

Wednesday, August 12, 2020

MEETING CALLED TO ORDER

By Mayor Thul @ **6:04PM Present:** Mayor Duane Thul. Councilors: Lois Phillips and Shannon Hoehna. City Recorder Sheila Jasperson. Absent: Councilors Jessica Aldrich and Shawn Monaco.

Location: Weston Food Pantry-(aka "GIZMO",) 114 East Main Street, Weston, OR

- 1a) Pledge of Allegiance was recited.
- 1b) Mayor Thul welcomed everyone.
- **1c) Approve Minutes for:** July 15, 2020. Councilor Phillips motioned, Councilor Hoehna second to approve the council minutes of July 15, 2020. All in favor, none opposed.
- **2)** <u>Correspondence:</u> City Recorder provided Census 2020 update/information for citizens to register and complete census. Election filing packets due by August 25, 2020 for the November 3, 2020 General Election.

3) New Business:

4) Old Business Items:

4a) FEMA Update: None

- **4b) Water/Sewer Late Fee Waiver (COVID-19):** Council decision to continue to waive late fee(s), but send late notices and continue with shut-off process (es). To be reviewed monthly during COVID-19.
- **4c) Update on 110 ½ E Main Building:** No action taken. Mayor Thul to follow up with property insurance carrier and obtaining an engineer skilled in historic buildings to access building structure.

5) Action Items:

5a) Grants: No action needed.

5b) Approve intergovernmental agreement with IGA for NHMP (Natural Hazards Mitigation Plan): Councilor Phillips made the motion to approve intergovernmental agreement with IGA for NHMP (Natural Hazards Mitigation Plan). Councilor Hoehna second. All in favor, none opposed.

Added Action Items:

5c) Approve FOWL Book Sale on 9/12/20 (10am-2pm) to be held on frontage of the Library: Councilor Phillips made the motion to Approve FOWL Book Sale on



9/12/20 (10am-2pm) to be held on the frontage of the Library Street. Mayor Thul second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Phillips made the motion to approve the monthly financials and monthly bills, Mayor Thul second. Moved and seconded to approve the monthly financials and bills. All in favor, none opposed.

Adjournment @ 6:42pm