



Special Meeting

Minutes

Saturday, May 18, 2024 at 9:00 am

Attendees: Attorney S. Bonney, Clerk/Treasurer J. Thompson, Deputy Clerk K. Even, Admin Asst/Public Relations D. Carter, Public Works P. Gibson and S. Rydell

Marsing City Hall - 18 Sandbar Ave., Marsing

Special Meeting - Budget Workshop

1. Welcome - Pledge of Allegiance - Roll Call

Minutes:

*Mayor Corder called the meeting to order at 9:00 am and conducted roll call - Councilpersons Even, Johnson, Wahl, and Enrico were all present.
Councilperson Even left at 11:30 am to return to work.*

2. Amendments to Agenda

Minutes:

*Request to amend agenda to approve a \$1,000 donation to Leroy Breshears Fishing Derby. Councilperson Even motioned to amend and approve donation, Councilperson Johnson seconded, all in favor, motion passed.

Vote results:

Ayes: 4 / Nays: 0

3. Fund Discussion

All Items are Potential Action Items

Minutes:

Mayor and Council discussed various line items in each fund

4. Topics of Discussion - Philip

All Items are Potential Action Items

Minutes:

A. Reserve for Morning Dove maintenance costs *Council directed to draft a letter to Morning Dove residents to have an open discussion about setting up a reserve account for the irrigation*

B. Microbial additives to WWTP *Councilperson Even motioned to start the microbial additive immediately, Councilperson Enrico seconded, all in favor, motion passed*

Items not on the agenda, but brought up to Council to inform them of future expenses 1. *Seepage testing, professional fees to Kirby* 2. *Tractor tires to be purchased, split between 5 depts*

3. Used ATV with blade \$2000 estimate 4. New boat for sewer lagoon to be purchased 5. Move City Park irrigation pump to the old jail 6. Upgrading picnic tables, 2 tables per year \$1,000 - \$1,500 per table

Vote results:

Ayes: 4 / Nays: 0

5. Topics of Discussion - Jolyn

All Items are Potential Action Items

Minutes:

All topics were discussed, Council agreed to the 6% cost of living increase for employees. All budget numbers were directed to go to public hearing at the August 14th Council meeting. Specific direction given for: ARPA - Priorities to be Dog Park and Permanent Structure on Island Park. Walking path improvements and extension to north side if possible

6. Topics of Discussion - Debbie, Public Relations

Minutes:

All items were discussed. Specific direction for: Public Relations - Christmas Lights \$5,000 Councilperson Even motioned, Councilperson Johnson seconded, all in favor, motion passed. Councilperson Johnson will contact Pacific Steel regarding an "M" for Island Park.

Vote results:

Ayes: 4 / Nays: 0

7. Topics of Discussion - Mayor and Council

Minutes:

Mayor talked about adding a pickleball court to the city parks. Councilperson Enrico brought up fencing for smaller children in the playground area and more age appropriate equipment for toddlers in the park playgrounds. It was suggested that Kirby be brought in to investigate grants for these items.

8. Motion to Adjourn

Minutes:

Motion to adjourn by Councilperson Wahl, seconded by Councilperson Johnson. All in favor, meeting adjourned at 1:30

Vote results:

Ayes: 3 / Nays: 0

ATTEST:



Jolyn G. Thompson, City Clerk/Treasurer



Hayden Corder, Mayor

