

OPENING OF MEETING

Mayor Gary Cook opened the Remote Council meeting at 7:02pm with seven council members present: Michelle Plumb, Mike Schrag, Dennis Chamberlain, Debbie Chapman, Dede Boyer, Mark Weigand and Scott Yaeger. Staff members in attendance remotely were Deputy Clerk Treasurer Il Michelle Asmussen, Police Chief David McCormick, and Public Works Director Dave Breazeale. Clerk-Treasurer Julie Flyckt was present at City Hall along with Mayor Gary Cook. Also present remotely was City Fire Chief Joel Bell and Katie Teachout from The Adams County Journal. City Attorney John Kragt was excused.

ACCEPTANCE OF THE CONSENT AGENDA

Mayor Gary Cook asked if there were any changes to the consent agenda. Council Member Mark Weigand made a motion to accept the Consent Agenda. Council Member Dede Boyer seconded the motion. Motion passed 7-0.

ACTION AGENDA

- A. Surplus 1975 International Fire Truck, Resolution 2020-07-** Mayor Cook read Resolution 2020-07. City Fire Chief Joel Bell reported he an interested buyer at the purchase price of \$2,000. Council Member Mark Weigand made a motion to approve Resolution 2020-07. Council Member Dede Boyer seconded the motion. Motion passed 7-0.

MAYOR

- A. Golf Website-** Clerk-Treasurer Julie Flyckt stated that we have worked with the finance committee around the time we were required to start tracking tee times and figure out how to do payments during this time. The one thing that is really hard to reconcile is golf payments because of all the different charges for passes. During the last audit we worked hard to try to find a way to clean up the daily deposit process and make it more efficient. When the COVID guidelines were released and the need to track tee times, we took another look at purchasing a platform that is already available, but they want at least 20% of our revenues. We asked Cory from Gigamedics to do some research for us and he came up with the same answer. He said he could develop one using the same platform we use for the City of Ritzville's website were a customer can select a tee time and pay for a pass. The online payments will also help with tracking data for the 110 funds. People will be able to do all of this from a computer, their cell phones or they can use a tablet on a stand at the club house. Corey already has the website developed and Dan Duff has met with him to fine tuning the functionality. Council Member Mike Schrag asked if this was going to reduce all the time that Michelle A. has to put into reconciling the golf. Julie stated that she hopes this will help as it will be easier to reconcile as the whole system is geared towards having people use credit/debit cards and not cash.
- B. Safe Start Washington, Phase 3-** Mayor Cook stated on the emergency management call Dr. Brezney, who is with the health department, presented new information on how the Phase 2 criteria of no more then 10 cases per 100,000 population has been exceeded with some new cases since Friday into today. They are speculating with all the new cases, possibly because of all the get togethers over Mother's Day weekend, we won't be eligible to apply for Phase 3 in the near future. They were originally talking about around the 8th of June, but is also a 14 day wait period of less than 10 cases

before we can move to the next phase. Clerk-Treasurer Julie Flyckt stated Phase 3 is when city council can meet in person again and city hall can be open to the public. We are waiting for the governor to distribute guidelines specific to government agencies. In the meantime, we are planning on having plexiglass put up at the front counter and public will not be allowed to go beyond the front. Council Member Michelle Plumb asked if any upgrades we do are coming out of the CARES money? Julie stated she is hoping these items will be reimbursed and is looking at the grant. We want to maximize any of the grant funding that we won't need to be distributed to businesses. Finance Committee discussed providing another round of grant funding to businesses and liked how ACDC managed the grant money last time and will connect with them to see if they might want to help manage how we want to do that moving forward. Right now, we are trying to figure out how much we can get reimbursed for and see how much is available.

PUBLIC REQUESTS AND COMMENTS-

ADJOURNMENT-With no further comments or business to come before the council, Mayor Gary Cook adjourned the remote meeting at 7:26pm.

Michelle Asmussen, Deputy Clerk Treasurer II