CITY OF STANWOOD

Stanwood City Council met in regular session on 612/2023, at 7:00 pm in Council Chambers. Council present: Tharp, Rottman, and Sawyer. Also present: Clerk VonBehren, Sue Hall, Richard Meyer, Warren Wethington, PWD Tim Schultz, Wes Wagner, Kyle Dennis, Rodney VonMounster and Jamie Dawson

Mayor McAtee called the meeting to order at 7:00

<u>Consent Agenda</u>: Discussion was held on an expense form turned in for Mileage. There is not a current policy for mileage reimbursement for the EMS department, nor is it in the budget and there are not exact dates. Motion by Sawyer, seconded by Rottman to approve agenda as posted, prior minutes, claims, finance report. All ayes.

<u>Visitors-</u> 2 letters were reviewed concerning changing the payment due date and nuisance property with vehicles that have not moved in over 30 days. Clerk will notify them that the vehicles must move at least every 30 days.

Reports

Mayor: McAtee will be re-keying all the locks for the city buildings. He commended Rottman for her planning on the Stanwood Fun Fest and the Clerk and Public Works Director for the work in making the city look and run great.

Clerk/Zoning: Clerk VonBehren a parade permit was issued for the North Cedar Homecoming Parade on September 20th, working on the close out for the RACM grant for the Broadway Street properties, Elections are coming up with the mayor and 3 council seats up for election and she will be on vacation June 14th thru 16th.

PWD: Schultz has been mowing and spraying, the street seal coating is completed and street sweeping done. A proposal from Acme electric to complete the service on 2 generators for this year was submitted and approved.

Sheriff: Report from May showed 171 total calls for service. Wethington reported the radios should be operational by the end of July or beginning of August.

Park: 7 rentals in June, A tree will need to be replaced and the cameras were moved to show more of the playground area.

Fire: Wes Wagner reposted potential of 2 new members and waiting on 1 background check to be completed. He got 2 truckloads of PPE and a new county map was printed. Kyle Dennis reported 1 small barn fire and discussion was held on when to blow the siren in high winds.

Library: Megan Mallie submitted a written report.

EMS: Linda Coppess submitted written report, Richard reported training on mental health issues. Mayor McAtee appointed Caroline Carstenson and Kendal Tredwell to the EMS board.

Council: Rottman reviewed the Fun Fest activities on September 16th at the park. There will be several kids' activities that are all free, bingo and raffles.

New Business

The Fire agreement with Fremont township has not been returned, Linda Coppess emailed stating the Trustees will not meet until August or September. Motion by Tharp, seconded by Rottman to approve the Lease agreement with Cedar Communications Ayes:3. Motion by Tharp, Seconded by Rottman to approve Liquor license for Thirsty on 30, Ayes:2, obstain:1. Motion by Tharp, seconded by Sawyer to approve Cigarette/Tobacco permit for Dollar General and Buddas One Stop. Ayes:3. Motion by Tharp, seconded by Sawyer to approve Resolution 2023-11, Hiring part-time employee, Ayes:3.

Old Business

Several letters were sent about junk and junk vehicles.

Mayor

Schedule next meeting: Next regular meeting was scheduled for Monday July 10th, 2023 at 7:00PM

Adjournment: Motion by Rottman, to adjourn at 7:55 pm., second by Sawyer, all aves

ATTEST:

Stephanie VonBehren, City Clerk