CITY OF STANWOOD

Stanwood City Council met in regular session on 6/10/2024, at 7:00 pm in Council Chambers. Council present: Deppe, Tharp, Knapp, Rottman and Siebels. Also present: Clerk VonBehren, Jessica Lasack, Sue Hall, PWD Tim Schultz, Kevin Knoche, Dakota Adams, Kyle Dennis and Jamie Dawson, Michelle McCall

Mayor Sawyer called the meeting to order at 7:00

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

<u>Visitors-</u> Michelle McCall presented a check for \$4,000 donation from Rural Recycling Grinding, LLC towards the Stanwood Fun Fest activities.

Reports

Mayor: Introduced new clerk

Clerk/Zoning: Clerk VonBehren had two thank you notes to sign for the Legion and Lions Club **PWD**: working on locates. The 2nd round of E. coli testing has started. Water tower has been cleaned.

The new city truck has been delivered.

Sheriff: Kevin discussed options to disposing of abandoned property. They will be doing a walk through at the school at the end of the month.

Park: 6 rentals for the month of June. Tim replaced seats on swing.

Fire: 1 fire and 2 storm watches. Elected officers as follows: Dakota Adams as chief, Kyle Dennis 1st assistant, Kaleb Galloway 2nd assistant/training officer, Derrick Meyer President, Michelle Wagner vice president, Shelby Mathias treasurer, Jamie Dawson secretary. Discussion was had concerning getting calls canceled.

Library: Minutes from Board meeting was reviewed.

EMS: Written report showed 7 calls in May.

Council: Stephanie Rottman discussed organizing a farmers' market

New Business

Approval of resolution 2024-07, hiring and setting clerk treasurer's salary was motioned by Rottman, seconded by Knapp, roll call vote, all ayes. Motion by Tharp, seconded by Deppe, to approve a quote from Ditch Witch to purchase a new locator, all ayes. Discussion was held on the horseshoe pits at the park. The backstops are worn out, they either need to be fixed or removed. It was discussed to remove them and make green space at this time. Public hearing was opened at 7.45. Clerk reviewed the first reading of Ordinance 242, amending the water rates, and the first reading of Ordinance 243, amending the sewer rates. No written or oral objections were received. Public hearing was closed at 7:53. Motion by Knapp, seconded by Tharp to approve the first reading of Ordinance 242. Roll call vote, all ayes. Motion by Rotman, seconded by Siebels to approve the first reading of Ordinance 243. Roll call vote, all ayes. Second reading will be on July 8th regular council meeting. Motion by Tharp, seconded by Knapp to approve tobacco license for Dollar General and Buddha's One Stop, all ayes. Discussion was held on nuisance properties and code update review.

Old Business

Discussion was held on nuisance properties and code update review.

Schedule next meeting: Next regular meeting was sched	duled for Monday July 8th, 2024 at 7:00PM
Adjournment: Motion by Tharp, to adjourn at 8:00 pm., so	econded by Rottman, all ayes.
	ATTEST:
Todd Sawyer, Mayor	Jessica Lasack, City Clerk