

Mayor David Anderson called the special council meeting of February 26, 2013 to order at 5:04 p.m. Present for the meeting were Mayor Anderson, Council President Mike Klaus, Council Members Connie Wells and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, and Economic Development Coordinator David Sims. Also present was Dale Simpson. Councilman Rick Alonzo was gone on personal business.

The purpose of the special meeting was to approve an easement for the Highway 95 South Waterline Project and sign related paperwork.

The easement with Idaho, Ltd. was discussed. Mike Klaus moved to authorize the Mayor to sign the easement with Idaho, Ltd. with terms as stated in the document for the Highway 95 South Water Project. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Mike Klaus moved to authorize the Mayor to sign the right of way certificate for the Highway 95 South Waterline Project. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Tom Mayo moved to go out for advertisement to bid for the Highway 95 South Waterline Project. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Connie Wells “yes”, Tom Mayo “yes”.

There being no further business the meeting adjourned at 5:08 p.m.

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David K. Anderson, Mayor

Attest:

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Kris Larson, City Clerk