

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
MARCH 14, 2024
COUNCIL CHAMBERS-CITY HALL**

Mayor Lenseigne opened the Regular Council Meeting at 7:00p.m.

Present

Council: Mayor and Council Members: Mayor LeRoy Lenseigne, Greg Spurgin, Rob Layman, David Roy, Jan Hutchinson, and Larry Frank.

Staff: Jeff Burkett, City Supervisor/Police Chief; Amy Conger, City Clerk-Treasurer; Naomi Valencia, Assistant City Clerk; Mark Lewis, Police Lieutenant

Absent:

Guests: Kevin Wickenhagen, Chris Wickenhagen, Neil Hutchinson, Connie Lenseigne, Mandy Burkett

1. APPROVE MINUTES FROM FEBRUARY 8, 2024, CITY COUNCIL MEETING.

Mayor Lenseigne asked if there were any errors, corrections, or omissions to the minutes of February 8, 2024. There were none.

ACTION NO. 1 Council member Frank made a motion to accept the minutes as prepared. Council member Roy seconded the motion. The motion carried.

2. YAKIMA VALLEY COUNCIL OF GOVERNMENTS REPRESENTATIVE (YVCOG), CHRIS WICKENHAGEN, TO PRESENT THE YVCOG 2023 ANNUAL REPORT.

YVCOG Representative, Chris Wickenhagen presented the mayor and the council with a copy of the YVCOG 2023 Members' Report. Wickenhagen highlighted the key points in the report reviewing the staff members of YVCOG, the recipient of the 2023 Outstanding Service Award as the Yakima Valley Local Crime Lab Operations Board, noted the 2023 Crime Lab stats, and reviewed the future plans for YVCOG.

3. RESOLUTION 2024-01 A RESOLUTION DECLARING CERTAIN CITY PROPERTY AS SURPLUS

City Supervisor Burkett informed the council that this is a list of old unusable equipment that has accumulated and needs to be disposed of. Mayor Lenseigne read Resolution 2024-01, a Resolution declaring certain City property as surplus and ready for disposal.

ACTION NO. 2 Council member Layman made a motion to adopt Resolution 2024-01 a Resolution declaring certain City property as surplus and ready for disposal.

Council member Spurgin seconded the motion. The motion carried.

4. RESOLUTION 2024-02 A RESOLUTION OF THE CITY OF MOXEE, WASHINGTON, DETERMINING THE IRRIGATION PUMP STATION ASSESSMENT FOR THE 2024 IRRIGATION SEASON.

City Supervisor Burkett asked Council to set the pressurized irrigation assessment fee for the 2024 irrigating season at \$60.00 per connection to be able to maintain the system. Burkett stated this would be no increase, keeping it the same as it was for the 2023 irrigating season as was discussed during 2024 budget talks. Mayor Lenseigne read Resolution 2024-02, a Resolution determining the irrigation pump station assessment for the 2024 irrigation season.

ACTION NO. 3 Council member Roy made a motion to approve Resolution 2024-02, a Resolution determining the irrigation pump station assessment for the 2024 irrigation season.

Council member Hutchinson seconded the motion. The motion carried.

5. SPRING BULLETIN.

The mayor and council were presented copies of the proposed 2024 Spring Bulletin. The mayor and council individually read through the proposed 2024 Spring Bulletin. Mayor Lenseigne asked if the council had any changes, additions or corrections. There were none.

6. APPROVE ACCOUNTS PAYABLE & PAYROLL CHECKS AS IDENTIFIED ON THE CLERK'S JOURNAL.

Payroll Check Nos. 31599 – 31663 Plus any Electronic Checks for a total of \$214,430.83
Claims Check Nos. 37802 – 37861 Plus any Electronic Checks for a total of \$232,629.46

ACTION NO. 4 Council member Layman made a motion to approve the above-mentioned checks.

Council member Roy seconded the motion. The motion carried.

OLD BUSINESS

City Supervisor Burkett gave an update on the progress on Well #4. Burkett informed the council that Schneider was at about 80% complete with getting the well back in the ground. Burkett said Well #4 will likely be back online by the end of next week.

City Supervisor Burkett informed the council that the Dump Rd property was still being farmed by Evans Fruit. The Council informed Burkett that they wanted him to send a letter out to Evans Fruit stating the city's intentions with the Dump Rd land.

OTHER BUSINESS

Police Lieutenant Lewis stated that new officer Kline had begun the academy last week.

ADJOURNMENT

ACTION NO. 5 Council member Frank made a motion to adjourn the Regular Council meeting at 7:43p.m.

Council member Hutchinson seconded the motion. The motion carried.

ATTEST



CITY CLERK-TREASURER



MAYOR LEROY LENSEIGNE



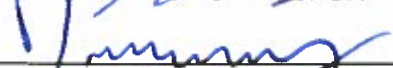
ROB LAYMAN



GREG SPURGIN



JAN HUTCHINSON



DAVID ROY



LARRY FRANK