

1. The meeting was called to order at 3:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, and Mayor Moser were present. Ron Brown participated by telephone for the latter part of the meeting. Judith Davis was absent. Legal counsel, Gary Kuhlmann was arrived late. Rod Mills of Ensign Engineering was present. Dale Harris was present. Town Clerk, Nathan Bronemann, was present, taking minutes.
4. Declarations of conflict of interests.
None stated.
5. Discussion on Gateway Project

Mayor Moser said Rod Mills would be conducting the meeting.

Rod Mills listed the items he felt were of the most concern. He said he would like to explain the project background, the design phase, value engineering, the construction, and the project close out. He said they could go out and walk the project if the Council would like to do so.

Trevor Black said he would like to walk the project.

Motion made by Trevor Black to shut off the recorder and leave to walk the Gateway area. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 3/0.

Those in attendance visited the Gateway Project area to evaluate some of the issues in construction.

The meeting resumed at 4:33 pm

Mayor Moser thanked everyone for their attendance and for offering their opinions.

6. Request for a closed session

Motion made by Mayor Moser to move to a closed session to discuss a potential legal matter. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 3/0.

7. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 5:32 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser