

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR AUGUST 7, 2017**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Mike Harding, George Brady, Megan Sherrard and Christine Perry. Councilman Fritz was excused. Staff present was Jord Wilson and Kerri Wilson. Community present was: Chief Zweigle

BUSINESS:

- **Resolution 2017-33 Approval of Reservoir Contract: Sherrard moved to adopt Resolution 2017-33, a resolution accepting Tapani Inc. contract of services for the water reservoirs and authorize the mayor to sign all documents. Seconded by Perry.** City Administrator Wilson stated he visited with Varela and the project is starting mid-September with plan to work through the winter. Motion carried unanimously.
- **Resolution 2017-34 Approval of Wells Contract: Perry moved to adopt Resolution 2017-34, a resolution accepting Blue Star Enterprises contract of services for the test/production wells and authorize the mayor to sign all documents. Seconded by Brady.** Motion carried unanimously.
- **Resolution 2017-35 FEMA Grant: Perry moved to adopt Resolution 2017-35, a resolution accepting the grant from Department of Homeland Security and authorize the mayor to sign all documents. Seconded by Harding.** Sherrard asked if Wilson had reviewed the contract. Wilson stated “yes”. Chief Zweigle is the person who applied for the grant with the assistance of some outside help. With the grant, the department would be able to purchase packs, bottles and masks to equip the engines. Motion carried unanimously.
- **Temp Fees for Ives Landing Park: Brady moved to set temporary overnight fees for Ives Landing Park at \$25/night. Seconded by Harding.** Sherrard asked if signage would go up directly people to the park. Wilson stated “yes”. Perry asked why \$25.00? Clerk Wilson stated this would be a temporary fee and the detailed fees would come when the 2018 Fee Schedule was updated. Sherrard asked when the bathroom would be finished. Wilson stated it was being delivered August 8th and set up the following two days. Mayor Anders asked if sign should go up informing the public that reservations were required for the park. Wilson stated he would post signs. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be August 21, 2017 at 6:00 p.m. There being no further business before the City Council, Perry made a motion to adjourn at 6:15 pm.; seconded by Harding. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer