

## VILLAGE OF BEAR LAKE COUNCIL

12376 Virginia Street  
Bear Lake Village Hall

### SPECIAL MEETING MINUTES

#### DPW Building change orders

August 12, 2020

Approved minutes

The Special Meeting of the Bear Lake Village Council was called to order by President Marla Evans at the Village Hall at 7:00pm. Pledge of Allegiance was said.

#### **ROLL CALL:**

**President:** Marla Evans **Council:** Rodney Gee, Greg McPherson, John Pelmear, Red Ronning, & Andrea Ware, N. Ware

**Treasurer:** Sally King **Clerk:** Cindi McPherson **Staff:** Josh Newsom

**Absent: Council:** None **Staff:** Larry Gibson

**Guests:** None

**Motion to adopt the Agenda with additions by A. Ware and seconded by McPherson,** motion carried.

Ayes: Gee, McPherson, Pelmear, Ronning, A. Ware, N. Ware & Evans

Nays: None

Abstain: None

Absent: None

**PUBLIC COMMENT:** None

#### **AGENDA ITEMS:**

##### **Construction Change order - \$7,780**

- Gas main extension
- Septic field location per health department

Discussion held. Concerns on the original plans regarding where the gas lines were located and why Spicer Group never did borings for the septic system location.

**Motion to approve change order by A. Ware and seconded by McPherson,** motion carried.

Ayes: Gee, McPherson, Pelmear, Ronning, A. Ware, N. Ware & Evans

Nays: None

Abstain: None

Absent: None

**PUBLIC COMMENT:** None

**Motion to adjourn by Pelmear and seconded by N. Ware,** motion carried.

Ayes: Gee, McPherson, Pelmear, Ronning, A. Ware, N. Ware & Evans

Nays: None

Abstain: None

Absent: None

Adjourned

Respectfully submitted by

C. McPherson, Clerk