

Regular Council Meeting  
City Hall Mansfield, Washington  
October 9, 2024

Mayor Wall called the meeting to order at 6:00 PM.

PRESENT- Mayor Wall, Council members Tupling, Foged, Jardine, Lamar and Bayless. Public Works Shafer, Clerk Sima, Joanna Schiebe, Darold Wax, Doug Tannenberg, Diane Mickelson and Kris Neff.

EXCUSED ABSENCE- None.

UNEXCUSED ABSENCE- None.

PLEDGE OF ALLEGIANCE- The pledge was led by Mayor Wall.

MINUTES- Council member Foged made a motion to accept the September 10, 2024 minutes with a rescind of Ordinance #536, Bayless seconded, motion carried.

HIGHLAND ASSOCIATES- Kurt Dannison was not present.

MANSFIELD MUSEUM SOCIETY- Darold Wax presented to council to discuss the Mansfield Museum. The Museum is applying for a Mansfield Fund Grant through the Community Foundation of NCW. The grant request will be for a permanent structure to house the wagon, fire apparatus, and other memorabilia. The Town of Mansfield owns the property and the building that the museum occupies. There is no legal documentation for rental/lease agreement with the Town of Mansfield and the Mansfield Museum. The Museum Society is concerned with out this documentation a grant will not be achievable. At present the Museum pays for all utilities, real property taxes, and provides all maintenance on the property. There was discussion on Insurance and Leasehold tax. Mayor Wall will speak with Town Attorney, Insurance, and Building Department to discuss how to handle this matter.

The application is due by December 1, 2024. The Museum would like to have this resolved before this time.

2025 BUDGET- First Read.

ORDINANCE #535- ADOPTING A TWELVE (12) MONTH INTERIM ZONING ORDINANCE WITHIN THE TOWN OF MANSFIELD ON THE ALLOWANCE OF TRANSIENT RENTALS AS PERMITTED USE WITHIN THE TOWN- Council member Foged made a motion to accept, Bayless seconded, Tupling and Jardine opposed, motion carried.



MAYOR REPORT- Mayor Wall stated that there is no new update on the Mansfield Airport. The Port has stated they would be willing to do a feasibility study. Mayor Wall will contact the Port to see when this will take place. The Mansfield Airport will be mentioned in Fly Magazine this month.

Mayor Wall informed council that the town applied for a Sales and Use Tax Grant through Douglas County for the repair of Airport Road. The Commissioners have requested that Mayor Wall get a quote from Do. Co. TLS for Airport Road. No decision was made on the September 22, 2024 meeting. Mayor Wall informed council that the Regional Transportation Council is another available funding source if the application is not accepted.

A letter was presented to council from Paul Nelson. Council stated this was a day-to-day operation. No action taken.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$32,905.21 for October 9, 2024. Warrant #5172-5208. Council member Tupling made a motion to accept, Foged, motion carried.

WARRANT REDEMPTION CHECKS- Check #2240 \$9,667.46 #2241 \$82.63 #2242 \$21,239.33 #2243 \$2,446.56

941 EFT- \$3,892.30

RURAL ECONOMIC DEVELOPMENT 01- \$1,620.00

DEPARTMENT OF REVENUE EFT- \$1,758.26

The Treasurer's report for September 30, 2024 was read and approved showing \$790,034.20 in checking and investments, motion to approve by Council member Lamar, seconded by Tupling, motion carried.

There being no further business, the meeting was declared adjourned at approx. 6:55 P.M.



Approved:



---

Mayor

Respectively submitted:



---

Clerk/Treasurer