

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 2, 2025
6:00 PM**

NOTE: THIS MEETING IS BEING HELD IN PERSON OR CAN BE ACCESSED REMOTELY BY TELEPHONE AND ZOOM VIDEO. TO PARTICIPATE VIA ZOOM, YOU WILL NEED TO CALL 415-762-9988. THE MEETING ID NUMBER IS 373 290 5204. YOU WILL BE ABLE TO CALL IN AT 5:45. YOU CAN FIND THE INSTRUCTIONS FOR ZOOM ON THE WEBSITE.

- A. Call to Order
 - a. **Pledge of Allegiance by Mayor of the day Kathryn Ihrig**
- B. Roll Call
- C. Closed Public Comment (Agenda Business Only, comments limited to 3 minutes)
- D. Public Hearing
- E. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- F. Presentations
 - 1. Project Update on Chip Seal, Waterline and Darland Street Project by Dustin Conroy
- G. Department Reports
- H. Council Business
- I. Resolutions
- J. Ordinances
- K. Report of Officers - Council, Mayor, City Administrator
- L. Open Public Comment – 3 Minute Limit
- M. Executive Session
 - 1. RCW 42.30.110(i)(iii) – Discussion of legal risks of a proposed action where public discussion of the legal risks is likely to result in adverse legal or financial consequences
- N. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON Sept 15, 2025, AT 6:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: September 2, 2025

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:
Minutes of the August 18, 2025 regular council meeting, second pay period August checks # 59918 – 59927, 901928 direct deposit 8/19/2025 in the amount of \$146,383.65, August 26, 2025 claims checks # 59913 – 59917, 59928 – 59952, 901929 - 901930 in the amount of \$184,952.63.

FISCAL IMPACT:

Payroll checks in the amount of \$146,383.65, claims checks in the amount of \$184,952.63.

ALTERNATIVES:

Approve the consent agenda.
Remove certain items from the consent agenda for further discussion.

STAFF RECOMMENDATION:

Approve the consent agenda

MOTION:

I MOVE TO APPROVE THE CONSENT AGENDA.

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
August 18, 2024
6:00 PM**

Mayor Dave Jones called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

ROLL CALL

Council Present: Mayor Dave Jones (Not voting), Council Member Andy Halm, Council Member Miland Walling, Council Member Ellie Casey, Council Member Theone Wheeler, Council Member Loren Meagher, Council Member Danielle Clevidence, and Council Member Steve Johnston

Staff Present (Not Voting): City Administrator Sandy Wells, Clerk Treasurer Shelly Enderby, Police Chief Mike Smith, Fire Chief Noah Halm

CLOSED PUBLIC COMMENT

No Comment

AGENDA AND CONSENT AGENDA

Motion: I move to approve the agenda and consent agenda with an addition under department reports for an update on the incubator building relative to a letter we received recently, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Miland Walling.
Motion Passed Unanimously

PRESENTATIONS

2nd Quarter Budget update by Sarah Kazcmarek – Sarah updated the Council on the 2nd Quarter Budget

Council Member Danielle Clevidence - Gave some suggestions about making the budget report easier to understand and more streamlined

Sarah Kazcmarek - My takeaway from that, what you'd like to see for quarter 3 is that anything over \$500,000 that's labeled miscellaneous or other needs to have detailed breakouts, combine the two street projects, want to be aware of transfers from the general fund, and adding something more specific for the airport

Airport Update by Richard Lundin – Richard updated the council on what's happening at the Airport

DEPARTMENT REPORTS

Police Chief Mike Smith – We did have some employee changes officer Schoenborn resigned this week she took a job with Washington State Patrol. We also hired Devan McGraw he started Sunday and will be Stan's replacement. We still have a position open so we will start advertising for that

Fire Chief Noah Halm – We did get a little moisture this weekend, but it will not last long, and the fire danger is still there

City Administrator Sandy Wells – Union Negotiations for the Police Department will be starting this next week. Public Works negotiations will be this year as well

COUNCIL BUSINESS

Update on the Incubator Building by Mayor Dave Jones – We had a request to have an Executive Session over a contract issue at the Incubator Building. Our attorney said that it does not qualify as an Executive Session and if it does come to that, Executive Sessions are never open to the public. The city attorney crafted a letter to that effect to the tenants that requested the Executive Session

City Council Loren Meagher – This has been a long-term issue and council hasn't been updated and all contracts are approved by council. We should be informed

