

The City Council met in Regular Session at the City Center. Mayor Stadsholt called the meeting to order at 7:04 p.m. The Oath of Office was given to Mayor Brenda Stadsholt, City Clerk Jesse Hall, City Treasurer Alex Noble, Alderperson Robert Cooper, Alderperson Nick Urish, Alderperson James "Gus" Stroh, and Alderperson Ross McDowell. The New City Officials were seated.

City Clerk Jesse Hall called the roll and the following Alderpersons answered to their names: Portia Brown, Bob Cooper, Dan Griffin, Gus Stroh, Becky Chaney, Ross McDowell and Nick Urish.

A quorum was present. The meeting was taped.

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**PUBLIC COMMENT #1**

**DISCUSSION:** None

**ACTION TAKEN:** None

**FINANCE REPORT**

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

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

Voting Yes: Griffin, Stroh, Chaney, McDowell, Urish, Brown and Cooper.

Voting No: None

**MAYOR'S REPORT**

**DISCUSSION:** Mayor Stadsholt entertained a motion to appoint Ed Ray to the City of Havana Ward 2 Alderman. To complete the two year term of office. Motion made by Alderperson McDowell, seconded by Alderperson Stroh.

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

Voting Yes: Stroh, Chaney, McDowell, Urish, Brown, Cooper, Griffin.

Voting No: None

**DISCUSSION:** Mayor Stadsholt reported on the following item:

- Swearing in of Ed Ray, Ward 2 Alderman.

**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:

- Currently called the Mobile Museum, businesses and building owners downtown will have an opportunity to share the history of their sites or business in short video clips. Participating businesses will get a QR code to display on the front of their buildings. Visitors can use a free app to read the code and take them directly to the video. The demonstration sample used historic photos from Kuntzmann collections, as well as current photos of the Havana National Bank and Havana's City Hall, starting with a photo of the original bank form 1875, and their "new" building where City Hall is now. Davenport-Fornoff said if businesses supply their histories to her, she will make the video. "This is another experience you can have when you come to Havana. "This is another thing to bring people to your door," she said. Davenport- Fornoff added that later on they hope to add other kinds of videos, like clips of the Centennial Parade coming down Main Street.

**ACTION TAKEN:** None

**PUBLIC WORKS REPORT**

**DISCUSSION:** Public Works Director, Jewel Bucy reported on the following items:

- The Government is requiring the city to sample for PFAS.
- Well 5 is back online and is working good.
- Mowing is picking backup.
- We have had a lot of service line leaks the last two weeks.
- Tonight the council has the 2021 MFT Resolution on the agenda.

**ACTION TAKEN:** None

**POLICE CHIEF'S REPORT**

**DISCUSSION:** No Report

**ACTION TAKEN:** None

**FIRE MARSHAL/ZONING OFFICER REPORT**

**DISCUSSION:** Fire Marshall, John Kachanuk reported on the following items:

- Code Enforcer Officer, Julie Ishmael and I have been getting out and getting some of these houses down in Alderman Stroh and Alderman Griffin's Ward. Julie Ishmael issued 9 citations to one property. Down in Alderman Ray and Alderman Urish's Ward there was a recipient who received 6 citations and a couple of weeks ago we had another person who received 7 citations.
- Julie Ishmael has started issuing some building permits.

**ACTION TAKEN:** None

**FARNSWORTH ENGINEERING GROUP REPORT**

**DISCUSSION:** No Report

**ACTION TAKEN:** None

**COMMITTEE REPORTS**

**FINANCE AND PURCHASING**

**DISCUSSION:** No Report

**ACTION TAKEN:** None

**HEALTH AND SANITATION**

**DISCUSSION:** Alderperson Chaney reported that Mason County saw the worst rise in cases of coronavirus since the first week of Tuesday, April 27 to Monday, May 3<sup>rd</sup>. As of Monday 1,481 residents have contracted the virus and 46 have lost their lives. Four are currently hospitalized.

**ACTION TAKEN:** None

**LICENSES, ORDINANCES AND LEGAL**

**DISCUSSION:** No Report

**ACTION TAKEN:** None

**PERSONNEL**

**DISCUSSION:** Alderperson McDowell made a motion to approve the new contract for Economic Development Coordinator Brenda Davenport-Fornoff. Seconded by Alderperson Cooper.

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

Voting Yes: Ray, Stroh, Chaney, McDowell, Urish, Brown, Cooper and Griffin.

Voting No: None

**PLANNING**

**DISCUSSION:** Alderperson Urish thanked Economic Development Coordinator, Brenda Davenport-Fornoff for updating the comprehensive plan.

**ACTION TAKEN:** None

**PUBLIC PROPERTY AND ZONING**

**DISCUSSION:** Alderperson Ray made a motion to accept Christine Neteler's lease agreement. Seconded by Alderperson Stroh.

**ACTION TAKEN:** Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:  
Voting Yes: Urish, Brown, Cooper, Griffin, Ray, Stroh, Chaney and McDowell.  
Voting No: None

**PUBLIC SAFETY**

**DISCUSSION:** Alderperson Ray made a motion to approve the request by Dave McKinney, to use the City streets on Sunday, May 16<sup>th</sup>, 2021 at 2:45 p.m. (Vehicle Only) Graduation Parade. Seconded by Alderperson Griffin.

**ACTION TAKEN:** Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:  
Voting Yes: Brown, Cooper, Griffin Ray, Stroh, Chaney, McDowell and Urish.  
Voting No: None

**DISCUSSION:** Alderperson Ray made a motion to approve the request by the Havana VFW Post 6408 and American Legion Post 138 to use the City streets on Monday, May 31<sup>st</sup>, 2021 from 9:45-10:45 a.m. to hold their Memorial Day Ceremony. Seconded by Alderperson Chaney.

**ACTION TAKEN:** Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:  
Voting Yes: Chaney, McDowell, Urish, Brown, Cooper, Griffin, Ray and Stroh.  
Voting No: None

**PUBLIC WORKS**

**DISCUSSION:** Alderperson Brown made a motion to approve the 2021 Motor Fuel Tax Resolution 05-21. Seconded by Alderperson Chaney.

**ACTION TAKEN:** Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:  
Voting Yes: McDowell, Urish, Brown, Cooper, Griffin, Ray, Stroh and Chaney.  
Voting No: None


**PUBLIC COMMENT #2**

**DISCUSSION:** None  
**ACTION TAKEN:** None

**ADJOURNMENT**

**DISCUSSION:** Mayor Stadsholt asked for a motion to adjourn the meeting. The motion was made by Alderperson Ray to adjourn the meeting, seconded by Alderperson McDowell.

**ACTION TAKEN:** The meeting was adjourned at 7:42 p.m.

  
Brenda Stadsholt, Mayor

  
Jesse Hall / City Clerk

**GUESTS:**

James Stark  
John Kachanuk  
Alex Noble  
Wendy Martin