

City of Spirit Lake
Special Council Meeting
City Hall
April 27, 2018
8 AM

Mayor Eastman called the special meeting to order at 8:01; roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, and Joy Porter present; Chris Robinson was absent.

Mayor Eastman and Council reviewed the MONKS Hydro-GeoScience proposal to prepare a ground water monitoring plan of the aquifer at the wastewater treatment plant. DEQ is requiring a monitoring plan prior to approving the sewer plant expansion project. Councilor Porter motioned to approve, second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Porter all voting aye – motion passed.

Mayor Eastman and Council reviewed a map of the planned roads to be paved this year. Also reviewed was a POE Asphalt paving quote that included the pathway and parking along Washington Street at the Big Park, and paving vs. concrete in the stalls at the city shop to store the gravel for street patching, as there can be no dirt mixed in with the clean gravel. Councilor Porter motioned to approve, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Vanderwilt, and Porter all voting aye – motion passed.

Councilor Ventress motioned to adjourn the meeting, seconded by Councilor Porter and a vote of aye by all – motion passed.

Renee Eastman, Mayor

Attest:

Ann Clapper, City Clerk