



CITY COUNCIL SPECIAL SESSION
Wednesday, July 14, 2021 – 12:00 PM
ZOOM Meeting

1. **CALL TO ORDER** – Mayor Trett called meeting to order at 12:00 pm via ZOOM.
2. **CITY COUNCIL ROLL CALL** - Mayor Trett, Councilor Tesdal, Councilor Engle, Councilor Luke, Councilor Page, absent: Councilor Smith, Councilor Sheppard. Staff Present: Chris Eppley and Kelly Galbraith.
3. **APPROVAL OF AGENDA**- Councilor Page made a motion to approve the agenda as written. Councilor Engle seconded the motion. Aye votes heard from Councilor's Engle, Page, Luke, Tesdal and Mayor Trett. No nay votes were heard.
4. **PUBIC COMMENTS** – There were no public comments
5. **RESOLUTIONS, ORDERS AND ADMINISTRATIVE ACTION**
 - a. **AUTHORIZATION OF A CONTRACT FOR GEO-TECHNICAL ENGINEERING SERVICES FOR CONTROL BUILDING AND RESERVOIR-A CONSTRUCTION**
 - b. **Councilor Engle made a motion to authorize a contract for Geo-Technical Engineering services for Control Building and Reservoir-A construction. Councilor Luke** seconded the motion. Motion passed with aye votes heard from Councilors Engle, Page, Luke, Tesdal and Trett. No nay votes were heard.
6. **OTHER BUSINESS** – None.
 - a. **ADJOURN** – Councilor Engle made a motion to adjourn. Councilor Page seconded the motion. Motion passed with aye votes heard from Councilors Engle, Page, Luke, Tesdal and Trett. No nay votes were heard.

James R. Trett, Mayor

Kelly Galbraith, City Recorder