

MINUTES
Weston City Council

Wednesday, December 9, 2020

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Lois Phillips, Shannon Hoehna, Shawn Monaco and Jessica Aldrich. City Recorder Sheila Jasperson.

Location: Via Zoom at 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: November 18, 2020. Councilor Hoehna motioned, Councilor Monaco second to approve the council minutes of November 18, 2020. All in favor, none opposed.

2) Correspondence:

3) New Business:

4) Old Business Items:

4a) Water/Sewer Late Fee Waiver (COVID-19): Will continue with no assessment of late/shut off fees. Review again next month.

4b) Update on Public Works Truck Purchase: Mayor Thul advised that the truck is still in the process of being finished and delivered. ETA is January 2021.

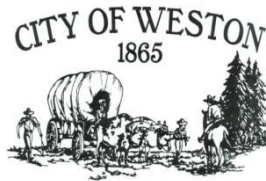
4d) COVID-19 Cares Funds (City): Councilor Hoehna made the motion to award COVID-19 grant funding (of which the city is allocated \$25,000 total) to the following businesses, contingent upon meeting county and state guidelines:

*Living Favorite Stories Preschool	\$5,000 and \$4,375 for a total of \$9,375
*Long Branch	\$4,375
*Upper Crust	\$4,375
*Daisy's Central Station	\$4,375
*City Covid-19 Expenses	\$2,500
GRAND TOTAL	\$25,000

Councilor Monaco second. All in favor, none opposed.

5) Action Items:

5a) Grants: Mayor Thul made the motion to accept the grant award from the Kinsman Foundation for the old post office building (110 ½ E Main) in the amount of \$17,500, contingent upon review and approval of the engineers report and agreed upon plan for construction/repair timeline. Councilor Aldrich second. All in favor, none opposed. All other grant requests to be deferred to January 2021 meeting.



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5b) Approve Resolution 20-07 Accepting the Abstract of Votes for the November 3, 2020 General Election: Councilor Monaco made the motion to Approve Resolution 20-07 Accepting the Abstract of Votes for the November 3, 2020 General Election. Councilor Hoehna second. All in favor, none opposed.

Added Action Items:

5c) Approve Resolution 20-08 Transfer of Funds (COVID-19 Relief): Councilor Hoehna made the motion to Approve Resolution 20-08 Transfer of Funds (COVID-19 Relief). Councilor Phillips second. All in favor, none opposed.

5d) Approve Purchase of New Furnace at City Hall (emergent): Councilor Phillips made the motion to Approve Purchase of New Furnace at City Hall (emergent), price ranging from \$4,500 to approximately \$5,000. Mayor Thul second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Monaco made the motion to approve the monthly financials and monthly bills. Councilor Hoehna second. All in favor, none opposed.

Adjournment @ 6:29pm