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**OMAK CITY COUNCIL  
REGULAR MEETING MINUTES  
December 2, 2024**

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**CALL TO ORDER:**

Mayor Gagné called the regular meeting of the Omak City Council to order at 7:00 PM and established a quorum. Everyone joined in the flag salute.

**COUNCIL AND ADMINISTRATIVE PERSONNEL:**

Nattalie Cariker	Todd McDaniel, City Administrator (CA)
Barry Freel	Jeremy Patrick, Fire Chief - absent
Steve Clark	Dan Christensen, Police Chief
Meyer Louie	Wayne Beetchenow, Public Works Director (PWD)
Michelle Gaines	Connie Thomas, City Clerk
Dave Womack	Rochelle Danielson, CORE Program Manager/Outreach Specialist
Mike Foth	Tyler Wells, Building Official - absent
	Marc Doney, Team One Lead - absent

**CITIZEN COMMENTS**

Mayor Gagné noted there were no attendees.

**CORRESPONDENCE AND MAYOR'S REPORT**

Mayor Gagné informed the Council the City received a thank you note from Kathleen Christensen for the lawn cleanup events and the chipping event opportunity.

She reminded the Council about Christmas on Main which is December 14<sup>th</sup>. She encouraged all to come celebrate, help with set up and tear down.

**CONSENT AGENDA:**

Member Clark moved, seconded by Member Cariker, to approve the consent agenda consisting of the minutes from the November 18, 2024, meeting; 2024 claims checks numbered 112191-112234 in the amount of \$1,162,463.67; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

**OLD BUSINESS:**

**Ordinance 1947 – 2<sup>nd</sup> Read – Approve 2025 Final Budget**

Member Gaines moved, seconded by Member Clark to approve Ordinance 1947. CA McDaniel explained to the Council that there have been no changes to the document since the first reading of Ordinance 1947. There were also no comments received, and he recommends approval. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

**NEW BUSINESS:**

**Ordinance 1948 – 1<sup>st</sup> Read – Approve Budget Amendment – Water & Street Fund**

CA McDaniel informed the Council that the City of Omak had a joint Transportation Improvement Board (TIB) project with the City of Okanogan. This was a crack seal project for two communities. The project came in over budget totaling \$310,000 for both cities. The Ordinance recognizes the costs and is offset by ninety-five percent grant funds from TIB. CA McDaniel explained that there was a cash management issue in the water fund. The City had payments due to the contractors and receipt of the loan funds for the Julia Maley project were pending. A transfer from the Water Reserve Fund in the amount of \$300,000 was made to the Water Fund. The \$300,000 will be moved back into the Water Reserve Fund before the year end.

**OTHER BUSINESS:**

**Committee/Staff Reports:**

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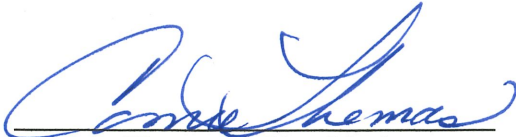
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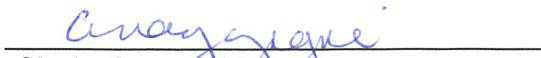
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Member Cariker reinforced the Christmas on Main celebration sharing about all the events that will take place on Saturday, December 14<sup>th</sup>.

Mayor Gagné reminded the Council of the Christmas Social on December 16<sup>th</sup>. The social will begin at 6pm and Council business will be conducted at 7pm.

As there was no further business before the Council, Mayor Gagné adjourned the meeting at 7:07 PM.

  
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Connie Thomas, City Clerk

  
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Cindy Gagné, Mayor