

The City Council met in Regular Session in Council Chambers. Mayor Stadsholt called the meeting to order at 7:00 p.m. City Clerk, Jesse Hall, called the roll and the following Alderpersons answered to their names: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J. Rilea, Richard "Tayler" Shore, James "Gus" Stroh, and Ross McDowell.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of April 16, 2024.

ACTION TAKEN: There being none, the minutes are approved as submitted.

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson Stroh made the motion, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

Voting Yes: Griffin, Rilea, Shore, Stroh, McDowell, Bryant and Cooper

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Consent Agenda as submitted. Alderperson Bryant made the motion, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Consent Agenda. There being none, the motion passed by the following vote:

Voting Yes: McDowell, Bryant, Cooper, Griffin, Rilea, Shore and Stroh

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- On April 29, 2024, I was able to attend a meeting for all the communities who participated in the traveling Smithsonian Museum Exhibit.
- I also attended CASSCOMM and the Havana Area Chamber of Commerce Business After Hours, Thursday, April 25, 2024, from 4:30-6:30pm at Lu Lu's Craft Beverage Co. It was very well attended.
- I also attended the Mason District Hospital Auxiliary annual luncheon last week and that was well attended. It was held in the Main Room, and it is a tribute to all the volunteers throughout the year for the Mason District Hospital.
- Rhett Barke with Gilbert, Huffman, Prosser, Hewson and Barke, LTD. texted me this afternoon and said that the TEAMSTERS' LOCAL UNION NO. 627 signed the agreement presented to them yesterday afternoon at 3:30pm.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: Economic Development Coordinator, Brenda Davenport-Fornoff reported on the following items:

- I attended the Business After Hours with Mayor Stadsholt.
- I am working on a grant called the Rebuild Downtown on Main Street and hoping that maybe it would be something for the water tower.
- I do not know if you have seen the directional sign down on Schrader and Main Street. It shows lodging, shopping, Tall Timbers Marina and dining. There will also be one down on Main and Promenade in the boulevard.
- I think you all received the information I sent to you from David Murphy. I sent that again today.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Cooper made a motion to sponsor the Mason County Fireworks in the amount of \$1,500.00, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Rilea, Shore, Stroh, McDowell, Bryant, Cooper and Griffin

Voting No: None

DISCUSSION: Alderperson Cooper made a motion to sponsor the Havana Park District's Free Swim Day in the amount of \$300.00, seconded by Alderperson Shore.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Shore, Stroh, McDowell, Bryant, Cooper, Griffin and Rilea

Voting No: None

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No report

ACTION TAKEN: None

PLANNING

DISCUSSION: Alderperson Shore made a motion to sponsor Jack Tanner Towing Port Infrastructure Development Program application, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. Alderperson McDowell asked Economic Development Coordinator, Brenda Davenport-Fornoff, if she had spoken with the City Attorney, Blake Lindner

about this. Alderperson Stroh said he is voting no because he doesn't want to put extra work on the City Clerk, Jesse Hall and City Treasurer, Alex Noble. I am not against the seawall or anything, but I do not think we should do it. Economic Development Coordinator, Brenda Davenport-Fornoff, said that I have no reason to doubt what they are saying that there will be no expense to the city and any extra work for the city employees would be limited. There being no further questions, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh and McDowell

Voting No: None

PROPERTY AND ZONING

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to approve a request by David McKinney, to use the city streets on Sunday, May 19th, 2024 at 2:45pm (Vehicle Only) Graduation Parade, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: McDowell, Bryant, Cooper, Griffin, Rilea, Shore and Stroh

Voting No: None

PUBLIC WORKS

DISCUSSION: Alderperson Bryant made a motion to approve the bid from IRC, Inc. for the 2024 MFT project, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh, and McDowell

Voting No: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to accept the resignation of Ward 2: Alderman Nick Urish, seconded by Alderperson Cooper.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Stroh, McDowell, Bryant Cooper, Griffin, Rilea and Shore

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to accept the FOP Contract 5/1/24-4/30/28, seconded by Alderperson Bryant.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh and McDowell

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to go into closed session under Open Meetings Act 2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Alderperson McDowell made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh and McDowell

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to come out of closed session. Alderperson McDowell made the motion, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh and McDowell
Voting No: None

PUBLIC COMMENT #2

DISCUSSION: None
ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Bryant.
ACTION TAKEN: The meeting was adjourned at 8:32 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests: Brenda Davenport-Fornoff
Matt Fliege
Jeremiah Hindahl
Wendy Martin