

Mayor Darrell Kerby called the special council meeting of January 31, 2006 to order at 7:00 p.m. Present for the meeting were Mayor Kerby, Council President Russ Docherty, Council Members John Langs, Leslie Falcon, and Dave Gray, Clerk Kris Larson, City Administrator Stephen Boorman. Also present was Toni Hackwith from Magnuson, McHugh and Company.

The purpose of the special meeting was to present the audit for fiscal year 2004; approve a contract with CDC Engineers; approve a change order for the District 1 Waterline project; approve the janitorial contract; and authorize the Mayor to sign credit card applications with Panhandle State Bank.

Toni Hackwith presented the audit for fiscal year 2004.

Mayor Kerby said there are plastic geoweb strips that were damaged when the electric line was dug for installation of the lighting for the underpass tunnel. CDC Engineers were contacted and requested to recommend a repair for the geoweb on the tunnel. The City Crews will do the repairs. Russ Docherty moved to authorize the Mayor to sign the contract with CDC Engineers for \$400.00 for engineering the repair of the underpass tunnel geoweb. John Langs seconded the motion. The motion passed – Russ Docherty “yes”, John Langs “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

Stephen spoke to council regarding the change order for the District 1 Waterline Project. The contractor has requested to use HDPE pipe and the City will pay for the pipe installation for this in a lump sum rather than at a per foot cost. Leslie Falcon moved to authorize the Mayor to sign change order #5 for the District 1 project. Dave Gray seconded the motion. The motion passed – Russ Docherty “yes”, John Langs “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

The janitorial contract was the next item on the agenda. Diana Linnemeyer has been the contractor selected for the job. Dave Gray moved to authorize the Mayor to sign the contract with Diana Linnemeyer for janitorial services. Leslie Falcon seconded the motion. The motion passed – Russ Docherty “yes”, John Langs “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

Russ Docherty moved to authorize the Mayor to sign the credit card applications with Panhandle State Bank. Leslie Falcon seconded the motion. The motion passed – Russ Docherty “yes”, John Langs “yes”, Leslie Falcon “yes”, Dave Gray “yes”.

The group discussed the meeting held in Boise with the Legislators that the Mayor, Dave Gray, and John Langs attended.

At 8:55 p.m. Leslie Falcon moved to adjourn the meeting. Russ Docherty seconded the motion and it passed, all in favor

Darrell Kerby, Mayor

Attest: _____
Kris Larson, City Clerk