

## Ukiah City Council

Regular Meeting May 3, 2022

Present: Mayor: Clint Barber Council Members: Bob Gasser, Dustin Schock, Tommy Mentzer, and Linda Kerr City Recorder: Donna Neumann Excused Absence Maintenance: Ed Shank

Public: Norma Barber, Leslie (Taylor) Gasser, Wendy Eddy, Chris Helberg, Lizette Berryessa, Carol & Terry Schock, Bob Johnson, Kirk Langford, and Ron Aiken.

### **Flag Salute**

### **REGULAR MEETING**

Motion made by Dustin Schock second by Clint Barber to approve the April Bills. Unanimous Approval

Motion made by Clint Barber second by Dustin Schock to approve the April Minutes. Unanimous Approval

### **PUBLIC COMMENTS**

- Event Committee member Norma Barber reported on proposed activities of the Committee:

The committee will do some refurbishing at the City Park May 21<sup>st</sup> from 9 am to 12 noon. The first phase will be to install/repair any missing bolts, nuts, etc on the playground equipment. Ron Aiken will donate lumber to repair the picnic tables, benches, and horseshoe pit.

- High Country Days on June 30<sup>th</sup> –Softball game at Tupper Ball Field and movies in the park
- July 2 through July 5<sup>th</sup> garage sales, potluck, dance and floating the North Fork John Day River on rafts or inner tubes. Must be 18 years or older to participate. The committee would like to close Alba Street by the City Park for the dance. There will be a Veterans run. Also request permission to have travel trailers, motorhomes, and tents at the Tupper Ball Park and will ask for a donation.
- Kirk Langford reported his dog was attacked by Jay Hinkle's dog. Kirk said his dog was on his chain and could not defend himself and was injured. Clint Barber said he must call the sheriff's office and report the incident.

### **Donna Neumann Report:**

- Quarterly reports are due to the State by April 30<sup>th</sup> and the first report for the American Recovery Plan is due April 30.
- Starting on the budget for 2022-2023.
- Worked with Chris Cockburn on issues on 2021-2022 ending balances.

**Maintenance Report:**

Ed Shank Report:

- Water main on Waid St was repaired April 22<sup>nd</sup>. Unable to locate water main valves but were identified during repair. Watching for residual effects at the Booster Station (trapped air).
- Meters read

**Fire Department Report**

**Volunteer Fire Chief Roger Lawhead:**

- No report

**Website**

- The website is working and is up-to-date.

**Safety Report**

No Report

**Planner/Consultant**

Laura Foley Reported:

See Below

**Old Business**

**Recruitment for Water/Wastewater Trainee**

a. Motion made by Clint Barber second by Linda Kerr to accept the application and offer the position to Eric Lawhead for the Water/Wastewater Trainee Position. Unanimous Approval

**b. Review Consumer Price Index (CPI) for Water and Sewer Bills**

Motion made by Clint Barber second by Bob Gasser to increase the water and sewer rates at 7% to keep up with inflation. Unanimous Approval

**c. Corrections to Water and Sewer Lines at Wayne Gilliland's Rentals on Pine Street**

This has been discussed with Steve Draper and if there are funds available he will install the meters for each RV lot and hookup Doug Graetz's meter with the main waterline.

**d. Revision to Sewer and Water Ordinances**

Continued to the June Council Meeting

**New Business**

**a. Resolution 2022-05-03-#1 – Revising General Fund 2021 2022**

Motion made by Clint Barber second by Tommy Mentzer to approve Resolution 2022-05-03-#1 revising the 2021 2022 General Fund. Unanimous Approval

**b. Resolution 2022-05-03-#2 Revising Street Fund – 2021 2022**

Motion made by Clint Barber second by Tommy Mentzer to approve Resolution 2022-05-03-#2 revising the Street Fund – 2021 2022. Unanimous Approval

**c. Resolution 2022-05-03-#3 Revising the Sewer Fund – 2021 2022 Budget**

Motion made by Clint Barber second by Tommy Mentzer to approve Resolution 2022-05-03-#3 revising the Sewer Fund – 2021 2022

**d. Resolution 2022-05-03-#4 Resolution Authorizing Extension of Water Main Line**

Motion made by Clint Barber second by Tommy Mentzer to approve Resolution 2022-05-03-#4 Unanimous Approval

**e. Resolution 2022-05-03-#5, Accepting \$40,000 from Umatilla County for Waterline Extension and Revising Water Fund – 2021 2022**

Motion made by Clint Barber second by Tommy Mentzer to approve Resolution 2022-05-03-#5, accepting \$40,000 from Umatilla County for waterline extension and revising the water fund. Unanimous Approval

**f. Resolution 2022-05-03-#6 Revising Community Park Fund – 2021 2022**

Motion made by Clint Barber second by Linda Kerr to approve Resolution 2022-05-03-#6, revising the Community Park Fund. Unanimous Approval

**g. Approval of Contract For Precision Spraying, Mike Martin**

Consensus of the City Council to approve the contract for Precision Spraying, Mike Martin

Adjourned 8:35 pm

  
Clint Barber, Mayor

  
Donna L. Neumann, City Recorder