## \*\*\*TO BE PUBLISHED\*\*\*

Minutes for the Woodburn City Council Meeting on May 3rd, 2021:

The meeting began at 7:00pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Councilmen Voirol, Martin, Thompson, Gerig, and Watts. Chief Parker was not present. Kaleb Dienelt with Reliance was also present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent wanted to inform the Council that there are approximately 20 residents who are still in violation of their sump pump connections to the sanitary sewer. Those residents have until June 1<sup>st</sup> to correct this issue without the accrual of fees. He also wanted to discuss a proposal from a business customer regarding a potential discount on sewer costs. After discussion, it was determined that the sewer rates are based on a variety of factors that should not be modified based on this request at this time.

Mayor's Report: The Mayor confirmed with Council that BF Goodrich is in the process of setting up a water meter. API will resume work on Hickory Street as weather allows.

Clerk-Treasurer's Report: The meeting minutes were presented from the April 19<sup>th</sup> meeting. After discussion, Councilman Thompson moved to accept the minutes from the April 19<sup>th</sup> meeting as presented, second by Councilman Watts, all in favor. The warrants were presented. After discussion, Councilman Watts moved to pay the warrants as presented, second by Councilman Voirol, all in favor. The Clerk-Treasurer presented 1<sup>st</sup> quarter financial information for the Council's consideration. This included expenditure and revenue guidelines as well as fund balances for the utility and tax funds.

Councilmen's Report: Councilman Martin asked if letters can be sent to properties that are not mowing their properties. The Clerk-Treasurer will reach out to the owners of these properties. Councilman Thompson had another property that needed to be addressed with a letter. She also explained that the fundraiser for the clothing bank was a success. Councilman Watts explained that a resident on Rupp and College will cut a new driveway in on that property.

Audience: Kaleb explained that approximately \$35,000 would be needed to install fiber and conduit along Hickory Street. \$20,000 would be required to install the conduit and the remaining \$15,000 would be needed for the fiber installation. After discussion, it was determined to proceed with the installation of the conduit along Hickory Street and wait to install the fiber until a future established date.

Councilman Watts moved to adjourn the meeting, second by Councilman Gerig, all in favor. Meeting was adjourned at 7:55pm.

Go to www.cityofwoodburn.org to see previously approved minutes and recent community news.