Claims and Payroll: \$44,654.56

Connie Schaut <u>MOVED</u> to adjourn the meeting. Craig Mitzimberg seconded the motion, and the motion was carried unanimously. The council meeting was adjourned at 7:31 pm.

od Pfaff – Mayor

ATTEST:

Cody Lord - Clerk/Treasurer