

**CITY OF GRANDVIEW
CITY COUNCIL (CC) SPECIAL MEETING MINUTES**

Meeting time: 1 PM

On: November 30, 2017

Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: Mayor Collett, Jon Pennington, Me Freckleton, John Morrison, Donald W. "Bill" Mead

City staff present: Jodi Jewett

Public/guests in attendance: Laura Morrison

1.

a. 1:00 pm -CC Mayor Edwin Collett presiding, called the CC meeting to order, and led the Pledge of Allegiance. John Morrison offered the opening prayer.

1.b.	y/n
Morrison	Y
Pennington	Y
Freckleton	Y
Mead	Y
Collett	Y

b. Mayor Collett called for attendance by roll call. Roll call conducted. Quorum met.

c. Mayor Collett called for a motion for the approval or amendments to the agenda.

Councilman Jon Pennington moved to for the agenda to be approved. Councilman John Morrison 2nd the motion. Unanimous approval by all council members.

2. Application of DEQ Planning Grant

a. Mike Settell is ready to submit our application for the funding grant through DEQ for the facility planning grant. We must have a motion and vote to approve the authority of signatures for two board members.

Councilman John Morrison moved to approve the motion:

2	y/n
Morrison	Y
Pennington	Y
Freckleton	Y
Mead	Y
Collett	

A resolution of the city council of the City of Grand View authorizing the mayor and president to sign all applications, grant agreements, and other documents relating to wastewater planning grants.

Whereas, the city intends to be develop a plan for wastewater facilitated for the City of Grand View wastewater system such plan being necessary, such plan being necessary to determine the needs of the area for health, safety, and wellbeing of the people; and

Whereas, the plan is to be developed in accordance with the requirements in Idaho "Administration of Wastewater Treatment Facility Grants" (IDAPA 58.01.04), and will set for the wastewater facilities required to be constructed to serve the needs of the area; and

Whereas, the costs of the planning of the wastewater facilities are eligible for state funding;

**CITY OF GRANDVIEW
CITY COUNCIL (CC) SPECIAL MEETING MINUTES**

Now, Therefore, be it resolve by the City of Council of the City of Grand View, Idaho, that mayor and President are duly authorized to sign applications, grant agreements, and amendments, and other documents relating to wastewater facilities planning grants.

Councilman Jon Pennington second the motion. Unanimous approval by all council members present through a vote.

1:08 PM – Mayor Collet called for a motion to adjourn. Councilman John Morrison motioned to adjourn. Councilman Jon Pennington 2nd the motion. Unanimous approval by all council members present.

Edwin Collett,
Mayor

Attested: Jodi Jewett, City Clerk