

VILLAGE OF BEAR LAKE COUNCIL

12376 Virginia Street

Bear Lake Village Hall

SPECIAL MEETING MINUTES

DPW BUILDING CONSTRUCTION AGREEMENT AND SIGNATURE APPROVAL

January 22, 2020

Approved minutes

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

ROLL CALL:

Present: President: Marla Evans **Council:** Greg McPherson, Ronning, John Pelmear, Andrea Ware & Natalie Ware

Clerk: Cindi McPherson **Staff:** Josh Newsom

Absent: Rodney Gee, Larry Gibson and **Treasurer:** Sally King

Guests: No guest signed in.

Motion to adopt the Agenda by Ronning and seconded by A. Ware, motion carried.

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

Nays: None

Abstain: None

Absent: Gee

AGENDA ITEM:

DPW Building Construction Contract Agreement – signature approval

Motion to approve the construction contract dated January 27,2020 between the Village of Bear Lake and Gerber Construction Company, Inc, and related documents for the construction of the new DPW building and to authorize the village president to sign that agreement and related documents on behalf of the village by Ronning and seconded by McPherson, motion carried.

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

Nays: None

Abstain: None

Absent: Gee

Motion to authorize the village president, village, clerk and village treasurer to sign any and all documents necessary for the bond closing in connection with the USDA DPW building project by A. Ware and seconded by Pelmear, motion carried.

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

Nays: None

Abstain: None

Absent: Gee

PUBLIC COMMENT: None

Motion to adjourn by McPherson and seconded by A. Ware, motion carried.

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

Nays: None

Abstain: None

Absent: Gee

Adjournment 7:06pm

Respectfully submitted by;

Cindi McPherson, clerk