

Call to Order: **Mayor Breedlove** called the regular Council Meeting of Monday, January 12th, 2026, to order at 6:33 P.M. Everyone joined in the Pledge of Allegiance.

Roll Call: Councilors Hand, Werth and Zehe answered the roll call.

Moved:	Councilor Zehe	Moved: Excused - Councilor Rhoades.
Seconded:	Councilor Werth	
<i>Discussion:</i>		
Vote on Main Motion:	3-0 Motion Carried: 3 aye and 0 nay.	

Executive Session Per RCW 42.30.110h: Mayor Breedlove announced at 6:35 that the council would go into executive session per RCW 42.30.110 for a personnel issue, and that it would take ten (10) minutes. At 6:45 the council returned. The City Clerk clarified that for the record it needed to reflect that RCW 42.30.110H was to evaluate a candidate for public office, and that no decisions were made during the executive session. The Mayor reconvened the regular meeting at 6:45 pm.

Appoint Counselor for vacant seat 1:

Moved:	Councilor Werth	Moved: to appoint Jason Edwards for seat 1 on the council.
Seconded:	Councilor Zehe	
<i>Discussion: City Clerk, Penny Jo conducted the oath of office with newly appointed Council Jason Edwards.</i>		
Vote on Main Motion:	3-0 Motion Carried: 3 aye and 0 nay.	

Approval of the Minutes:

Moved:	Councilor Zehe	Moved: To approve minutes dated December 22 nd , 2025.
Seconded:	Councilor Werth	
<i>Discussion: None</i>		
Vote on Main Motion:	3-0 Motion Carried: 3aye and 0 nay.	

Sheriff Report: Month of December is attached.

New Business: as follows.

Remove Signatories from Checking & Savings Accounts

<u>Remove Signatories from Checking and Savings Accounts</u>		
Moved:	Councilor Zehe	Moved: To remove Judy Heiner and Anthony Smith as signatories on Columbia Bank checking and savings and the Local Government Investment Pool (LGIP) investment account.
Seconded:	Councilor Hand	
<i>Discussion: Remaining signers for both accounts are Mayor Breedlove, Penny Jo Haney and Helene Ennor</i>		
Vote on Main Motion:	3-0 Motion Carried: 3 aye and 0 nay.	

Hearing Examiner Contract

Moved:	Councilor Zehe	Moved to approve Neil Aaland, Hearing Examiners Contract as written.
Seconded:	Councilor Werth	
<i>Discussion: The City Attorney has reviewed this contract.</i>		

Vote on Main Motion:	3-0 Motion Carried: 3 aye and 0 nay.
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Treasurer's Report

All Checks, Payroll and EFTs for Dec. 2025 \$78,218.49

Revenues Received in Dec. 2025 \$85,313.64, Year to Date Receipts \$1,268,642.81

Checking account balance as of Dec. 31, 2025, \$285,090.13

Moved:	Councilor Werth	Moved to approval to pay the bills
Seconded:	Councilor Hand	
Discussion: Included an explanation of unusual expenses.		
Vote on Main Motion:	3-0 Motion Carried: 3 aye and 0 nay.	

Clerk-Treasurer Report:

All Checks, Payroll and EFTs for Dec. 2025 \$78,218.49

Revenues Received in Dec. 2025 \$85,313.64, Year to Date Revenue \$1,268,642.81

Checking account balance as of Dec. 30, 2025, \$285,090.13

Moved:	Councilor Werth	Moved: Pay the bills. Approval of the Vouchers dated September 2025.
Seconded:	Councilor Breedlove	
Discussion: No unusual expenditures to make note of.		
Vote on Main Motion:	4-0 Motion Carried: 4 aye and 0 nay.	

Information: Penny Jo Reminded the group that tomorrow night is the Mayor and Council Training at 6pm. 2026 Budget was included in packet and will be discussed at the next workshop.

Meeting Adjournment: 6:57 p.m.

Moved:	Councilor Zehe	Moved: To Adjourn – The meeting adjourned at 6:57 pm.
Seconded:	Councilor Hand	
<i>Discussion:</i>		
Vote on Main Motion:	3-0 Motion Carried: 3 aye and 0 nay.	

ATTEST:

APPROVE:



Helene Ennor, Deputy Clerk



Bill Breedlove, Mayor