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CITY OF WINLOCK SPECIAL CITY COUNCIL

Council Meeting – 12:00 PM June 3, 2020

1. CALL TO ORDER

Mayor Svenson called the meeting to order at 12:00 p.m.

2. DETERMINATION OF QUORUM

Council Members Present: Anne Randt, Eric Contreras, Lonnie Dowell, Jeramy Allman and Marty Poirrier

Employees Present: Penny Jo Haney, Deputy Clerk; Stormy Bradley, Comm. Dev.

3. FLAG SALUTE

Mayor Svenson led the flag salute.

4. APPROVAL OF AGENDA

Councilor Contreras moved to approve the agenda as written, seconded by Councilor Allman, motion passed unanimously.

5. PUBLIC COMMENTS

No public comments

6. AGENDA

 Tennessee Bridge Amendment #3 – Mike Marshall of Gibbs & Olson – Councilor Dowell asked Mr. Marshall to summarize the project from the beginning to date and reasoning for the Amendment #3.

Mr. Marshall explained to the Council the process for the bridge and what led up to the current situation and Amendment #3 that increases engineering fees. The importance of approving the amendment is that the work needs to be done between July 15th and September 15th during the fish season. There will be no additional cost to the City, the \$33,150 is covered by FEMA. *Councilor Dowell moved to approve the additional engineering costs in Amendment #3 by \$33,150 covered by FEMA, seconded by Councilor Contreras, motion passed unanimously.*

7. <u>ADJOURNMENT</u> – Councilor Contreras moved to adjourn the meeting at 12:12 p.m., Councilor Poirrier seconded, motion passed unanimously.

Brandon Svenson, Mayor

Attest:

Penny Jo Haney/Deputy Clerk

Note: For audio details of the meetings please visit <u>www.avcaptureall.com</u>