GRANGER CITY COUNCIL March 9, 2021 Zoom Meeting

March 9, 2021 City Hall 7:00 p.m 102 Main Street

MINUTES

CALL TO ORDER

Mayor Trevino called the meeting of March 9, 2021 to order at 7:02 p.m.

FLAG SALUTE

Mayor Trevino lead everyone in the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Mayor Trevino Alice Koerner, City Clerk Treasurer

Norma Martinez

VIA ZOOM

Jodie Luke, Public Works Director Steve Araguz, Police Chief Ken Shipman – Fire Chief

VIA ZOOM -COUNCIL ROLL CALL

Julie Sharp – present Lilia Villarreal - present Maggie Estrada -present Hilda Guzman – present Juan Isiordia - present

AUDIENCE PARTICIPATION

No questions received

NEW BUSINESS

<u>Ordinance 1375 – Loan to the Irrigation Fund</u>

It was moved by Councilwoman Sharp to adopt Ordinance 1375, an Ordinance of the City of Granger, Washington, authorizing an Interfund Laon from the Water/Sewer Reserve Fund to the Irrigation Fund; providing for severability; and establishing an effect date. Motion was seconded by Councilwoman Guzman.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Guzman I
Councilwoman Estrada I

Councilman Isiordia

MOTION CARRIED 5-0

Resolution 2021-02-Release of retainage-Dean Avenue Project

Ι

It was moved by Councilwoman Guzman to adopt Resolution 2021-02, A Resolution of the City of Granger, Washington, accepting competition of the Dean Avenue Waterline Replacement Project and authorize the clerk to release the retainage in the amount of \$10,19.32 to Goodman & Mehlenbacher Enterprises, Inc. Motion was seconded by Councilman Sharp.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Guzman I
Councilwoman Estrada I
Councilman Isiordia I

MOTION CARRIED 5-0

Request for Expenditures – Underwater Inspection

It was moved by Councilwoman Sharp to approve the expenditure of \$4,15. plus ex for the outfall Inspection for the Wastewater Treatment Plan. Motion was seconded by Councilwoman Estrada.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Guzman I
Councilwoman Estrada I
Councilman Isiordia I

MOTION CARRIED 5-0

MINUTES

It was moved by Councilwoman Guzman to approve the minutes as presented. Motion was seconded by Councilwoman Sharp.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Guzman I
Councilwoman Estrada I
Councilman Isiordia I

MOTION CARRIED 5-0

BILLS

It was moved by Councilwoman Estrada to pay the bills of March 9, 2021, in the amount of 48,385.83. Motion was seconded by Councilman Isiordia.

Call for vote:

Councilwoman Villarreal I
Councilwoman Guzman I
Councilwoman Sharp I
Councilwoman Estrada I

Councilman Isiordia

MOTION CARRIED 5-0

Fund Totals 3/9/2021

A/P Checks 44607-44640 in the amount of \$48,035.83

P/R Checks of February 28,2021 Checks 44595-44606 in the amount of \$35,957.54 ACH 48,941.40 for a total of \$84,898.94

Treasurers Checks for February 2021: 11676-11680 in the amount of \$2,523.92

MAYOR

Mayor Trevino informed Council that the 2020 DWSRF (Drinking Water State Resolving Fund) Construction Loan the City applied for last year for was denied.

ADJOURNMENT

It was motion by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Villarreal.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Guzman I
Councilwoman Estrada I
Councilman Isiordia I

MOTION CARRIED 5-0

Meeting adjourned at 7:26 p.m.		
Alice Koerner, City Clerk Treasurer	Mayor Jose Trevino	