

**CLE ELUM CITY COUNCIL
MINUTES**

JANUARY 29, 2024

6:00 PM

119 W FIRST STREET
CLE ELUM, WA 98922

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

Councilmember Ratliff - Present
Councilmember Glondo - Present
Councilmember Harper - Present
Councilmember Cook - Present
Councilmember Malek - Present
Councilmember Williams - Absent (came at about 6:10 p.m.)
Councilmember Weis - Absent
Mayor Lundh - Present

MOTION: Councilmember Harper made a motion to approve the absence of Councilmember Williams and Weis; seconded by Councilmember Cook.

MOTION CARRIED: 5 yes 0 no.

- a. January 29, 2024, Sign In Sheet

2. Public Comment - Limited To 5 Minutes

No Public Comment.

3. Approval of Meeting Agenda

MOTION: Councilmember Cook made a motion to approve the agenda as presented; seconded by Councilmember Ratliff.

MOTION CARRIED: 5 yes 0 no.

4. New Business

Mayor Lundh explained that he declared the sewer main break as an emergency, thus waiving the bidding requirements. The council will need to approve this emergency declaration within 2 weeks of the emergency. Public Works has had to jet this sewer line every Friday as it has been a problem sewer for quite some time. Fixing this line will solve the issue. The estimate and final bill are included in the packet. The estimate was \$15,827.98 and the final bill was \$22,945.48. This increase was due to locating a PSE gas line above the sewer line. Mayor Lundh will reach out to PSE to see if they will help cover the extra costs due to the location of this line.

MOTION: Councilmember Harper made a motion to approve the sewer line, break an emergency, waiving the bidding requirements per RCW 39.04.280(2)(b); seconded by Councilmember Ratliff.

**City Council Agenda
January 29, 2024**

119 W FIRST STREET
CLE ELUM, WA 9922

MOTION CARRIED: 6 yes 0 no.

NOTE: Councilmember Williams joined the meeting at 6:10 p.m.

Mayor Lundh adjourned this portion of the Special Meeting at 6:16 p.m. and then went into a Closed Session regarding Collective Bargaining.

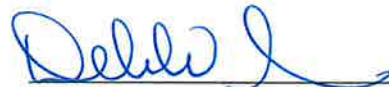
- a. Emergency Sewer Repair - Per RCW 39.04.280(2)(b) Waiving the Competitive Bidding Requirement for an Emergency Repair/Replacement of a Sewer Line

Written Finding of the Emergency

Final Invoice from Ascent

5. Closed Session to discuss collective bargaining pursuant to RCW 42.30.140(4)(a)
6. Adjournment by Motion


Matthew Lundh, Mayor


Debbie Lee, Clerk