

**CITY OF TOLEDO  
CITY COUNCIL MEETING  
September 3, 2019**

**MAYOR STEVE DOBOSH CALLED THE MEETING TO ORDER. THE FLAG SALUTE WAS LED BY MAYOR DOBOSH.**

**COUNCIL MEMBERS PRESENT:** Emily Morgan, Glenda Forga, Carol Hill via phone, Guy Spratt and Ron Neumann.

**EMPLOYEES PRESENT:** Michelle Whitten, City Clerk; John Brockmueller, Police Chief; and Jon Cravens, Public Works Assistant.

**GUESTS:** Cindy Samco, Gary Reboin, Joe Notch, Eric Hayes, Eric Duerst and Marlea Hanson.

**CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF AUGUST 19, 2019 AND PAYROLL AND CLAIMS IN THE AMOUNT OF \$59,298.75.** Guy motioned to approve the consent agenda; Emily seconded. Motion carried unanimously.

**PUBLIC HEARING 6:02 Six Year TIP Amendment.** Mayor Dobosh opened the hearing. Michelle explained that a project we would like to apply for grant money was missed on the original plan. This project will tie into the other two Transportation Improvement Board grants we have received. We need to have it on this 6-year TIP. As there were no comments or questions hearing was closed at 6:04 p.m.

**DEPARTMENT REPORTS:**

**Steve Dobosh – Mayor:** None

**Jon Cravens – Public Works:** Jon Cravens reported operations are normal. Last Thursday was David's last day. Jon has passed the Water Distribution II certification. Lewis County chip sealed last week and swept today. Shower at park is still no operating properly.

**John Brockmueller – Police Department:** John handed out monthly stat sheets. Normal operations with one hiccup of vehicle prowls that is under investigation. They believe it to be one individual at this point. Please report any suspicious activities.

**Michelle Whitten– City Clerk:** Michelle and Mayor met with Department of Transportation regarding updated signage for Mt. St Helens. We have request for two new water connections. While we are down to one employee in Public Works Department, Willie Grove was asked to do the testing on weekends.

**COMMITTEE REPORTS:** None

**PUBLIC COMMENT ON AGENDA ITEMS:** None.

**NEW BUSINESS:**

**Special Event Application – Donnas Place, #Rylee Strong Fundraiser.** This is a request to close down Ramsey Way for the event on Saturday, October 5<sup>th</sup> with a band and alcohol. Guy motioned to approve Donnas application; Ron seconded. Glenda asked if it would be similar to Cheese Days, yes it will, but for only one night. Motion carried unanimously.

**Liquor License Renewal – Bonanza BBQ, Downhome Shindig.** Emily motioned to approve the liquor license for the event, Ron seconded. Glenda asked about the organization that was doing the alcohol, Small Acts of Kindness. It was explained that the event is for the Toledo school kids and this organization is helping run that alcohol portion as they have experience. Motion carried unanimously.

**Water Leak Reduction – 811 South Fourth Street.** Ron moved we accept the water leak reduction, Emily seconded. Motion carried unanimously.

**Resolution 248A – Six Year TIP Amendment.** Mayor read in entirety. Guy motioned to approve; Glenda seconded. Motion carried unanimously.

**UNFINISHED BUSINESS.**

**Ordinance No 756- Participation in Volunteer Firefighters Pension Plan. Second Reading.** Mayor read by title only. Ron motioned to approve; Guy seconded. Motion carried unanimously.

**Water Meter Replacements.** Jon explained his cost analysis. Ron did some research and does think the meters need to be replaced, but not with automation. He figured it would take over 10 years to recoup the savings and there are other projects to spend money on. He also reviewed other communities but had no indication they went to an automated system. He also compared it to repairing a vehicle and to repair something simpler would cost much less. Ron motioned we replace the meters we now have at \$23,000, Emily seconded. Carol would like more information. A lengthy discussion was had. Motion carried unanimously.

**OTHER BUSINESS: None.**

**PUBLIC.** Eric Duerst asked how much in rebate was the request for water leak reduction. Michelle answered, \$333.16.

Eric Hayes asked if the streets would be swept again as a lot was missed. Mayor thought they might before striping was done.

**ADJOURNMENT:** Emily made a motion to adjourn, Glenda seconded. Motion carried.

These minutes are not verbatim. If so desired, a recording of this meeting is on file and can be heard.

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**Steve Dobosh – Mayor**

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**Michelle Whitten – City Clerk**