CITY OF STANWOOD

Stanwood City Council met in regular session on 3/13/2023, at 7:00 pm in Council Chambers. Council present: Tharp, Rottman, Knapp, Sawyer and Deppe. Also present: Clerk VonBehren, Sue Hall, Richard Meyer, Warren Wethington, Tim Schultz, Kyle Dennis, Megan Mallie, Kamryn Coppess, Tim & Mandi from North Cedar Recycling.

Mayor McAtee called the meeting to order at 7:00

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

Visitors- Tim and Mandi from North Cedar Recycling asked council to waive the WWTF debt fee on some of their meters. Their property has 4 sperate meters that 3 only use under 300 gallons. Council agreed to waive the WWTF debt fee for 2 on the meters.

Reports

Mayor: McAtee held interviews for the Public Work Position.

Clerk/Zoning: Clerk VonBehren submitted a written report including the building is demolished, letters were sent to several residents about barking dogs, and the city purchasing a small boat for $100 for use at the sewer lagoons. She also has covered the Public works duties until new employee starts on March 20th.

PWD: Tim Schultz introduced himself, He has 13 years of experience and will be starting full time on March 20th. He has been working a few hours a week getting familiar with the operating system.

Sheriff: Report showed 114 total calls fore service. Warren Wethington reported the radio upgrades are a little ahead of schedule, he is still attending meetings concerning the CO2 pipeline.

Park: 4 rentals in March, Clerk reported the generators should be installed within a month.

Fire: Kyle Dennis reported 1 mutual aid call with Clarence, and 3 members are taking FF1 class.

Library: Megan Mallie reported 260 visitors to the library in February and circulation is up. There are 17 members in the book club and she is planning a lot of events including hosting the Easter Bunny on April 8th at 11am with story hour.

EMS: Report was submitted, Richard Meyer reported 26 calls to date, 8 in February, 2 members are attending AEMT class and the inspection is completed with no deficiencies.

Council: Rottman will start planning an appreciation cookout, Knapp stated she would donate hamburger.

New Business

Motion by Sawyer, seconded by Deppe to approve Resolution 2023-09, Hiring and setting salary for Public Works Director, roll call vote, all ayes. Motion by Rottman, seconded by Tharp to approve fire Department contracts for Red Oak and Fairfield Townships, roll call vote, all ayes. Motion by Sawyer, seconded by Tharp to approve Resolution 2022-05, Setting salaries for FY 2024, Roll call vote, all ayes. Approval of contract for serviced from berganKDV for the city examination was approved with motion by Deppe, seconded by Rottman, all ayes. Public hearing for FY 2024 budget was set for April 10th at 7pm. Discussion was held on heating the old shop for the 1944 fire truck. It was determined all water is rained so there is no reason to heat all winter.

**Old Business**

Update was given on nuisance properties; they cannot locate property owner from 201 E. Center Street to serve papers.

If anyone sees his they are directed to get a license plate number.

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

Adjournment: Motion by Rottman, to adjourn at 7:59pm., second by Knapp, all ayes.

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Dustin McAtee, Mayor Stephanie VonBehren, City Clerk