



**COUNCIL MEETING
APRIL 25, 2023
MINUTES**

Mayor Ryan Hess brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of April 2023. In addition to Mayor Hess, those present were Councilmembers Chris Nichols, Jesse James Jackson, Derek Duran and Tom Kleinschnitz. Staff present were City Manager Peter Brixius, Finance Director Katy Burns, City Attorney Heather Cannon, Economic Development Manager Shannon Scott, Road & Bridge/Solid Waste Director Trevor Campbell, Water and Wastewater Director Carl Ray and City Clerk Liz White.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. Those present were Councilmembers Chris Nichols, Jesse James Jackson, Derek Duran, Tom Kleinschnitz and Mayor Ryan Hess. Councilmember Paul James was absent. Councilman Jackson moved with a second by Councilman Duran to excuse the absence of Councilman James due to a prior family engagement. Ayes: 5. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Duran to approve the Consent Agenda as presented that included the approval of the minutes from the April 11th council meeting as well as approval of the bills through April 21, 2023, in the amount of \$202,630.01. Ayes: 5. Nays: 0. Motion carried.

Councilman Duran moved with a second by Councilman Jackson to approve the April 25, 2023 agenda as presented. Ayes: 5. Nays: 0. Motion carried.

Lisa Wade Brown, Project Manager representing the Wilson Water Group gave council an update on the Water Right Analysis.

City Manager Brixius updated the group on current and future meetings and projects. City staff will be meeting with Todd Wheeler, the County Emergency Manager and Incident Commander to go over the city's responsibilities for the local Incident Command.

City Councilmembers discussed various meetings and events in which they participated in or will take place soon.

Lisa Rosintoski gave public comment.

Road & Bridge/Solid Waste Director Campbell presented for approval an award of bid for the 2023 Overlays from United Companies in the amount of \$457,543.80. After further discussion, Councilman Nichols moved with a second by Councilman Jackson to approve the award of bid for the 2023 Overlays from United Companies in the amount of \$457,543.80. Ayes: 5. Nays: 0. Motion carried.

Road & Bridge/Solid Waste Director Campbell presented for approval an award of bid for the 2023 Curb and Gutter and Concrete Improvements from Anson Excavating in the amount of \$231,224.50. After further discussion, Councilman Nichols moved with a second by Councilman Jackson to approve the award of bid for the 2023 Curb and Gutter and Concrete Improvements from Anson Excavating in the amount of \$231,224.50. Ayes: 5. Nays: 0. Motion carried.

Economic Development Manager Scott presented for approval Resolution No. 11 (2023) ~ a resolution appropriating additional funds in the General Fund-Administration for the Rural Transit Authority Project for \$50,000. After further discussion, Councilman Nichols moved with a second by Councilman Duran to approve Resolution No. 11(2023) ~ a resolution appropriating additional funds in the General Fund-Administration for the Rural Transit Authority Project for \$50,000. Ayes: 5. Nays: 0. Motion carried.

No discussions were scheduled.

Vicki Huyser and Ken Wergin gave public comment.

Finance Director Burns gave the Finance reports for March 2023.

Road & Bridge/Solid Waste Director Campbell gave an update on the Road & Bridge and Solid Waste departments.

Water and Wastewater Director Ray gave the Water and Wastewater reports for February and March 2023.

Being no further business, Councilman Nichols moved with a second by Councilman Duran to adjourn the meeting. Ayes: 5. Nays: 0. Motion carried.