

Mayor Art Smyth called the Special Meeting to order at 12:03 p.m. Council Members present were John Housden, Tim Rieb, Jan May, Ramiro Villagrana and Avis Erickson. Also present were City Clerk Treasurer Misty Ruiz, Public Works Director Lee Webster and Deputy Clerk Desha Rupeiks.

**PUBLIC MEETING FOR RURAL DEVELOPMENT WATER PROJECT:**

There were no members of the public present for this meeting.

Steve James, of JUB, gave the Preliminary Engineering Report presentation for the Manganese Removal Project.

***MOTION: Council Member Jan May made the motion to approve the Rural Development Funding Agency application and move forward in obtaining RD Funding. Council Member Rieb seconded the motion and it passed unanimously.***

**SPECIAL EVENT APPLICATION – MOTHERS DAY:**

***MOTION: Council Member John May made the motion to approve Mother’s Day Event Application for the date of Saturday May 13<sup>th</sup>, from the hours of 4 pm to 10 pm. Council Member Villagrana seconded the motion and it passed unanimously.***

**RESOLUTION NO. 17-03 – SPECIAL MARKETS CONDITION PURCHASE:**

***MOTION: Council Member May made the motion to approve Resolution No. 17-03, declaring a special market condition and authorize the purchase of a used mini-excavator. Council Member Rieb seconded the motion and it passed unanimously.***

**ADJOURNMENT**

There being no further business to come before the Council, the Special Meeting was adjourned at 12:15 p.m.

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Mayor Art Smyth

ATTEST:

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City Clerk/Treasurer Misty Ruiz