

MINUTES
CITY OF STEVENSON COUNCIL MEETING
September 26, 2024
6:00 PM, City Hall and Remote

1. CALL TO ORDER/PRESENTATION TO THE FLAG: Mayor Anderson called the meeting to order at 6:00 p.m.

PRESENT

Councilmembers Dave Cox, Michael D. Johnson, Pat Rice, Lucy Lauser, and Chuck Oldfield

City Administrator Leana Kinley, Community Development Director Ben Shumaker, Public Works Director Carolyn Sourek, and Deputy Clerk/Treasurer Anders Sorestad

2. PUBLIC COMMENTS:

None Received.

3. PUBLIC HEARINGS:

a) **Lasher Street Improvement Project Update** - Community Development Director Ben Shumaker presented a staff memo updating council on the Lasher Street Improvement Project.

The Public Hearing was opened at 6:00 p.m.

Rick Jessel commented in favor of projects for our low income citizens

Closed at 6:03

MOTION: To approve an application to CDBG for Lasher Street improvements in the amount of \$550,000 was made by Councilmember Rice, seconded by Councilmember Lauser.

Voting Yea: Councilmember Cox, Councilmember Johnson, Councilmember Rice, Councilmember Lauser, Councilmember Oldfield

4. UNFINISHED BUSINESS:

a) **Approve Recruitment Consultant Services** - City Administrator Leana Kinley presented a staff memo regarding consultant services based on the council discussion at the September 11th council meeting for council discussion and consideration.

MOTION: To approve contracting with SGR for recruitment consultant services as proposed in the amount not to exceed \$28,900 was made by Councilmember Johnson, seconded by Councilmember Oldfield.

Voting Yea: Councilmember Cox, Councilmember Johnson, Councilmember Rice, Councilmember Lauser, Councilmember Oldfield

5. COUNCIL BUSINESS:

- a) **Approve Resolution 2024-440 Granting Signature Authority for Banking Services** - City Administrator Leana Kinley presented the attached resolution for council consideration.

MOTION: To approve resolution 2024-440 granting signature authority for banking services as presented was made by Councilmember Lauser, seconded by Councilmember Johnson.

Voting Yea: Councilmember Cox, Councilmember Johnson, Councilmember Rice, Councilmember Lauser, Councilmember Oldfield

- b) **AWC Webinar:** Finance 101 for elected officials eLearning customized for city councilmembers and mayors.

- c) **Preliminary 2025 Budget** - City Administrator Leana Kinley presented the preliminary 2025 budget for council review and discussion.

7. ISSUES FOR THE NEXT MEETING:

- 8. ADJOURNMENT** - Mayor adjourned the meeting at 7:47 p.m.

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Scott Anderson, Mayor

Date