

CLE ELUM COMMITTEE OF THE WHOLE

MINUTES

NOVEMBER 6, 2024

5:00 PM

**119 W FIRST STREET
CLE ELUM, WA 98922**

1. Call to Order, Pledge of Allegiance, and Roll Call

John Glondo - Councilmember present
Ken Ratliff - Councilmember present
Beth Williams - Councilmember present
Steven Harper - Councilmember present
Jerred Weis - Councilmember present
Steven Cook - Councilmember present
Audrey Malek - Councilmember present

Matthew Lundh - Mayor
Rob Omans - City Administrator
Robin Newcomb - Finance Director

2. Executive Session RCW 42.30.110(i) Potential Litigation

- a. Executive Session under the authority of RCW 42.30.110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence for the agency.

The Council went into Executive Session at 5:05 p.m. for 30 minutes and the City is not expected to take final action following the Executive Session.

The Council returned at 5:35 p.m. with no decisions being made.

3. New Business

- a. Approve the Committee of the Whole Meeting Minutes Dated October 22, 2024

MOTION: Councilmember Harper made a motion to approve the Committee of the Whole Meeting Minutes Dated October 22, 2024; seconded by Councilmember Glondo.

MOTION CARRIED: 7 yes 0 no.

4. Unfinished Business

Committee of the Whole Agenda
November 6, 2024

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a. 2025 Preliminary Budget

Items discussed:

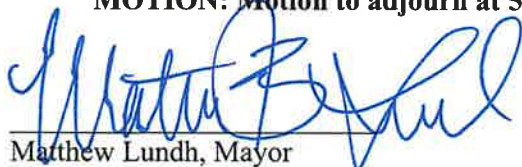
- The Council would like to change the wording to Award Costs instead of Plaque Costs in the Pangrazi Fund with a total amount budgeted at \$1,300.
- Items changed \$10,000 Senior Center
- The Street Fund moved \$10,000 from the fuel budget and increased the snow removal amount to \$20,000.
- Remove \$20,000 for rental fees.
- Sewer Operating and Maintenance Fund decreased \$98,000 from four different BARS Codes, which increased \$98,000 to Sewer Main Replacements.
- Sewer Capital Reserve Fund Reserve Fees due to the new rates of \$147,000, offset by Sewer Main Repairs.

5. **Other Committee Comments**

No comments.

6. **Adjourn**

MOTION: Motion to adjourn at 5:51 p.m.


Matthew Lundh, Mayor


Debbie Lee, Clerk