

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY DECEMBER 08, 2020
REMOTE ELECTRONIC ATTENDANCE
ZOOM MEETING #8928756160**

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:30 P.M.

ROLL CALL: Matthews, Penney, George. Matz
Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer,
Rob Cooley, Reading Police. Brian and Sue Ditton

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on November 10, 2020. Treasurer is Report & Financial Statements for October and payment of operating bills for \$200,288.13 and the TIFA Board packet for November.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, and Matz Nays- None Motion Carried (4-0)

FIRST CALL TO PUBLIC:

N/A

OLD BUSINESS/Ongoing Business:

-Penney moved, Matz seconded to adopt the updated/amended COVID-19 Response & Preparedness Plan as presented and dated December 8, 2020.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, and Matz Nays- None Motion Carried (4-0)

NEW BUSINESS:

-Matz moved, George seconded to approve the renewal of JABBS LLC (aka-Green Tree) MRTMA Retail Establishment License for January 10, 2021 through January 10, 2022.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, Matz; Motion Carried (4-0)

-Matthews moved, Matz seconded to re-appoint Geri Kerspilo for a three year term on the Library Board beginning January 1, 2021 and ending December 31, 2023. Motion Carried (4-0)

Mayor Matthews announced the vacancies of one Councilor and two Planning Commission members. Anyone interested should submit a letter of interest and board appointment application to the City no later than Tuesday, January 5, 2021 for review and appointment at the January 12, 2021 meeting.

-Penney moved, Matz seconded to adopt the Mayor's resolution recognizing Councilor Nancy Briggs for all her years of service and dedication to the Reading City Council and Reading Community Fire Board. Motion Carried (4-0)

-Penney moved, George seconded to approve the 2019/2020 Audit Corrective Action Plan (CAP) as presented.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, Matz; Motion Carried (4-0)

-Matthews moved, Penney seconded to set the January 2021 meeting date as January 12, 2021 at 6:30p.m.
Motion Carried (4-0)

-Matz moved, Matthews seconded to accept, with regrets, the resignation of Christine Gollnick from the Planning Commission Board. Motion Carried (4-0)

SECOND CALL TO PUBLIC:

George questioned if anything more is being done with property at 205 Lynn St. or violations sent out regarding tarped buildings. These matters are still being pursued stated Sgt. Cooley.

Penney made a request to Sgt. Cooley if the PD would address trashcans out by the road 24/7.

Brian & Sue Ditton "Thanked" the city for renewing their MRTMA license. They also informed Council that to try to relieve some congestion on sidewalks they are implementing a buzzer system for their customers.

-Next meeting will be Tuesday January 12, 2021 at 6:30 p.m.

-Matz moved, Penney seconded to adjourn the meeting. Motion Carried (4-0)
Meeting adjourned at 7:03 pm.

Respectfully Submitted,
Cheryl King, Deputy Clerk /Treasurer