

**City of Condon  
Regular Council Meeting Minutes  
September 3, 2014  
7 p.m.**

Present:	Staff Present:
Councilor Tom Fatland Councilor Donald Jamieson Councilor Terri Carnine Councilor Boyd Harris	Kathryn Greiner, City Administrator William Gubser, Senior Police Officer Larry Durfey, Public Works Superintendent

Absent:
Mayor N. Dale Thompson Councilor Jan Stinchfield Councilor Dallas Harsin

**CALL TO ORDER**

Council President Tom Fatland called the meeting to order at 7 p.m.

**MOMENT OF SILENCE**

A moment of silence was requested by Councilor Fatland.

**ROLL CALL**

City Administrator Kathryn Greiner took roll call and noted that a quorum was present.

**ADDITIONS TO THE AGENDA**

None

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

**A motion was made by Councilor Donald Jamieson to approve the August 6, 2014 regular and executive meeting minutes. The motion was seconded by Councilor Boyd Harris and approved unanimously. A motion was made by Councilor Jamieson to approve the wastewater construction bill of \$145,567.98 to M.L Houck Construction. The motion was seconded by Councilor Harris and approved unanimously.**

CA Greiner noted that the financials were for review only.

### **OLD BUSINESS**

CA Greiner stated that Dan Meader, planning consultant for the city, submitted a plan to expand the Urban Growth Boundary to including the airport at an estimate cost of \$6,000-\$8,000. She asked for a motion to approve this expenditure that is budgeted in the planning fund (005) if they would like to proceed. CA Greiner explained that this is a project with the Port of Arlington and Gilliam County to expand water to the airport. Councilor Jamieson asked PW Durfey if a hydrant was required. PW Durfey stated that he was unsure of the requirement but the line would have to be “flushed” regularly so the water would not be stagnant. He also said that the city’s engineers have suggested that a hydrant meter with a small building be installed within the city to ascertain the water sold or used from the hydrants. **A motion was made by Councilor Terri Carnine to approve up to \$8,000 for the expansion of the UGB. The motion was seconded by Councilor Jamieson and approved unanimously.**

CA Greiner stated that she is waiting for Will Carey to draft an agreement for the Home Telephone Company to assume the requirements of the franchise agreement with TDS Telecom. She said that she has talked to the new owners of the local phone service and the switch for consumers will be in late November.

CA Greiner stated that the police candidate is scheduled to be interviewed Tuesday, September 9, 5:30 p.m. with special meeting notices to go out the next day. After a brief discussion it was the consensus of the council to move the interview to the week of September 15 so allow all councilors to be present. CA Greiner will email councilors of a new date and time.

### **NEW BUSINESS**

CA Greiner presented the councilors with a resolution that is required by law to review the reserve funds and reaffirm their purpose in the budget. **A motion was made by Councilor Jamieson to approved Resolution 2015-04 – A Resolution Reiterating the Need of a Reserve Fund and the Intended Sources and Uses of Funds Accumulated Therein. The motion was seconded by Councilor Harris and approved unanimously.**

### **STAFF REPORTS**

PW Durfey reported that the crew has hooked up the new meter at the cemetery as they have completed the underground sprinkler project. The cemetery district paid for the meter which was approximately \$4,000. The crew has also completed a pipe repair on south Lincoln Street and installed two valves at City Farm to divert the spring collection system water from the wet well if it became muddy. PW Durfey also stated that the surveyors from Anderson, Perry & Associates were in town to work on additional sewer repair and replace that would extend from Walnut Street to Cottonwood Road along Main Street. Additional work with the current wastewater project will also include a portion of Second Street and South Church Street. He also added that the Condon High School track is being repaired from the construction work in that area this week.

Officer Gubser provided a written report.

CA Greiner said that David Drinkwine has completed the repairs of the tin on his grain elevators near Cottonwood Road. She noted that Ted and Judy Thomsen have volunteered to build window

coverings at the swimming pool to minimize the dust and debris that blows through there in the off-season. CA Greiner also said that the host fees and swimming pool grant has been received by the city of approximately \$177,000.

**COUNCILOR INFORMATION**

Councilors received the notes from the Public Safety Committee meeting.

**EXECUTIVE SESSION**

No executive session was held.

**NEXT REGULAR MEETING**

The next regularly scheduled city council meeting set for Wednesday, October 1, 2014, 7 p.m. The meeting was adjourned at 7:37 p.m.

\_\_\_\_\_ Date \_\_\_\_\_  
Tom Fatland, Council President

ATTEST:

\_\_\_\_\_ Date \_\_\_\_\_  
Kathryn Greiner, City Administrator