Mayor Dave Jones – It was the previous administrations contract and things were not working out, so we had a new contract crafted with our attorney and are still working on the details with that

City Council Loren Meagher – It's been a long-standing issue can you provide any more of an update on that situation what the issues are and how to resolve it? The Incubator Building was set up to support local businesses coming in and getting started. Sounds like that hasn't happened

RESOLUTIONS

No Resolutions

ORDINANCES

No Ordinances

REPORT OF OFFICERS

Council Member Miland Walling – I wanted to compliment the County Fair I think it was very successful

City Council Loren Meagher – Just looking forward to hearing more on this million-dollar project that isn't resulting in the results we expected

Mayor Dave Jones – We have been working with the Chamber of Commerce and some volunteers from the LDS Church, WGAP, and some of the business owners on Main Street to get some of the wine barrel planters that are falling apart cleaned up and replaced

OPEN PUBLIC COMMENT

Diana Adams – Jenson Fabrication at the Incubator Building – Explained to the City Council the issues she has been dealing with on the Incubator Building for over a year.

City Council Miland Walling – Suggested the Mayor meet with Diana and the City Attorney to discuss this in more detail

EXECUTIVE SESSION

No Executive Session

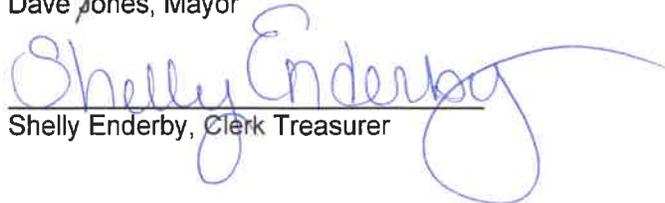
ADJOURNMENT

7:19 PM

**Motion: I motion to Adjourn the meeting, Action: Motion, Moved by Council Member Steve Johnston, Seconded by Council Member Ellie Casey.
Motion passed unanimously.**



Dave Jones, Mayor



Shelly Enderby, Clerk Treasurer

Register

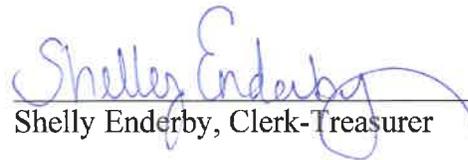
Fiscal: 2025
 Deposit Period: 2025 - August 2025
 Check Period: 2025 - August 2025 - 2nd Council Aug 2025

Number	Name	Print Date	Clearing Date	Amount
20016310	1st Security Bank of Washington			
Check				
59913	Klickitat PUD	8/14/2025		\$20,864.14
59914	AT&T Mobility	8/18/2025		\$913.02
59915	AT&T Mobility	8/18/2025		\$713.73
59916	Avista Utilities	8/18/2025		\$86.73
59917	Hattenhauer Energy Co LLC	8/19/2025		\$2,647.83
59928	AT&T Mobility	8/21/2025		\$96.93
59929	Midwest Military Equipment	8/26/2025		\$8,857.02
59931	Anatek Labs Inc	9/1/2025		\$225.00
59932	Bishop Sanitation Inc	9/1/2025		\$75.00
59933	Bryant Pipe & Supply Inc	9/1/2025		\$18.06
59934	Christopher R Lanz Law Office LLC	9/1/2025		\$860.00
59935	Cimco-GC Systems Inc	9/1/2025		\$6,714.45
59936	Elemech Electrical & Mechanical	9/1/2025		\$1,500.00
59937	Fitzjarrald Law Office	9/1/2025		\$7,350.00
59938	Ford Motor Credit Company LLC	9/1/2025		\$4,980.00
59939	Geosyntec Consultants Inc	9/1/2025		\$5,340.77
59940	H.D. Fowler	9/1/2025		\$3,474.25
59941	Klickitat County Health Dept	9/1/2025		\$140.00
59942	Klickitat Valley Business Unit	9/1/2025		\$175.00
59943	L Paul Schneider Ph.D., ABPP	9/1/2025		\$625.00
59944	Larry Bellamy	9/1/2025		\$142.12
59945	Menke Jackson Beyer LLP	9/1/2025		\$4,926.50
59946	North Central Laboratories	9/1/2025		\$1,930.05
59947	Northstar Chemical	9/1/2025		\$1,376.00
59948	Pioneer Surveying & Engineering Inc	9/1/2025		\$77,772.94
59949	RH2 Engineering Inc	9/1/2025		\$8,942.97
59950	Richard Lundin	9/1/2025		\$1,000.00
59951	Sherwin-Williams Co, The	9/1/2025		\$1,478.28
59952	Wasco County Road Dept	9/1/2025		\$5,755.19
901929	1st Security Bank	9/1/2025		\$30.00
901930	HSA Bank Employee Plan Funding	8/26/2025		\$16,041.65
	Total		Check	
	Total		20016310	\$184,952.63
	Grand Total			\$184,952.63

