

**MINUTES OF THE CITY OF DRIGGS
SPECIAL CITY COUNCIL MEETING
APRIL 30, 2013**

Pursuant to adjournment of the City Council meeting held April 16, 2013, and the call of the Mayor, the Driggs City Council met **Tuesday, April 30, 2013**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman George Mosher, and Colin Dye, Mayor Dan Powers, and Public Works Director Jared Gunderson. Mayor Dan Powers led the Pledge of Allegiance.

AWARDING OF BIDS

Little Avenue Water Line

Jared Gunderson provided information to the Council regarding the bids. Action Excavation, MD Nursery, Owen PC and HK Contractors bid on the project. The bid was for labor only. Owen PC was the lowest bid.

Council Member Dye made a motion to approve the bid from Owen PC for the Little Avenue water line project. Council Member Mossman seconded the motion. The motion passed with all in favor.

Buxton Avenue Water Line

Mr. Gunderson reviewed the bids from the same contractors as above. Teton County will be contributing \$15,000 toward this project. The services were included in this bid. Mayor Powers asked that the contractor break up the bid between services and labor to be able to submit it to the County.

Council Member Jones made a motion to approve the bid from Owen PC for the Buxton Avenue water line project. Council Member Mosher seconded the motion. The motion passed with all in favor.

Cemetery Bridge Pavement

Mr. Gunderson explained the project and the different options that were included. He stated that with the options include, the project was under the anticipated budget.

Owen PC, MD Nursery and HK Contractors were the three companies that bid on this project.

Council Member Dye made a motion to approve the bid from Owen PC for the Cemetery Bridge pavement project. Council Member Mossman seconded the motion. The motion passed with all in favor.

EXECUTIVE SESSION

Council Member Dye made a motion to go into executive session at 7:33 pm pursuant to Idaho Code 67-2345. Council Member Jones seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mosher, aye; and Council Member Dye, aye; Council Member Mossman, aye. The motion carried unanimously.

Council came out of Executive Session at 7:39 pm.

Council Member Mosher made a motion to direct the Mayor to go ahead with the land purchase in Targhee Ranch as discussed in Executive Session. Council Member Jones seconded the motion. The motion passed with all in favor.

ADJOURNMENT

Council Member Jones made a motion to adjourn. Council Member Dye seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 7:40pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Daniel J. Powers