

# CALL TO ORDER:

Mayor Shawn O'Neill called the regular city council meeting to order at 6:01 pm immediately following a Public Hearing on the Six Year Transportation Improvement Program 2026-2031.

### **INVOCATION:**

The invocation was led by Bryan Morris.

## PLEDGE OF ALLEGIANCE:

Mayor Shawn O'Neill led the flag salute.

#### **ROLL CALL:**

**Council members present**: Shawn O'Neill Mayor, Brian Watson Councilor #1, Ivan Wiediger Councilor #2, Donald Webster Councilor #3, Heather Stewart Councilor #4, and Duane Crouse, Mayor Pro Tem.

**City staff members present**: City Clerk - Rachelle Denham, Chief of Police – John Brockmueller, CD/PW Director - Bryan Morris, and Legal Counsel – Jim Buzzard.

#### CONSENT/APPROVAL OF AGENDA

MOVED:	Don Webster	Motion: Approval of Agenda- As Presented.	
SECONDED:	Heather Stewart		
Discussion: No Discussion			
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried: 5 aye and 0 nay.		

#### APPROVAL OF MEETING MINUTES

MOVED:	Brian Watson	Motion: Approval of the regular council	
SECONDED:	Ivan Wiediger	meeting minutes for March 25, 2025.	
Discussion: No Discussion.			
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried: 5 aye and 0 nay.		

#### STAFF & COUNCIL REPORTS:

#### John Brockmueller - Chief of Police

• Greetings to the council, report in writing & operations as normal.

#### Bryan Morris - PW/CD Director

• The report is in writing.

#### Rachelle Denham – City Clerk

• Birthday wishes to the council for celebrating their April birthdays.

#### Sandra White - LCFD 5

Attended the Funtime meeting and they will be having an Easter Egg hunt at the high school on Aprill 19<sup>th</sup>
@ 11am. Q1 Stats: Emergency Medical Service 247, Fire Service 82 for a total of 329 calls and this is a 25/75 ratio.

#### Duane Crouse – Mayor Pro Tem

• Follow up on the train railroad crossing. Met with Bryan last week to set up a meeting with BNSF. The process is that BNSF has to get it approved through their public relations officers. The police chief found a WAC about the time a train can block roadways and its 10 minutes. Duane is doing his own research and will continue to work on getting this issue corrected.

#### Heather Stewart – Councilor 4

• Thanked the council for excusing her from the last meeting.

#### Ivan Wiediger – Councilor 2

• Thanked officer Nichols for the ride along on Sunday. Attended the AWC meeting in Raymond and there are a few bills to keep attention to that could affect funding for law enforcement and hopefully will pass legislation.

#### Shawn O'Neill – Mayor

Attended the Napavine Scholarship Banquet and it was an awesome well attended event.

# **<u>CITIZEN COMMENTS – NON-AGENDA ITEMS:</u>** The recording link can be accessed for entire citizen comments.

This is a brief summary and not verbatim.

None

### **NEW BUSINESS**

#### **VOUCHERS- M. WHITTEN**

The following voucher/warrants/electronic payments are approved for payment:

Void Check 38992 \$493.35			219,746.64	
Total Vouchers	63	160	220,239.99	
ACH Direct Deposit	17	21	39,010.31	Payroll 3/16-3/31, 2025
Electronic Payroll	9	9	64,201.23	EFT*202501-08/11
Electronic Payments	2	2	8,176.21	EFT*20250409-10
Payroll Vendors	1	1	1,260.00	39664
Accounts Payable	34	127	107,592.24	39665-39698

Voucher Report April 8, 2025 1st Council Meeting April

City of Napavine - Register Activity

MOVED:	Don Webster	Motion: Pay the bills. Approval of the
SECONDED:	Brian Watson	Vouchers dated April 2025 First Council
		Meeting.
Discussion: No Discussion.		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

# **RESOLUTION 25-04-159 SIX-YEAR TRANSPORTATION PROGRAM 2026-2031 – R. DENHAM**

MOVED:	Ivan Wiediger	Motion: Approve Resolution 25-04-159.	
SECONDED:	Don Webster	Motion. Approve Resolution 23-04-139.	
Discussion: No Discussion.			
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye 0 nay.		

# AM25-05 TRAVERS ELECTRIC QUOTE-REPLACE TRAFFIC SIGNALS – B. MORRIS

MOVED:	Ivan Wiediger	Motion: Approve Action Memorandum 25-05	
SECONDED:	Don Webster	Travers Electric Quote.	
Discussion: Counselor Stewart asked how many bids we got. Director Morris responded that			
this is not a threshold amount and is off the Small Works Roster.			
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye 0 nay.		

# WALSH TRUCKING LLC BINDING SITE PLAN RECOMMENDATION - B. MORRIS

MOVED:	Brian Watson	Motion: Approve Walsh Trucking LLC Binding
SECONDED:	Don Webster	Site Plan Recommendation.
Discussion: Counselor Stewart ask Director Morris to confirm the property address, and his		
response was that he believes it is -0- no address assigned.		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye 0 nay.	

## **ADJOURNMENT:** *Meeting Adjourned at 6:16 p.m.*

MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting
SECONDED:	Ivan Wiediger	
Discussion: No Discussion.		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

<u>These minutes are not verbatim</u>. If so desired, a recording of this meeting is available online from freeconference call.com or at the link <u>https://fccdl.in/e53JQV9e4t</u>.

Respectfully submitted,

Rachelle Denham, City Clerk

Councilor

Shawn O'Neill, Mayor 🤇