



## Minutes

### 1. Opening Meeting - Pledge of Allegiance

#### PRESENT

Mayor Bruce Bosch  
Council Member Josh Clawson  
Council Member Todd Daniels  
Council Member Jessica Koehler

#### ABSENT

Council Member Jesse Clawson  
Council Member Richard Postma

### 2. Review/Correct and/or Approve Minutes

#### a. August 26, 2024, Draft Minutes

Councilmember Daniels made a motion to approve August 26, 2024, Minutes, Councilmember Koehler seconded; all were in favor the motion carried.

### 3. New Business

#### a. Trantech Engineering LLC, Consent to Assignment of Agreement

Jim Wright, City Attorney explained that TranTech Engineering is requesting consent of assignment of their current agreement and to be transferred to David Evans and Associates, Inc. Jim would like to revise the assignment of agreement before the city signs the final agreement. Councilmember Daniels made a motion to authorize the Mayor to sign the Consent to Assignment of Agreement after the city attorney makes the revisions, Councilmember Josh Clawson seconded; all were in favor the motion carried.

#### b. Welcome Basket Committee Chair Request for Funds

Teresa Josephson, Welcome Basket Committee Chair, is requesting \$250.00 for the upcoming welcome baskets. The baskets are given to new residents that move into town. Councilmember Josh Clawson made a motion to approve the request for \$250.00 for the Welcome Baskets Committee, Councilmember Daniels seconded; all were in favor the motion carried.

**4. Staff Reports**

Chief of Police

Daniel DeBruin stated that there will be a memorial on Wednesday starting at 5:00 am at the border in remembrance of 09/11.

Public Works Director

Sunny Aulakh stated the police department has done an excellent job finding the juveniles that have been tagging around town. The kids have been volunteering their time to help around town and cleaning up the tags.

Finance Director

- 1. Memo - Salary Step Increase – McConnell

Mollie Bost stated that Tully McConnell has met the requirements on the apprentice lineman program completing over seven thousand hours. Tully can receive a salary step increase from step six to step seven. Councilmember Koehler made a motion to affirm the salary step increase for Tully McConnell from step six to step seven effective September 1, 2024, Councilmember Josh Clawson seconded; all were in favor the motion carried.

**5. Voucher Approvals**

The bills were presented for approval and payment. Check numbers 43585 through 43636 for \$132,886.18; EFTs in the amount \$14,915.08 and August 2024 Payroll of \$198,554.23. Councilmember Daniels made a motion to pay the bills, Councilmember Koehler seconded; all were in favor the motion carried.

**6. Executive Session**

Executive Session for discussion with legal counsel about legal risks of current or proposed action RCW42.30.110(1)(i) until 7:30 pm. No Action was Taken.

**7. Adjournment**

Councilmember Koehler made a motion to adjourn the meeting, Councilmember Daniels seconded; all were in favor the motion carried.

\_\_\_\_\_, Mayor

ATTEST:

\_\_\_\_\_, City Clerk