

OPENING OF COUNCIL MEETING

Mayor Linda Kadlec opened the remote and in person council meeting at 7:00pm. Council members present were Scott Yaeger, Dennis Chamberlain, Michelle Plumb, Dede Boyer, Marsha Smith, Mike Schrag and Debbie Chapman. Staff members in attendance were Public Works Director Dave Breazeale, Clerk-Treasurer Julie Flyckt, Deputy Clerk Treasurer II Michelle Asmussen (remotely), City Police Chief David McCormick, and City Attorney John Kragt. City Fire Chief Joel Bell was excused. Also present were Barry Boyer and Rod Larse from the Adams County Journal.

Chief McCormick introduced the 2 new police officers to the City Council. Robert Dew, has worked at Napa for 12 years, been an EMT for 5 years, been on the fire department for a number of years also. They officially came on board, Ryan on April 1st and Robert will be on April 7th. They will be assigned to Mark and Matt on a rotating basis and will go to the academy in Spokane starting the 12th of July, they will be there until just before Thanksgiving. They will be in uniform as soon as Galls gets their uniforms here and will be armed as soon as they get their guns, holsters and get them certified on the range. They won't be working alone until they get back from the academy

ACCEPTANCE OF THE CONSENT AGENDA

Mayor Linda Kadlec asked if there were any changes to the consent agenda. Council Member Mike Schrag made a motion to approve the consent agenda as presented. Council Member Dennis Chamberlain seconded the motion. The motion passed 7-0.

PUBLIC REQUESTS AND COMMENTS- Mayor Kadlec asked if there were any questions or comments from the public. Hearing none, Mayor Kadlec moved onto the next agenda item.

ACTION AGENDA

- A. Golf Course Agreement-** Mayor Kadlec stated that Dan Duff had attended the finance committee meeting this morning and had addressed the storage and security problems at the golf course. For many years Maynard Lund had loaned the golf course the hanger for storage of equipment, since his death that has all changed and it is no longer available to us. Dan has been in contact with some other people to find some place to use for storage and he is also pricing the cost of storage sheds. I told him to wait to meet with the council until he had more concrete bids and maybe a location. Bruce Benzel a representative of the RGA reported that over the years with the constant change in the people running the restaurant, the RGA would get the Liquor license themselves, not to make the money but to have the ability to have it there no matter who was there. Our other idea would be to have the RGA take over the lease and hire somebody to run the clubhouse and we would contract with the city. We are not under contract with the city currently at this point we are voluntarily manning the clubhouse and taking the green fees. We have already applied for the liquor license, we have our business license, we have a resale permit and we have been cleaning the clubhouse. There have been 2 or 3 people up there everyday cleaning. We also met with Coca Cola; we are meeting with them again on Thursday. They highly recommend that we don't have the fountain drinks, that we are losing money. Nobody the size of our golf course can make any money have the pump machine, because the cost of having the service is so expensive that unless you have a lot of high volume, at the end of the year any of the pop left over goes bad and you have lost all that money. The internet up there has been

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a little bit of an issue the last year or so. We have tried to go to different providers but haven't been able to make the connection basically because of location, the trees in the park block the tower signals. There are some items needed for the kitchen to make it functional are a stove, larger fryer, microwave, and an ice machine. May is going to be a busy time, we have a couple golf matches coming up one on the 14th and one on the 28th. Then we have the Biathlon and Memorial Day weekend where one of the class's will be using the clubhouse for a reunion. Council Member Scott Yaeger stated he felt the city should have a temporary agreement with the RGA, we can just modify some of the language in the original agreement, so we have something in place for insurance purposes. Mayor Kadlec stated she was going to go ahead and refer this to the park & Rec Committee. Bruce stated just so the council knows, the RGA appointed him, Steve McPherson, and Bill Markum to be overseers of finding someone to come in and cook at the clubhouse.

- B. Music on Main/Main Street Market Street Closure and Banner Request-** John Rankin reported when Brenda Owen's had mentioned about wanting to do Music on Main again, they figured that Blues Fest weekend was always a good weekend to have something since there really isn't much else going on at that time. What we would like to do is have it in conjunction with the Main Street Market. We would like to be able to close off Division to Adams from the alley of the Post Office to the Depot on Washington. Brenda has her contact set up with some guys in Montana,
- C. Department of Commerce for Housing Action Plan Implementation (HAPI) Grant Agreement-**
- D. HAPI Project-SCJ Alliance Agreement-**
- E. Tree Board Appointments-Karen Cady and Debbie Chapman-**

DISCUSSION AGENDA

No discussion agenda items.

CORRESPONDENCE:

- A. RDDA-January and February 2022 Minutes

MAYOR UPDATES:

DEPARTMENT UPDATES

- A. Public Works-**Public Works Director Dave Breazeale mentioned
- B. Police Department-** Chief Dave McCormick stated
- C. Clerk-Treasurer-**Clerk-Treasurer Julie Flyckt stated

ADJOURNMENT-With no further comments or business to come before the council, Mayor Linda Kadlec adjourned the remote and in person meeting at 8:11pm.


Michelle Asmussen, Deputy Clerk-Treasurer II