

Mayor David Anderson called the special council meeting of March 4, 2009 to order at 5:00 p.m. Present for the meeting were Mayor Anderson, Council Members Chris Clark, Connie Wells, and Dave Gray, Clerk Kris Larson, and Assistant City Administrator David Sims. Councilman John Langs was gone on personal business.

The purpose of the special meeting was to authorize borrowing from the electric fund for the clarifier project and approve the first pay request from S&L Underground for the clarifier project, award the Phase 2 water project bid, and authorize the hire of the clerk's office receptionist/office clerk.

Connie Wells moved to borrow from the electric fund and pay S&L Underground for pay request #1 for the clarifier project. Dave Gray seconded the motion. The motion passed – Connie Wells “yes”, Chris Clark “yes”, Dave Gray “yes”.

Chris Clark moved to award the bid to Earthworks Northwest as low bidder on the phase 2 water project. Dave Gray seconded the motion and it passed – Connie Wells “yes”, Chris Clark “yes”, Dave Gray “yes”.

Dave Gray moved to hire Jeannie Robinson as office clerk receptionist. Connie Wells seconded the motion and it passed, all in favor.

There being no further business, the meeting adjourned at 5:09 p.m.

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David K. Anderson, Mayor

Attest:

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Kris Larson, City Clerk