**CITY OF GOLDENDALE
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered, or the labor performed as shown on Check numbers 59913 through 59917, 59928 through 59952, 901929 through 901930 in the amount of \$184,952.63, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 26 day of August , 2025.


Shelly Enderby, Clerk-Treasurer

Register Activity

Fiscal: 2025
 Period: 2025 - August 2025
 Council Date: 2025 - August 2025 - 2nd Council Aug 2025

Reference	Date	Amount	Notes
Reference Number: 59913 Invoice - 8/14/2025 3:02:11 PM	Klickitat PUD 8/11/2025	\$20,864.14 \$20,864.14	Utilities
Reference Number: 59914 287322322398x8132025	AT&T Mobility 8/5/2025	\$913.02 \$913.02	Cell Phones
Reference Number: 59915 287322322615x8132025	AT&T Mobility 8/5/2025	\$713.73 \$713.73	Cell Phones
Reference Number: 59916 Invoice - 8/18/2025 2:54:00 PM	Avista Utilities 8/11/2025	\$86.73 \$86.73	Utilities
Reference Number: 59917 CL22576	Hattenhauer Energy Co LLC 8/15/2025	\$2,647.83 \$2,647.83	Fuel
Reference Number: 59928 287258483135x08182025	AT&T Mobility 8/10/2025	\$96.93 \$96.93	Chlorination Station
Reference Number: 59929 Invoice - 8/26/2025 8:46:29 AM	Midwest Military Equipment 8/26/2025	\$8,857.02 \$8,857.02	Brush Guard for Humvee, Door Kit, Hard Top
Reference Number: 59931 2520944	Anatek Labs Inc 8/13/2025	\$225.00 \$225.00	Coliform and Bacteria Testing
Reference Number: 59932 18706	Bishop Sanitation Inc 8/20/2025	\$75.00 \$75.00	Port 0 Pottle at Airport
Reference Number: 59933 2053295	Bryant Pipe & Supply Inc 8/18/2025	\$18.06 \$18.06	Marlex 90
Reference Number: 59934 4A0244580 5A0067082 5A006708Z 5A0146934 5A0247193	Christopher R Lanz Law Office LLC 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	\$860.00 \$200.00 \$60.00 \$200.00 \$200.00	Trystan Hoptowit Laura Bowling Raymond Emmons Lester Howtopat Charlena Williams

Reference	Date	Amount	Notes
Reference Number: 59935 <u>6414</u>	Cimco-GC Systems Inc 8/18/2025	\$6,714.45 \$6,714.45	Annual Maintenance & Inspection of Cia-Val Control Valves and Parts
Reference Number: 59936 <u>21076</u>	Elemech Electrical & Mechanical 8/15/2025	\$1,500.00 \$1,500.00	PortALogic Support Contract
Reference Number: 59937 <u>2025-G07</u>	Fitzjarrald Law Office 8/12/2025	\$7,350.00 \$7,350.00	July 2025 Attorney Services
Reference Number: 59938 <u>1781405</u>	Ford Motor Credit Company LLC 9/20/2025	\$4,980.00 \$4,980.00	2024 Ford F-550
Reference Number: 59939 <u>645066</u>	Geosyntec Consultants Inc 8/18/2025	\$5,340.77 \$5,340.77	Goldendale Water Resources Tech
Reference Number: 59940 <u>C647451</u> <u>C647852</u> <u>I7074203</u> <u>I7074261</u> <u>I7086699</u>	H.D. Fowler 8/8/2025 8/13/2025 7/22/2025 7/22/2025 8/4/2025	\$3,474.25 (\$565.69) (\$565.69) \$1,842.48 \$1,842.48 \$920.67	Credit Water Supplies Credit Water Supplies Water Supplies Water Supplies Water Supplies
Reference Number: 59941 <u>INV00015-0825</u>	Klickitat County Health Dept 8/13/2025	\$140.00 \$140.00	Bacteria Sample
Reference Number: 59942 <u>Invoice - 8/26/2025 10:25:32 AM</u>	Klickitat Valley Business Unit 8/1/2025	\$175.00 \$175.00	DOT Exam
Reference Number: 59943 <u>236</u>	L Paul Schneider Ph.D., ABPP 8/10/2025	\$525.00 \$525.00	Pre-Employment Psychological Evaluation
Reference Number: 59944 <u>Invoice - 8/26/2025 10:29:23 AM</u>	Larry Bellamy 8/26/2025	\$142.12 \$142.12	Refund Overpayment Water Account
Reference Number: 59945 <u>Invoice - 8/26/2025 10:31:06 AM</u>	Menke Jackson Beyer LLP 7/31/2025	\$4,926.50 \$4,926.50	Attorney Services
Reference Number: 59946 <u>523783</u> <u>524252</u>	North Central Laboratories 8/7/2025 8/18/2025	\$1,930.05 \$1,433.30 \$496.75	Supplies Supplies

