

CITY OF GOLD BAR

107 5th Street • Gold Bar, Washington 98251
(360) 793-1101 • FAX (360) 793-2282



City of Gold Bar Special Council Meeting Minutes Tuesday, March 8, 2011

CALL TO ORDER, FLAG SALUTE, ROLL CALL

Mayor Beavers called the meeting to order at 7:00 PM. Council members Broyles, Martin, Wright, Lie and Prueher were present. Public Works Director Light was also present.

By motion of council member Wright and Martin to approve the agenda. Motion passed.

1. DISCUSSION AND ACTION: RESERVOIR CONTRACT ADD-ONS

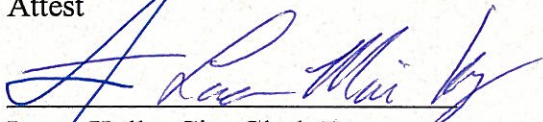
USDA can no longer increase the loans. Mayor Beavers went over the spread sheet from Hammond Collier Wade Livingston. Mayor Beavers went over the city Water funds. There was much discussion on the spread sheet for software and adders. The add-ons will need to be paid with the Water Fund. There was discussion on the Water Funds.

By motion of Council member Lie and Prueher to allow the Mayor to proceed with the add-ons. Council member Wright would like further discussion. There was discussion on the tree and power line in the easement. Motion passed 4 – 0 with one abstention.

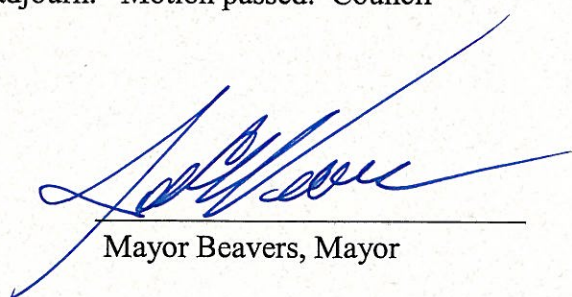
ADJOURNMENT

By motion of Council members Broyles and Martin to adjourn. Motion passed. Council adjourned at 7:47 PM

Attest



Laura Kelly, City Clerk Treasurer



Mayor Beavers, Mayor