

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR MAY 29, 2018**

Mayor Anders called the meeting to order at 7:00 a.m. Councilmembers present included Holly Bange, Christine Perry, Michael Haring, George Brady and Megan Sherrard. Staff present was Jord & Kerri Wilson. No community was present.

ORDINANCES AND RESOLUTIONS:

- **Ordinance 762 Franchise Agreement:** Brady moved to adopt Ordinance 762, an ordinance adopting the Franchise Agreement with Pateros CA Warehouse, LLC and authorize the mayor to sign. Seconded by Harding. Bange asked what the hazardous liquids that were mentioned in the agreement. Wilson stated it is most likely ammonia used for climate control. Wilson also stated there would be an excavation permit and also insurance required. Motion carried unanimously.
- **Resolution 2018-19 Bid Award:** Perry moved to approve Resolution 2018-19, a resolution accepting the bid from General Industries in the amount of \$758,034.05 for construction well house #3. Seconded by Sherrard. Motion carried unanimously.
- **Resolution 2018-20 SAO Grant:** Sherrard moved to approve Resolution 2018-20, a resolution agreeing to the terms of the contract between the State Auditor's Office and the City of Pateros. Seconded by Brady. Bange asked if the city had a temp employee in mind or would we need to hire someone. Clerk Wilson stated the city would use the current temp employee. Motion carried unanimously.

OTHER BUSINESS:

- **Water Project Update:** Ben Varela called in to give council an update on the water project and also an update on the financial budget for the project. Varela stated the reservoir is still on schedule and may finish a little ahead of schedule. Well house #3 will start the end of June. Varela stated the goal was to be hooked up to the new system by October.
- **Public Informational Meeting:** A public informational meeting needs to be held to update the public and get feedback on the design and construction of well house #4 as it sits in the downtown corridor. **Perry moved to set the informational meeting for July 16, 2018 at 5 pm before the city's regular scheduled council meeting. Seconded by Bange.** Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be June 18, 2018 at 6:00 p.m. There being no further business before the City Council, Sherrard made a motion to adjourn at 7:08 pm.; seconded by Bange. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer