
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 18, 2025**

CALL TO ORDER:

Mayor Pro Tem Foth 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 (zoom)	Todd McDaniel, City Administrator (CA) (zoom)
Barry Freel	Jeremy Patrick, Fire Chief
Steve Clark	Dan Christensen, Police Chief
Michelle Gaines	Wayne Beetchenow, Public Works Director (PWD)
Dave Womack	Cindy Hicks, Deputy Clerk
Mike Foth (Mayor Pro Tem)	Connie Thomas, City Clerk (zoom)
	Tyler Wells, Building Official
	Rochelle Danielson, CORE Program Manager/Outreach Specialist

CITIZEN COMMENTS

Mayor Pro Tem Foth asked for citizen comments. There were none.

CORRESPONDENCE AND MAYOR'S REPORT

Mayor Pro Tem Foth stated he did not have any correspondence or Mayor's report.

CONSENT AGENDA:

Member Clark moved, seconded by Member Womack, to approve the consent agenda consisting of the minutes from the February 3, 2025, meeting; February 2025 claims checks numbered 112572-112639 in the amount of \$382,987.75 and manual checks numbered 112308, 112426, 112495-112497, 112549-122550 in the amount of \$202.74; February 7th payroll checks numbered 112552-112568 and ACH Payments totaling \$427,733.34. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

NEW BUSINESS:

Leon Hoover, President of Omak Stampede, Inc.

Mayor Pro Tem Foth stated that Mr. Hoover was unable to attend and would be placed on the next meeting agenda.

Resolution 13-2025 – Approving Professional Services Agreements for the Collection of Municipal Court Accounts Receivables

Member Clark moved, seconded by Member Gaines, to approve Resolution 13-2025. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

Resolution 14-2025 – Approving A Joint Local Agency Agreement with the Okanogan County Emergency Services Organization

Member Womack moved, seconded by Member Clark to approve Resolution 14-2025. PWD Beetchenow informed the Council that this resolution will continue the Joint Local Agency Agreement for the Okanogan County Emergency Services Program with Okanogan County. Maurice Goodall, Director of Okanogan County Emergency Management is in attendance if the council has any questions. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

Resolution 15-2025 – Approving the Merchant Processing Agreement with Heartland Payment Systems and Addendum with Authorize.Net for the payment Gateway

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Member Gaines moved, seconded by Member Clark to approve Resolution 15-2025. PWD Beetchenow informed the Council that the City is migrating our reservation system from Camplife to Odoo. The City will need a new merchant services provider to process card payments. Heartland Payment Systems is a partner of our financial institution WaFd and once implemented the City will see an overall annual savings. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

Resolution 16-2025 – Accepting a Loan/Grant Offer from the Washington State Public Works Board for SR155 Bridge Water Pre-Construction Project

Member Womack moved, seconded by Member Freel to approve Resolution 16-2025. PWD Beetchenow informed the Council that with acceptance of the award, the City will be able to fund designs and specifications for the waterline crossing when the SR155 bridge is replaced by WSDOT. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Member Freel reported that the Community Support and Public Safety Committee met after the last council meeting to discuss whether to keep or surplus the fire command vehicle that was recently replaced. The committee will reassess in the fall.

Rochelle Danielson, CORE Program Manager, thanked all who attended the Public Workshop for Parks and Recreation. She stated that there were twenty-two people in attendance. Another workshop is scheduled for Monday, February 24, 2025, 6pm at the Omak High School Library.

As there was no further business before the Council, Mayor Pro Tem Foth adjourned the meeting at 7:15 PM.



Cindy Hicks, Deputy Clerk



Mike Foth, Mayor Pro Tem