

SPECIAL COUNCIL MEETING

JULY 16, 2001

7:07 P.M.

PRESENT: Dan Tilton, Jerry Bruns, Brad Hurd, Verl Stevens and Tony French.

ALSO PRESENT: Mike Odrowski, Roger Hopkins and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

PURPOSE: Discussing contract with Bartlett & West Engineers, Inc. for water project grant.

The meeting was called to order at 7:07 p.m.

Mike Odrowski of Bartlett & West Engineers, Inc. spoke of the new figures involving hydrogeology. The figure on page 6 of the contract had been changed to \$14,553.

Questions asked pertaining to the contract included:

1. How the cost could be projected until the spot had been determined where the new well would be?
2. Should additional land be purchased at this time to allow for phase two and three of the project?
3. What is the time frame for starting the project as far as test holes and the actual construction of the new well?

Brad Hurd moved to approve the contract with Bartlett & West Engineers, Inc. for the water project grant. Jerry Bruns 2nd, motion carried 5-0.

7:38 p.m. Jerry Bruns moved to adjourn. Brad Hurd 2nd, motion carried 5-0.



Mayor



City Clerk