

Mayor Anderson called the Regular Meeting of the Kelso City Council to order. Pastor Jay, from the Reign Church, gave the invocation. Mayor Veryl Anderson led the flag salute. Councilmembers in attendance were Mike Karnofski, Veryl Anderson, Brian Wood, Jim Hill, Lisa Alexander and Keenan Harvey. Councilmember Lefebvre was absent.

AGENDA APPROVAL: Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the agenda as presented.' Motion passed, all voting yes.

MINUTES: Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Approve the Minutes of the May 6, 2025 Regular Meeting.' Motion passed, all voting yes.

PRESENTATION:

Kelso Public Library Summer Reading 2025 Program Presentation: Youth Services Librarian Michelle Burton provided an overview of the summer reading programs and events being offered at the library.

Water Supply Source-Phase One: Community Development Director/City Engineer Mike Kardas provided an update on the water source supply project for Kelso

CITIZENS BUSINESS: None.

CONSENT AGENDA:

- Auditing of Accounts \$2,335,932.45

Upon motion by Councilmember Harvey, seconded by Councilmember Karnofski, 'Approve the Consent Agenda as presented.' Motion passed, all voting yes.

COUNCIL BUSINESS:

Interlocal Agreement with Cowlitz County -Animal Control Services: Community Development Director/City Engineer Mike Kardas briefed the council. Upon motion by Councilmember Karnofski, seconded by Councilmember Hill, 'Authorize the City Manager to enter in the agreement with Cowlitz County.' Motion carried, all voting yes.

Consultant Contract Supplement – 592505 – RH2 Engineering Supplement 2: Community Development Director/City Engineer Mike Kardas briefed the council. Upon motion by Councilmember Hill, seconded by Councilmember Harvey, 'Approve the contract with AES for pavement repair.' Motion carried, all voting yes.

Consultant Contract – 592504 – RH2 Engineering: Community Development Director/City Engineer Mike Kardas briefed the council. Upon motion by Councilmember Wood, seconded by Councilmember Hill, 'Authorize the City Manager to sign the agreement with RH2 Engineering.' Motion carried, all voting yes.

Consultant Contract – Gibbs and Olson – Kayak Launch Site: Community Development Director/City Engineer Mike Kardas briefed the council. Lengthy discussion followed. Upon motion by Councilmember Hill, seconded by Councilmember Karnofski, 'Authorize the City Manager to sign the agreement with Gibbs and Olson.' Councilmembers Hill and Karnofski voted yes. Councilmember Alexander, Anderson, Wood and Harvey voted no. Motion fails 4 to 2.

Consultant Contract – Transo Group – ADA Transition Plan: Community Development Director/City Engineer Mike Kardas briefed the council. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, 'Authorize the City Manager to sign the agreement with Transpo Group' Motion carried, all voting yes.

ACTION ITEMS:

Resolution No. 25-1304 – Declare Certain Item as Surplus and No Longer of Any Further Use to the City – John Deere Tractor: The Deputy Clerk read the proposed resolution by title only. Upon motion by Councilmember Karnofski, seconded by Councilmember Alexander, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.' Motion carried, all voting yes.

Ordinance (1st Reading) Interfund Loan from General Fund for Arterial Street Fund: The Deputy Clerk read the proposed ordinance by title only. Upon motion by Councilmember Harvey, seconded by Councilmember Alexander, "Pass on the first reading. 'AN ORDINANCE OF THE CITY OF KELSO AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE ARTERIAL STREET FUND AND PROVIDING FOR THE REPAYMENT OF SUCH LOAN.' Motion carried, all voting yes.

MANAGER'S REPORT:

Andrew Hamilton: Reported on various meetings he attended.

STAFF REPORTS:

Finance Director/City Clerk Brian Butterfield: No report.

City Attorney Janean Parker: No report.

Community Development Director/City Engineer Mike Kardas: No report.

Public Works Manager Devin Mackin: 1) Informed council that construction is underway at the spray park. 2) Provided a staffing update.

Sergeant David Blaine: No report.

COUNCIL REPORTS:

Lisa Knight Alexander: Reported on the results of the transit board meeting.

Brian Wood: Provided an overview on the most recent Airport Board meeting.

Kim Lefebvre: Absent.

Jim Hill: No report.

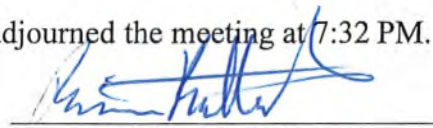
Keenan Harvey: Reported on various local events and meetings he attended.

Mike Karnofski: Reported on various meetings he attended.

Veryl Anderson: Reported on various meetings she attended.

There being no further business, Mayor Anderson adjourned the meeting at 7:32 PM.


MAYOR


CITY CLERK