

**City Council
Special Meeting
Council Chambers
April 21, 2008**

The meeting came to order at 6:00 pm. Attending: Mayor Jim Hammons. Council: Laura Schrader, Larry Coryell, Don Banning, Larry Baker, excused, and City Clerk Sandra Johnson.

GUESTS: Lisa Oedewaldt, Lincoln Co Planning, Cecil McDougall, Greg Matelich, TD & H, Tyler Herreid, TD & H, John Clogston, Kit Pearson, Marilyn McDougall, Heather McDougall.

Mayor James Hammons called the meeting to order and led the Pledge of Allegiance.

McDougall Trailer Court Expansion: Lisa Oedewaldt explained that all the objections by the residents had been revisited and reviewed once again after the last council meeting. There were pictures submitted at that time showing the water runoff. All of this is the usual Spring runoff. The State has approved the plans and the retention basins. The County has determined that there is no contamination from the runoff. A **motion** to approve the plat for McDougall Trailer Court Expansion was made by Don Banning and seconded by Laura Schrader. Larry Coryell a no vote. A majority of the quorum approved the motion. **Motion Carried.**

Preliminary Engineering Report – Water Project Phase II: At the Public Meeting on April 16, 2008 Dan Lozar went through all the aspects of the report, the current problems of the Troy water system and the solutions to solve them. We now need a motion to approve the PER. A **motion** was made by Laura Schrader to approve the PER for Phase II of the water Project, with a second by Larry Coryell. Don Banning a vote of yes. **Motion Carried.**

Jeffy Lube – Jeff Bonifas: Bonifas had requested a business license for his business, but had to have the building approved by the building inspector. The building inspector has provided City Council with a letter approving the building and cited compliance with the regulations. A **motion** to approve the business license for Jeffy Lube was made by Laura Schrader, seconded by Don Banning. Larry Coryell-Yes. **Motion carried.**

Noble Excavating Final Pay Request # 8 , Change Order No. 5: No dollar amount is involved as it had been approved at the March 26, 2008 Council Meeting. This approves the *final* pay request for the project from Noble Excavating in order to close the construction portion of the project. This needs to be done. We cannot withhold payment from them for the problems with the water meter reader. The problem arose when the FCC changed the frequency for Itron and did not allow them to be on the frequency for Neptune. A **motion** to approve Final Pay Request No. 8 and Change Order No. 5 made by Laura Schrader and seconded by Don Banning. Larry Coryell – Yes. **Motion carried.**

Minutes of March 31, 2008- Public Meeting for Phase II, Water Project: A **motion** was made by Laura Schrader to approve the Minutes, with a second by Don Banning. Larry Coryell – Yes. **Motion carried.**

Northwest Music-Frank Chiaverini Boundary Line Adjustment: Information was presented at the last meeting and the vote was two against, two approved. No tie breaker vote was present. This request was tabled at that time. A **motion** was made by Larry Coryell to approve with a second by Laura Schrader. Don Banning a no vote. A majority of the quorum approved the motion. **Motion carried.**

Lisa Oedewaldt stated she will be at the next subdivision meetings and will send plan checks for the Council to review beforehand.

Meeting adjourned at 6:33pm.

James C., Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk