

**VILLAGE OF BEAR LAKE COUNCIL**  
12376 Virginia Street Bear Lake Village Hall

**SPECIAL MEETING MINUTES**  
DPW Building and Legal Item  
May 30, 2019 – Approved & corrected, cmc

The Special Meeting for DPW Manager interviews of the Bear Lake Village Council was called to order by President Marla Evans at 7 p.m. at the Village Hall. Pledge of Allegiance was said.

**Present: President:** Marla Evans **Council:** Rodney Gee, Greg McPherson, Ron Ronning and Natalie Ware

**Treasurer:** Sally King **Clerk:** Cindi McPherson

**Absent:** T. Evans, A. Ware and Gibson

**Guests:** 1 guests

Public Comment: None

**Motion to accept the Agenda with correction of date, by N. Ware and seconded by R. Ronning, motion carried.**

Ayes: Gee, McPherson, Ronning, N. Ware, Evans  
Nays: None  
Abstain: None  
Absent: A. Ware

**Motion to approve the February 2018 architect agreement between the Village of Bear Lake and Spicer Group. Inc. for architectural services related to the new DPW building and to ratify the signature of former Village President Jeffery C. Bair on that agreement and related documents was made by McPherson, seconded by Ronning. Motion carried.**

Ayes: Gee, McPherson, Ronning, N. Ware, Evans  
Nays: None  
Abstain: None  
Absent: A. Ware

Discussion on previous DPW Manager and location of village owned tools and miscellaneous items. It was decided to have President Evans and a council member meet with Jared Bair to discuss the situation.

**Motion to adjourn the meeting at 7:36pm was made by McPherson, seconded by N. Ware. Motion carried.**

Ayes: Gee, McPherson, Ronning, N. Ware, Evans  
Nays: None  
Abstain: None  
Absent: A. Ware

Adjourned, 7:26pm

Submitted by  
Cindi McPherson, Village Clerk