



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** September 9<sup>th</sup>, 2024  
**Start Time:** 5:30 PM – Regular Meeting –  
**End Time:** 6:00PM (approx.)  
**Location:** 121 Cleveland, Asotin WA  
**Mayor:** Dwayne Paris  
**Mayor Pro-Tem:** Lori Loseth  
**Council Members:** Weakland, Stein, Cowdrey, Ottmar

TOPIC	Responsible Official	Category
<b>***All agenda items are for discussion and action unless indicated otherwise***</b>		
I. <b><u>Call to Order</u></b>		
II. <b><u>Stand for the Pledge of Allegiance</u></b>		
III. <b><u>Public Hearing - None</u></b>		
IV. <b><u>Oral Communications – Public Comment:</u></b> <i>In consideration of others wishing to speak, your Informational remarks will be limited to three minutes for items not listed on the agenda. Please stand, state your name address for the records.</i>		
V. <b><u>Consent Calendar</u></b> <i>all matters listed under the consent calendar are considered to be routine Council Action by the members of the City Council and will be enacted by one motion. There will be no separate discussion of the items. If discussion is desired, the item will be removed from the consent calendar and considered separately.</i>		
a. <b>Minutes of August 26<sup>th</sup>, 2024 Regular Meeting</b>		
b. Payroll 8/31/2024 Ck# 46663 - 46667 Including EFT's; \$24,574.88		
c. Expense Claims 9/9/2024 Ck# 46668 - 46692 Including EFT's; \$112,111.48		
d. Voids: Ck#		
<b>Approval of Unexcused and/or Excused Council member's absence:</b>		Council Action
VI. <b><u>Unfinished Business</u></b>		Council Discussion
a. <b>American Towers Lease</b>		
VII. <b><u>New Business</u></b>		
IX. <b><u>Consultant/Contractor Reports</u></b>	Stillman Norton	Informational
X. <b><u>Clerk</u></b>	Tina Davidson	Informational
XI. <b><u>Departments</u></b>		
a. Police	Monte Renzelman	Informational
b. City Attorney		Informational
c. Fire Department	Shawn Balzer	Informational

d. Planning Commission

Mercia Neace Informational

**XII. Council Communications  
Committee/Liaison Reports**

Informational

- a. Steve Cowdrey- **Update on City Insurance Coverage.**
- b. Lori Loeth-
- c. Tim Ottmar- **Update on City Insurance Coverage.**
- d. Craig Stein-
- e. David Weakland-

**XIII. Mayor's Report**

Dwayne Paris Informational

- **Constitution Week Proclamation**
- **Ceremonial Proclamation for 911 Day**

**XIV. Resolutions, Ordinances, Etc.**

**XV. Executive Session:**

**XVI. Adjournment**

*The Council may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Council.*

**AGENDA POSTED 9/4/2024**