

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY August 10, 2021
IN-PERSON (Limited Seating) &
REMOTE ELECTRONIC ATTENDANCE
ZOOM MEETING #8928756160**

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

ROLL CALL: Matthews, Penney, VanCamp and George. Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer.

Absent: Matz

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matthews seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on July 13, 2021, Special Meeting on July 22, 2021, Treasurer's Report & Financial Statements for June 2021 and payment of operating bills for June 2021 in the amount of \$122,065.22, July Planning Commission Report, and June Library Report.

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

FIRST CALL TO PUBLIC:

OLD BUSINESS/Ongoing Business:

Matz joined via zoom at 6:58 p.m.

-George moved, Penney seconded to accept Modern Waste-Refuse Contract/Agreement that the City will be moving to the requirement of receptacles for every residence as well as a handful of businesses. Contract will run from November 1, 2021 through October 31, 2026, with incremental increases approximately every two years. Council also agreed to hold off on a separate receptacle for recycling and phase it in in 2022.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, VanCamp and Matz. Nays-None
Motion Carried (5-0)

As part of the new contract, Modern Waste will continue to accept recycling, but it will still need to be placed in clear plastic bags and also,, put inside the refuse receptacles.

-Penney moved, George seconded to demolish, remove and clean-up the property located at 106 Wesley Street, that was recently purchased by the City at tax foreclosure sale.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, VanCamp and Matz. Nays-None
Motion Carried (5-0)

NEW BUSINESS:

-Penney moved, Van Camp seconded to adopt the MERS 457 Resolution-Resolution 11-2021 which outlines the benefits offered in the 457 plan to employees.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, VanCamp and Matz. Nays-None
Motion Carried (5-0)

-Matthews moved, George seconded to approve the MERS 457 Participation Agreement which will allow any employee that would like to discuss or enroll in a 457 to do so.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, VanCamp and Matz. Nays-None
Motion Carried (5-0)

-Penney moved, VanCamp seconded to approve Resolution 12-2021 to designate the City Manager/Clerk/Treasurer and Deputy Clerk/Treasurer to sign MERS Adoption Agreements, Resolutions, Participation Agreements, Administrative Service Agreements or Withdrawal of Agreements between the City and MERS.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, VanCamp and Matz. Nays-None
Motion Carried (5-0)

-Penney moved, VanCamp seconded to approve the Defined Benefit Plan Surplus Division Adoption Addendum.

ROLL CALL VOTE: Yeas- George, Matthews, Penney, VanCamp and Matz. Nays-None
Motion Carried (5-0)

-Mayor Matthews discussed City owned property at 107 S. Main with council. A proposed new lease/rental agreement was talked about with incremental raises in rent over a 12-month time span and a parking clause. The proposed Commercial Lease Agreement will be written and provided by the City Attorney for formal approval at the September Regular Council Meeting.

SECOND CALL TO PUBLIC:

-Next meeting will be Tuesday September 14, 2021 at 6:30 p.m. and will be both In-person and ZOOM.

-Penney moved, George seconded to adjourn the meeting. Motion Carried (5-0)

Meeting adjourned at 7:40 pm.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer