

City of Cle Elum
Special City Council Meeting
November 30, 2020 12:00 pm

Call to Order – Roll Call of Membership

The meeting was called to order by Mayor McGowan at 12:04 p.m. The Pledge of Allegiance was recited. The Roll was called. Members present were Mayor McGowan, Matthew Lundh, John Glondo, Steven Harper, Mickey Holz and Beth Williams. Ruston Weaver and Ken Ratliff were absent. Others present were City Administrator Robert Omans, Public Works Director Mike Engelhart and City Clerk Kathi Swanson. *A motion was made by Mickey Holz and seconded by Beth Williams to excuse the absences of Ken Ratliff and Ruston Weaver.*

Approval of Meeting Agenda

A motion was made by Matthew Lundh and seconded by Mickey Holz to approve the agenda as presented. The motion carried unanimously.

New Business

a. Approval for submittal of the DWSRF (Drinking Water State Revolving Fund) Railroad Street Watermain Application for an estimated loan amount of \$454,581. Ben Annen of HLA reported the purpose of the meeting is to obtain council approval for submittal of an application for the Railroad Street Watermain upsizing project, which would increase the watermain size from 4-inches to 12-inches on Railroad Street from Harris Avenue to Peoh Avenue. *A motion was made by Matthew Lundh and seconded by John Glondo to approve the submittal of the DWSRF (Drinking Water State Revolving Fun) Railroad Street Watermain Application for an estimated loan amount of \$454,581. The motion carried unanimously.*

Motion to Adjourn

The meeting adjourned at 12:18 p.m.



Mayor



Attest