

Electronic Special City Council Meeting (Tuesday, August 4, 2020)

Generated by Lisa Neissl on Tuesday, August 4, 2020

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Jerry Bobbitt, Loren Peterson, Marge Nyhagen, Melodie Selby, Heather Schermann, Byron Trop

Administrator, Mike Rizzitiello; Finance Director, Brian Carleton;
City Engineer, Robert Gordon; Fire Chief, David Winter;
Staff – Via Web City Clerk, Lisa Neissl; Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED: Michael Cleveland

MEMBERS ABSENT:

1. Opening Items.

Information: 1.01 Council Reference Materials

Procedural: 1.02 Call To Order

Mayor Hernández called the meeting to order at 5:31 PM.

Procedural: 1.03 Pledge of Allegiance

Procedural: 1.04 Moment of Silence for Reflection / Invocation - Any City Employee or Elected Official; delivering the invocation, does so in his/her capacity as a private citizen, and not in his/her official position as a city employee/elected city official.

2. Action Items.Action: 2.01 AB 20153 - Acceptance of USDA-RD SW Sewer Grant Offer -

Mr. Carleton presented information about a grant/loan offer from USDA-Rural Development for funding of the SW Sewer project. He reviewed the various funding options/plans for the full project and answered questions.

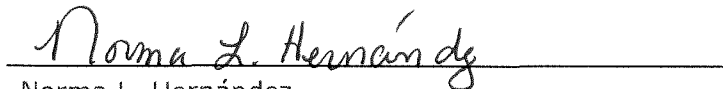
Discussion ensued.

Council Member Trop made a motion allowing the Mayor to sign the loan documents to USDA-RD for funding of the South West Sewer project. Second by Council Member Schermann and the motion passed 6-0.**3. Closing Items.**

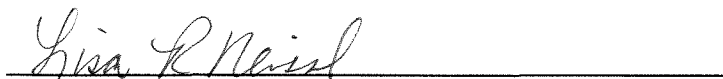
Action: 3.01 Adjournments

Council Member Peterson made a motion to adjourn the meeting at 5:50 PM. Second by Council Member Schermann and, with no objection, the meeting adjourned.

Approved:

Norma L. Hernández –
Mayor

Attest:



Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council special meeting that occurred August 4, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.