

CITY OF CRAIG
COUNCIL MEETING
THURSDAY APRIL 21, 2022

ROLL CALL

Jim See called the meeting to order at 6:31 p.m. Present were Julie McDonald, Hannah Bazinet, Jim See, and Millie Schoonover. Mayor Timothy O'Connor, Chanel McKinley, and Michael Kampnitch were absent and excused.

Staff present: Brian Templin, City Administrator; Sheri Purser, Treasurer; Heather Mendonsa, City Clerk; Trinity Scheidecker, City Clerk Pro-Tem; Ellie Flag, Assistant Recreation Director; and Victoria Merritt, Recreation Director.

Audience present: Chris Reitan, Craig City School District Superintendent

CONSENT AGENDA

1. City Council Meeting Minutes of April 7, 2022
MCDONALD/SCHOONOVER

Moved to adopt the Consent Agenda.
MOTION CARRIED UNANIMOUSLY BY
VOICE VOTE

HEARING FROM THE PUBLIC

1. Resolution 22-11, Authorizing the Craig City School District to execute all agreements and associated documents with the US Department of Agriculture, Rural development regarding grants related to the biomass boiler at the Craig High School.

Chris Reitan explained the school applied for funding for the biomass project. The school district was unable to begin work last spring due to covid and the prices of materials going up. The school is asking for authority so they can move forward with signing documents and other forms related to the project, taking out the City as the middleman so they no longer have to look to the city for paperwork that would need to be filled out.

READING OF CORRESPONDENCE

1. Craig High School Project Graduation April 4th
SEE/BAZINET

Motion to appropriate \$1,300 to the Craig High School Project Graduation.
MOTION CARRIED UNANIMOUSLY BY
ROLL CALL VOTE

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 22-11, Authorizing the Craig City School District to execute all agreements and associated documents with the US Department of Agriculture, Rural development regarding grants related to the biomass boiler at the Craig High School

SCHOONOVER/MCDONALD

Move to adopt Resolution 22-11, Authorizing the Craig City School District to execute all agreements and documents with the US Department of Agriculture, Rural Development

regarding grants related to the biomass boiler at the Craig High School.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Consider Confirmation of City Clerk Appointment

Brian Templin recommended to confirm, by motion, appointment of Heather Mendonsa to the position of City Clerk.

Motion to appoint Heather Mendonsa as Craig City Clerk.

CARRIED UNANIMOUSLY BY VOICE VOTE

SCHOONOVER/MCDONALD

2. Derby Discussion

The council agreed the derby should continue. Councilwoman Bazinet suggested using some of the profit to renovate the Webloft located in the Cannery. Councilwoman McDonald added that the Webloft could be considered a part of the expense of the derby. Templin said the loft is pegged as a renovation with new plumbing, electricity, and roof. The council also brought up donating the derby money to a non-profit organization of the councils choosing and could potentially pick a new organization each year.

COUNCIL COMMENTS

Ellie Flag had been recognized as the new Recreational Assistant and is planned to step up to the Recreational Manager following Victoria Merritt's retirement later this year. Victoria spoke of the extracurriculars taking place towards the end of this month as well. Councilwoman McDonald spoke of the recent closing of the Child Care Center and made a comment that if/when the Child Care Center opens back up they will most likely need some financial help to get back up and running. Councilman See added to the subject stating that in order for the center to run properly and to make it worth opening back up there should at least be 12 children attending. Council members See and McDonald both agreed that in order to get the center back up and running the new manager would have to have a good business plan along with a new board put into place.

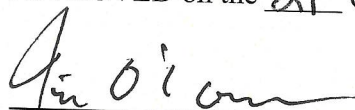
ADJOURNMENT

SCHOONOVER/BAZINET

Moved to adjourn at 6:54 p.m.

MOTION CARRIED

APPROVED on the 21 day of April 2022


MAYOR TIMOTHY O'CONNOR

ATTEST: 
HEATHER MENDONSA, CITY CLERK