

CALL TO ORDER:

Mayor Shawn O'Neill called the regular city council meeting to order at 6:00pm.

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 Mayor Pro Tem Duane Crouse.

City staff members present: Executive Assistant – Michelle Davis, Chief of Police – John Brockmueller, CD/PW Director - Bryan Morris, Treasurer - Michelle Whitten and Not Present: Legal Counsel – Jim Buzzard. *City Clerk – Rachelle Denham Called into the meeting from AWC Conference.

CONSENT/APPROVAL OF AGENDA

MOVED:	Ivan Wiediger	Motion: Approval of Agenda- As Presented.	
SECONDED:	Don Webster		
Discussion: No Discussion			
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.		

APPROVAL OF MEETING MINUTES

MOVED:	Brian Watson	Motion: Approval of the regular council	
SECONDED:	Heather Stewart	meeting minutes for June 10, 2025.	
Discussion: No Discussion.			
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.		

STAFF & COUNCIL REPORTS:

John Brockmueller – Chief of Police

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

Bryan Morris - PW/CD Director

• The report is in writing & operations as normal. Additional Info: Booster station – well to be done next week. Pastor Jim -making parking lot shareable with gate to Mayme Park.

Duane Crouse – Mayor Pro Tem

• Thanked the council for excusing him from the last two prior meetings.

Shawn O'Neill – Mayor

• Expressed thanks to the Police Dept. and Public Works for their hard work and teamwork with traffic control.

Sandra White – LCFD5

• The report is in writing. The topics discussed include the new Fire Chief was announced and will begin July 1st. Cement work on station 5-1's build-out has been poured. Burn ban to be issued at any time. Emergency Medical Service 399. Fire service 135 total 614.

<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.

• Paula Sandirk, 621 Forest Napavine Rd W: Comment in writing - Not in support of the Tigers Meadows Development.

NEW BUSINESS

VOUCHERS- M. WHITTEN

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

Total Vouchers	47	70	\$80,238.87	
ACH Direct Deposit	16	16	39,090.46	ayroll 6/1-6/15, 202
Electronic Payroll	1	1	7,936.06	EFT*20250609
Payroll Vendors				
Electronic Payments	6	6	470.73	EFT*202506010-15
Accounts Payable	24	47	32,741.62	39831-39854

MOVED:	Don Webster	Motion: Pay the bills. Approval of the
SECONDED:	Ivan Wiediger	Vouchers dated June 2025 Second Council
		Meeting.
Discussion: No Discussion.		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

TIGER MEADOWS PROJECT RECOMMENDATION FROM PLANNING COMMISSION - B. MORRIS

MOVED:	Duane Crouse	Motion: Accept Planning Commission	
SECONDED:	Heather Stewart	recommendation for the Tigers Meadow	
		Project.	
Discussion: Councilor	Discussion: Councilor Wiediger thanked Katie for posting the recording from the Planning		
Commission meeti	Commission meeting, it provided a lot of good information. He also mentioned that		
growth is going to	growth is going to happen regardless but would have liked to see .50 acre lots from the		
developer. He lives	developer. He lives on Woodard Rd and the development will directly affect him. He will		
be voting yes for it. Councilor Stewart asked a follow-up question about the comment			
made by Paula regarding the water. Director Morris responded with information			
explaining that water is currently running at 80% capacity or higher and will be able to			
run at 240 gal an hour for fire protection which citizens will benefit from lowering fire			
insurance costs. Well 6 is dialed back to 58 gal per minute to extend the life of the pump.			
	It can be increased to 140 gal per minute. Heather Stewart asked if it is irrelevant that		
there are no funds in the budget to cover the water. Director Morris responded that he			
will be going for grants to cover the costs. He currently has a grant for \$30,000 for			
		ed early which puts the city ahead of the line for	
funding. Heather Stewart asked if the school was happy with the impact fees that were			
agreed upon. Director Morris replied that at the public hearing the amount offered was			
\$4,000 and the school came back with \$6,000. He stated that he couldn't answer if it was			
	sufficient for the school, but the school proposed the \$6k and the developer accepted it.		
VOTE ON MAIN MOTION:	5-0 Motion Carried	l: 5 aye and 0 nay.	

JEFFERSON STATION IMPROVEMENTS ENGINEERING CONTRACT STATEMENT OF WORK - B. MORRIS

MOVED:	Ivan Wiediger	Motion: Approve Jefferson Station Engineering
SECONDED:	Duane Crouse	Agreement.
Discussion: Director Morris commented that this is the last step before going to construction		
on the sewer side. Asking for a motion and second to accept this contract for engineering		
support during construction actions.		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

ADJOURNMENT: Meeting Adjourned at approximately 6:19 p.m.

MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting	
SECONDED:	Ivan Wiediger		
Discussion: No Discussion.			
VOTE ON MAIN MOTION: 5-0 Motion Carried: 5 ave and 0 nav.			
VOIE ON MAIN MOTION:	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 freeconferencecall.com or at the link <u>https://fccdl.in/KKub1WJOaz</u>.

Respectfully submitted,

Rachelle Denham, City Clerk

n Shawn O'Neill, Mayor Councilor