

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

5 December 2024

7:00 P.M.

Regular meeting of the Winchester City Council was called to order by Mayor Youngren.

Council present: Osburn, London, Tannahill

Pledge of Allegiance.

Michelle Johnson, JUB by phone.

Pledge of Allegiance .

Councilperson Osburn moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

Councilperson Osburn moved to approve the bills and fund transfers as presented. Councilperson London seconded. M/C Unanimous.

Employee buys out of vacation and comp time.: LeAnn 160 hours vacation, Mike comp time hours 174 hours.

Annual bonuses for employees: \$350 for Mike and LeAnn and \$200 for Brendan. \$50 gift certificates for Matt and Preston.

Mike Haight: Superintendent report.

Devout in cleanout and touch up phase. Expect to be demobilized next week,

Matt Goodnight, new superintendent in waiting. requested to purchase a welder for the city. Welder here belongs to Mike Haight.

\$2,136. 18. (also has a \$400 rebate) Councilperson London moved to approve, Councilperson Osburn seconded. M/C Unanimous.

Sewer project Michelle Johnson, Engineer(by phone) And TML - Taitte Petersen, and Brian Petersen.

Discussed time lines for the project. Building pretty much completed. In process of obtaining the processing equipment. Will not be completed by the May deadline.

Screw press comes from Germany. – not yet released for production. 30 weeks lead time. Not until July.

Mike Davisson, fire chief, reported for Fire Department - No fire calls.

Working on the test pages for city vs. rural fire department

Returning equipment to Department of Lands.

Councilperson Vacancy

Cliff Beauchamp – military retired

Patricia Fjerstad – health care industry

Councilperson London moved to appoint Clifton Beauchamp to the council vacancy. Councilperson Osburn seconded. M/C

Mayor swore new council person Clifton Beauchamp in.

Mike Davisson reported that the Library flooring project is almost completed.

Rebecca Crea and Patti Fjerstad presented a proposal for the veterans memorial.

No further business. Councilperson London moved to adjourn the meeting. Councilperson Tannahill seconded.
M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor