

## CITY OF STANWOOD

Stanwood City Council met in regular session on 1/08/2024, at 7:00 pm in Council Chambers. Council present: Tharp, Rottman, Siebels, Knapp, and Sawyer. Also present: Clerk VonBehren, Sue Hall, PWD Tim Schultz, Kyle Dennis, Jamie Dawson, Richard Meyer, Dakota Adams, Rod VonMuenster and Ben Litscher  
Mayor Sawyer called the meeting to order at 7:00

**Consent Agenda:** Motion by Rottman, seconded by Tharp to approve agenda as posted, prior minutes, claims, finance report. All ayes.

**Visitors-** Ben Litscher stated the county fire meeting is in Stanwood on January 30. He left an invoice on the table for dues, but no one recalls getting it. He was informed that invoices need to be submitted to City Clerk for council approval.

### Reports

**Mayor:** None

**Clerk/Zoning:** Clerk VonBehren reported All departments have their budget worksheets, new calendars are available for garbage and recycling pickup as they are not delaying pickup for holidays and the attorney will file a stipulated order concerning the Murray property because the notice was served on November 15<sup>th</sup> and the vehicles were not registered until November 20<sup>th</sup>.

**PWD:** Schultz reported he replaced lighting in the Library and City Hall. The repairs of the lean to that blew off the city shop will be completed in the Spring. He is preparing for the snow coming this week.

**Sheriff:** Report was reviewed.

**Park:** None

**Fire:** Chief Adams reported the county meeting on January 30<sup>th</sup> will be catered by Dittos. There were 3 lift assists and the 28E agreements are being sent. He is planning on a meeting with them the first week in February.

**Library:** Librarian Mallie reported 305 people visited the library in December. They are changing hours- Monday 1-7, Tuesday 2-7, Wednesday 1-6, Thursday 3-6, Friday 10-2 and Saturday 10-2. They are having several programs and hosted a holiday party for the board.

**EMS:** Richard Meyer reported 164 total calls last year and 5 to-date in January. There is 1 new member taking the EMT class and 2 new drivers. The EMS Board will meet on January 15<sup>th</sup>.

**Council:** Rottman reminded council of the Fun Fest soup Supper on February 3<sup>rd</sup> with the pie baking contest.

### New Business

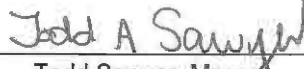
Motion by Tharp, seconded by Knapp to approve resolution 2024-01, Committees and Appointments, All ayes. Motion by Knapp, seconded by Siebels to approve the design of the new Welcome signs and submit a grant to the Cedar County Community Foundation. All ayes. Clerk will amend the MOA for the CEDI coalition for the City of Stanwood to join without compensation, there will be a webinar on January 16<sup>th</sup>. Motion by Tharp, seconded by Rottman to set the Public Hearing for the property tax levy for February 12<sup>th</sup> meeting date.

### Old Business

Clerk reviewed the nuisance properties and their progress.

**Schedule next meeting:** Budget workshop was scheduled for 6:30P.M. on Monday January 29th, 2024, and next regular meeting was scheduled for Monday February 12th, 2024 at 7:00PM

**Adjournment:** Motion by Rottman, to adjourn at 7:37 pm., second by Knapp, all ayes.

  
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Todd Sawyer, Mayor

ATTEST:

  
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Stephanie VonBehren, City Clerk

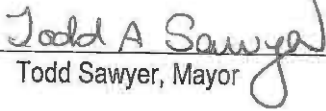
**CITY OF STANWOOD**

Stanwood City Council met in special session on 1/29/2024, at 6:30 pm in Council Chambers. Council present: Tharp, Knapp, and Siebels. Also present: Clerk VonBehren, Sue Hall and PWD Tim Schultz  
Mayor Sawyer called the meeting to order at 6:30

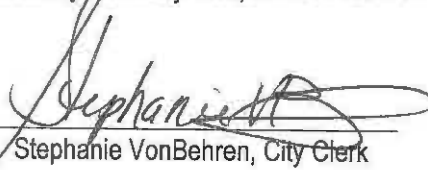
Motion by Tharp, seconded by Siebels to approve agenda as posted, All ayes. Motion by Tharp, seconded by Siebels to approve liquor license for Budda's One Stop LLC, all ayes.

Budget workshop was held, Discussions including adding an \$10 per household water tower service fee for 6 years to cover the cost of the entire sandblasting and painting and repairs to the water tower maintenance agreement. Additional revenue could be transferred from LOST to cover cost. Clerk will draft new worksheets for review on next regular meeting.

Fire and EMS budgets were reviewed. Next regular meeting was scheduled for Monday February 12th, 2024 at 7:00PM  
Motion by Tharp, to adjourn at 9:06 pm., second by Knapp, all ayes.

  
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Todd Sawyer, Mayor

ATTEST:

  
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Stephanie VonBehren, City Clerk