

Wednesday, June 14, 2023

MEETING CALLED TO ORDER

By Mayor Thul @ **6:08PM Present:** Mayor Duane Thul. Councilors: Mike Dowd, Greg Phillips and Jennifer Lantz. City Recorder: Sheila Jasperson. Excused Absent: Shannon Hoehna.

Location: 114 East Main Street, Weston, OR

- 1a) Pledge of Allegiance was recited.
- 1b) Mayor Thul welcomed everyone.
- **1c) Approve Minutes for:** May 17, 2023. Councilor Lantz motioned, Councilor Phillips second to approve minutes of May 17, 2023. All in favor, none opposed.
- 2) Correspondence:

3) New Business:

3a) 2023-2024 Fee Schedule Update(s): Councilor Lantz made the motion to approve updates to 2023-2024 Fee Schedule. Councilor Phillips second. All in favor, none opposed.

4) Old Business Items:

4a) Old Post Office (110 1/2 E Main): No action taken.

5) Action Items:

- **5a) Grants:** No action taken. Annie Boyd provided an update on grant leads for a water system back-up generator through OEM. Application will be made in next grant cycle.
- **5b) Approve Appointment of Two New Members to the Library Board:** Councilor Phillips made the motion to Approve Appointment of Lucy Hearn and Barbara Wise to the Library Board. Councilor Lantz second. All in favor, none opposed.

Added Action Items:

5c) Approve Location of Beaver Buzz Coffee Cart: Councilor Lantz made the motion to approve the Beaver Buzz Coffee Cart to remain at the mini park (with adjustment made to placing so as to not block the fountain/memory wall) permanently with a reasonable monthly space fee, subject to review (\$100/month presently) to cover water/electric. Councilor Phillips second. All in favor, none opposed. Beaver Buzz owner(s) to have formal bid from Doyle Electric for installation of 50amp service for review by council at July 2023 meeting.



6) Approve Financials and Pay Bills:

Council Lantz made the motion to approve the monthly financials and pay the bills. Councilor Dowd second. All in favor, none opposed.

Discussion among council and City staff regarding parking lot across from City Hall and parking on Main Street during citizen comments. City Recorder to work with the mayor/staff to update the ordinance (parking on Main Street) and present to council/attorney at July 2023 meeting.

Adjournment @ 6:51pm