

MINUTES
CITY OF STEVENSON COUNCIL MEETING
May 02, 2022
5:00 PM, City Hall and Remote

1) CALL TO ORDER: Mayor Anderson called the meeting to order at 5:01 p.m.

Attending: Mayor Scott Anderson; Councilmembers Dave Cox, Paul Hendricks, Michael Johnson, Kristy McCaskell.

Staff attending: Deputy Clerk/Treasurer II Anders Sorestad.

2) COUNCIL BUSINESS:

a) Approve WWTP Improvements Phase I Contract (1) – Council was presented a copy of the contract with Stellar J Corporation awarded at the April 21st council meeting.

MOTION to approve and authorize the Mayor to sign the contract for the wastewater treatment plant improvements phase 1 with Stellar J Corporation in the amount of \$10,342,431.00 as presented was made by **Councilmember Cox**, seconded by **Councilmember Johnson**.

Voting aye: **Councilmembers Cox, Hendricks, Johnson, McCaskell**.

b) Approve EDA Site Certificate Documents (1) – Council was presented a revised Agreement and Mortgage Economic Development Administration (EDA), a Leasehold Deed of Trust and two Statements of Interest to replace the Agreement and Mortgage approved at the March 1st special council meeting for council approval. Each site for this project has unique ownership and the EDA requires different contractual instruments to be used for each site. They are all for 20 years.

MOTION to approve the revised Agreement and Mortgage with the US Economic Development Administration, the Leasehold Deed of Trust and the two Statements of Interest as presented, and rescind the Agreement and Mortgage approved at the March 1, 2022 council meeting was made by **Councilmember Johnson**, seconded by **Councilmember McCaskell**.

Voting aye: **Councilmembers Cox, Hendricks, Johnson, McCaskell**.

3) ADJOURNMENT - Mayor Anderson adjourned the meeting at 5:08 p.m.

Scott Anderson, Mayor

Date