

VILLAGE OF BEAR LAKE COUNCIL

12376 Virginia Street
Bear Lake Village Hall

SPECIAL MEETING MINUTES

DPW Manager resignation, DPW Building contractor bid and financial item

April 4, 2019

Approved with corrections, cmc

The Special Meeting for DPW Manager resignation, DPW Building contractor bid and financial item of the Bear Lake Village Council was called to order by President Marla Evans at 7:00 p.m. at the Village Hall. Pledge of Allegiance was said.

ROLL CALL:

Council: Rodney Gee, Greg McPherson, Andrea Ware & Natalie Ware

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

Absent: **Staff:** Jared Bair, Larry Gibson and **Council:** Ron Ronning

Guests: 1 guest

Motion to adopt the Agenda by McPherson and seconded by N. Ware, motion carried.

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

Nays: None

Abstain: None

Absent: Ronning

AGENDA ITEM:

DPW Manager resignation.

Motion to accept the resignation of the DPW Manager, Jared Bair, by McPherson and seconded by N. Ware, motion carried.

Ayes: Gee, McPherson, A. Ware, N. Ware & ~~Evans~~

Nays: None

Abstain: ~~None~~ Evans

Absent: Ronning

Discussion was held.

Motion to hire Tony Evans as interim DPW Manager at \$15.00 per hour until a person is hired, by N. Ware and seconded by McPherson, motion carried.

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

Nays: None

Abstain: None

Absent: Ronning

Motion to hire David Reed as interim p-time worker at \$10.00 per hour, by McPherson and seconded by N. Ware, motion carried.

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

Nays: None

Abstain: None

Absent: Ronning

Motion to accept DPW Building construction bid as recommended by The Spicer Group, Gerber Construction, \$310,674.00 by N. Ware and seconded by Gee, motion carried.

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

Motion to give Treasurer, Sally King, authority to put up to \$30K in Honor Bank 10 month CD at 2.35%, by McPherson and seconded by A. Ware, motion carried.

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

PUBLIC COMMENT:

Guest G. LaDuke from Pleasanton Township, commented on Hopkins Park preparation for the season.

Motion to adjourn the Special Meeting at 7:58 by McPherson and seconded by N. Ware, motion carried.

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

Respectfully submitted by:
Cindi McPherson, Clerk