Reference	Date	Amount	Notes
Reference Number: 59947 319730	Northstar Chemical 8/22/2025	\$1,376.00 \$1,376.00	Sodium Hypochlorite
Reference Number: 59948 23-902-25 24-906-9 25-901-5 25-902-6	Pioneer Surveying & Engineering Inc 7/30/2025 7/30/2025 7/30/2025 7/30/2025	\$77,772.94 \$57,157.94 \$14,430.00 \$645.00 \$5,540.00	Waterline Replacement Chip Seal TIB Application Broadway Map and Street Map W. Darland Reconstruction
Reference Number: 59949 <u>102770</u>	RH2 Engineering Inc 8/18/2025	\$8,942.97 \$8,942.97	General Sewer Plan & Wastewater Facilities Plan, SCADA Support Services
Reference Number: 59950 <u>Invoice - 8/26/2025 10:52:53 AM</u>	Richard Lundin 8/26/2025	\$1,000.00 \$1,000.00	Sept 2025 Airport Managers Payment
Reference Number: 59951 <u>Invoice - 8/26/2025 10:54:08 AM</u>	Sherwin-Williams Co, The 8/18/2025	\$1,478.28 \$1,478.28	Paint
Reference Number: 59952 <u>GOLD-08/25</u>	Wasco County Road Dept 8/20/2025	\$5,755.19 \$5,755.19	Paint Striping
Reference Number: 901929 <u>Invoice - 8/26/2025 9:20:47 AM</u>	1st Security Bank 8/14/2025	\$30.00 \$30.00	Stop Payment CK# 59594
Reference Number: 901930 <u>Invoice - 8/26/2025 9:45:04 AM</u>	HSA Bank Employee Plan Funding 8/14/2025	\$16,041.65 \$16,041.65	HSA Plan Funding

Register



Number	Name	Fiscal Description	Cleared	Amount
59918	Steve Johnston	2025 - August 2025 - 2nd Council Aug 2025		\$45.35
59919	American Family Life	2025 - August 2025 - 2nd Council Aug 2025		\$209.20
59920	Deferred Comp Program	2025 - August 2025 - 2nd Council Aug 2025		\$960.50
59921	Dept of Labor & Industries	2025 - August 2025 - 2nd Council Aug 2025		\$2,804.78
59922	Dept of Retirement	2025 - August 2025 - 2nd Council Aug 2025		\$10,461.14
59923	Employment Security - PFML	2025 - August 2025 - 2nd Council Aug 2025		\$607.01
59924	Employment Security - WA Cares Fund	2025 - August 2025 - 2nd Council Aug 2025		\$476.02
59925	Employment Security Department	2025 - August 2025 - 2nd Council Aug 2025		\$181.83
59926	Vimly Benefit Solutions Inc	2025 - August 2025 - 2nd Council Aug 2025		\$43,213.60
59927	Washington State Support Registry	2025 - August 2025 - 2nd Council Aug 2025		\$148.87
901928	City of Goldendale	2025 - August 2025 - 2nd Council Aug 2025		\$23,317.83
Direct Deposit Run -	Payroll Vendor	2025 - August 2025 - 2nd Council Aug 2025		\$63,957.52
8/19/2025				\$146,383.65