

The Special Council Meeting of May 9, 2007 was called to order by Mayor Darrell Kerby at 12:00 p.m. Present for the meeting were Mayor Kerby, Council Members John Langs, Dave Gray, and Mick Mellett, Deputy Clerk Tamera Stemmene, City Administrator Stephen Boorman, and Street Superintendent John Youngwirth. Also present were David Sims and Jay Cohn. Council President Russell Docherty was gone due to illness.

The purpose of the special meeting was to approve sidewalk construction near the Meeker parking lot; to appoint the Visitor's Center Advisory Committee; and to approve a change order for the Water Tank Project waterline realignment.

Charlie Comer with the Corp. of Engineers and his Kootenai River Flood Team stopped by to introduce the Flood Team to the Council and invite them to their annual meeting in Libby on May 15th.

John Langs moved to accept the sidewalk construction quote from B.F. Builders. Dave Gray seconded the motion. The motion passed – John Langs “yes”, Mick Mellett “yes”, Dave Gray “yes”. Stephen said the sidewalk project will be done right away. The new cost will come from the general fund and is estimated to be \$13,160.

The Mayor recommended five people for the Visitor's Center Advisory Board. The Board will recommend to Council ideas and various activities to help offset costs of operation of the Visitor's Center. The five members the Mayor recommended were Wendy Hawks, Dave Jurgensen, Mike Peterson, Carolyn Testa, and Tom Turpin.

Mick Mellett moved to establish the Visitor's Center Advisory Board and approve the Mayor's list of the Advisory Committee. Dave Gray seconded the motion. The motion passed, all in favor. The Council decided that they would start the next council meeting at 6:00 p.m. to introduce themselves to the new committee and tour the new Visitor's Center.

John Langs moved to approve the change order for the Water Tank Project. Dave Gray seconded the motion. With buying new property it will change the route of the water line. Instead of going around the blocks we can go straight through the property. The motion passed, all in favor.

There being no further business, Mayor Kerby adjourned the meeting at 12:55 p.m.

Darrell Kerby, Mayor

Attest:

Tamera Stemmene, Deputy City Clerk