

Mayor Lee Webster called the Special Meeting to order at 12:00 p.m. Council Members present were Art Smyth, Kris Dawson and Dan Smith. Council Member John Scheller and Bob Fateley were absent. A quorum was present. Also present was City Clerk Pamela Olsen and Public Works Director JD Smith.

RV PARK BATH HOUSE PROJECT:

Public Works Director Smith reviewed the proposed project for the RV Park bath house. The original plan was to renovate the existing bathrooms at the pool; however the bids came in rather high. Public Works Director Smith stated that the new plans include constructing a new bath house behind space #10, which will consist of a men's and women's restroom, complete with showers, as well as a separate laundry room. With the large volume of people who come to our RV Park every year, he believes this is a much needed amenity. He also stated that with the PUD doing their improvements at the park, one of the things that will not be offered in the future will be showers. They will be removing the ones at the existing restrooms in the park.

He has received an estimate from Craig Lamoreaux, with the total cost for this project coming in at \$19,900. This will be a stick-built building with metal siding and roofing complete with cipher locks on the doors, which will make them RV Park tenant exclusive.

There is currently \$14,500 in the Hotel/Motel tax fund that can be used for this project, along with \$5,000 that can be used from the Capital Improvement fund. He is asking for Council approval of the project at this time.

MOTION: Council Member Smyth made the motion to approve the RV Park Bath House project, to be completed by Craig Lamoreaux Construction. Council Member Dawson seconded the motion and the motion passed unanimously.

WWTP LIFT PUMP REPAIR (NORTH LIFT STATION):

Public Works Director Smith is asking for approval on a repair to the North Lift Station pump. It is a dual pump system, of which one needs to be repaired as the bearings have gone out. The total cost of the repair will be \$2,987.00. This pump is vital to the operations and cannot go unrepaired.

MOTION: Council Member Smith made the motion to approve the repair to the North Lift Station, at a cost of \$2,987.00. Council Member Dawson seconded the motion and the motion passed unanimously.

ORDINANCE NO. 830 – COUNCIL MEETING DATE CHANGE:

Mayor Webster presented Ordinance No. 830 for approval. This Ordinance will set the City Council Meeting date to the third (3rd) Wednesday of each month, beginning in August. The previous Council meeting date had been the second (2nd) Wednesday of each month.

MOTION: Council Member Smyth made the motion to adopt Ordinance No. 830, setting the Regular City Council Meeting date to the third (3rd) Wednesday of each month, effective in the month of August. Council Member Dawson seconded the motion and the motion passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 12:25 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Finance Director Pamela Olsen, MMC