

Regular Council Meeting  
City Hall Mansfield, Washington  
September 11, 2024

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

PRESENT- Mayor Wall, Council members Tupling, Foged, Jardine (zoom) and Bayless. Public Works Shafer, Clerk Sima, Rick Skagen, Joanna Schiebe and Jeanette Cavadini.

EXCUSED ABSENCE- Council member Lamar.

UNEXCUSED ABSENCE- None.

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

MINUTES- Council member Foged made a motion to accept the August 13, 2024 minutes, Tupling seconded, motion carried.

Council member Foged made a motion to accept the August 19, 2024 Special Meeting minutes, Tupling seconded, motion carried.

DOUGLAS COUNTY PUD COMMISSIONER DISTRICT #1- Rick Skagen presented to council to discuss his current campaign. Discussion followed.

THIRTEENTH CONTRACT- CONSOLIDATED DISPOSAL- Discussion followed. Council member Tupling made a motion to accept, Foged seconded, motion carried.

STOP SIGNS- Council member Foged presented to council, to share information regarding the stop signs that were placed. Council member Foged stated that a study should have been done before putting stop signs on arterial streets. Mayor Wall informed council that he contacted DO CO TLS and the county engineer stated it was legal. Council member Bayless stated it had not slowed down traffic. Discussion followed. Mayor Wall will request the documentation from DO CO TLS and Council member Foged will research further.

2025 PRELIMINARY BUDGET- Clerk Sima presented to council to discuss any questions in the 2025 budget. Discussion followed. Clerk Sima informed council that if there were any questions to please come in and discuss.

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- First Read.



Discussion followed. Council member Foged made a motion to accept, Bayless seconded, Tupling opposed, motion carried.

MAYOR REPORT- Mayor Wall gave an update on the Mansfield Airport and the meeting held with Anne Reichart. Council member Tupling shared information presented at the meeting with the CDCPD. The Port District stated they cannot justify maintaining the Mansfield Airport. The Port District stated that they would be willing to do a Feasibility Study. If the Town of Mansfield decided to keep the Airport and apply for a grant it would be responsible for maintenance and repair. If the Airport closed at any time the Town would be responsible to pay back the grant, whether it be 5, 10, 25 or 50 years from now. The Port did show interest in putting a Helipad in for EMS/ fire protection. The Port also stated they would be willing to give the land to the town or a housing development. Discussion followed.

Mayor Wall informed council that a grant was submitted to the Sales and Use Tax Grant through Douglas County for the repair of Airport Road.

Mayor Wall discussed what needs to be done to move the swing set at Triangle Park/Harry Beard Park. Discussion followed.

Mayor Wall informed council that the Museum building is not currently covered for replacement with insurance, it currently has liability. Mayor Wall informed council he will work with the Museum Society and CIAW to meet the needs and put an Interlocal Agreement in place.

FINANCIAL REPORTS- The bills were read and approved in the amount of \$33,842.41 for September 11. Warrant #5140-5171. -#5112 not voided- Reissue of lost warrant. Council member Foged made a motion to accept, Tupling, motion carried.

WARRANT REDEMPTION CHECKS- Check #2235 \$1,234.56 #2236 \$13,999.48 #2237 \$646.06 #2238 \$112,527.22 #2239 \$69,140.07

941 EFT- \$3,841.72

RURAL ECONOMIC DEVELOPMENT 01- \$1,620.00

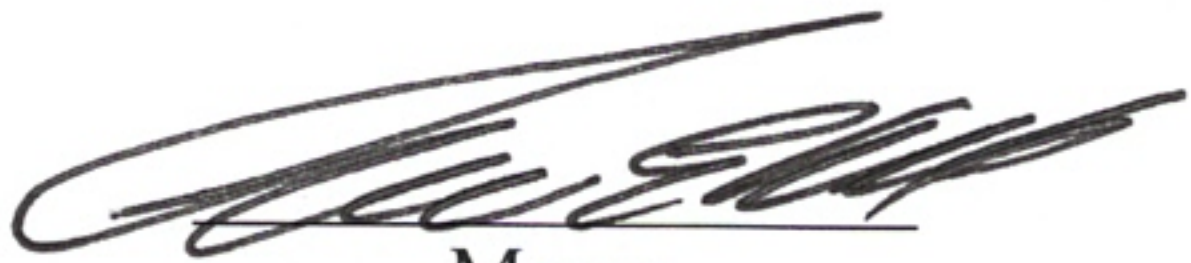
DEPARTMENT OF REVENUE EFT- \$1,224.00

The Treasurer's report for August 31, 2024 was read and approved showing \$789,533.65 in checking and investments, motion to approve by Council member Foged, seconded by Tupling, motion carried.

There being no further business, the meeting was declared adjourned at approx. 7:22 P.M.

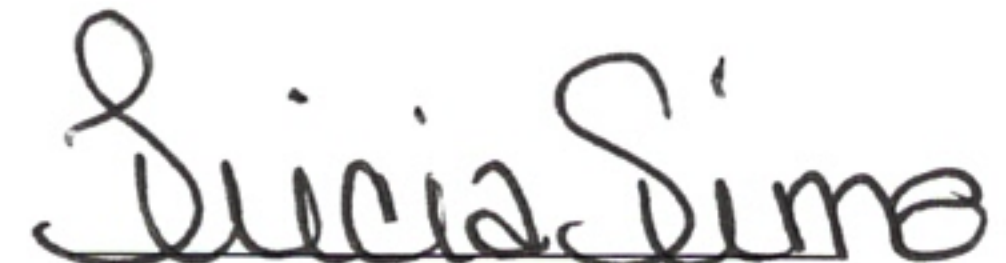


Approved:



Mayor

Respectively submitted:

  
Clerk/Treasurer