

**Village of Bear Lake Council**  
SPECIAL MEETING  
DPW Building  
Water Well System  
May 14, 2018  
7PM  
Bear Lake Village Hall  
Approved Minutes with corrections, cmc

*The Special Meeting Meeting on the DPW Building and Water Well System of the Bear Lake Village Council was called to order by President Jeff Bair at 5:01 p.m. at the Village Hall. Pledge of Allegiance was said.*

**Present: President:** Jeff Bair **Council:** Peggy Bass, Marla Evans, Ron Ronning & Andrea Ware

**Treasurer:** Sally King, **Clerk:** Cindi McPherson, **Staff:** Jared Bair

**Absent:** Sally King, Jackie Johnson, Greg McPherson & Larry Gibson

**Guests:** Two (2) guests

Public Comment:

- None

**Motion to Accept the resolution authorizing village proposal to authorize insurance issuance of municipal securities securities by Ronning and seconded by Evans, motion carried.**

Ayes: Bass, Evans, Ronning, Ware, Bair

Nays: none

Absent: Johnson, McPherson

**Motion to authorize the village president and the village clerk to sign any documents necessary to close the USDA water project by Evans and seconded by Ronning, motion carried.**

Ayes: Bass, Evans, Ronning, Ware, Bair

Nays: none

Absent: Johnson, McPherson

**Motion to authorize the village president and the village clerk to sign the construction contracts on behalf of the village by Evans and seconded by Ronning, motion carried.**

Ayes: Bass, Evans, Ronning, Ware, Bair

Nays: none

Absent: Johnson, McPherson

**Public Comment:**

- Guest questioned repayment of water system. ~~DPW Building~~

Meeting adjourned at 5:08pm.

Respectfully Submitted,  
Cindi McPherson, Clerk

