City of Newdale

P.O. Box 70

Newdale, ID 83436

208-458-4068

September 22, 2022
4:30 p.m.

**Special City Council Meeting**

Present in the building: Chad Stevens, Kevin VanWagner, Susan Lott

Conference call: Joe Powell, Shayne Hansen, Raymonda Furness, Dick Dyer

Mayor welcomed everyone and stated that the purpose of the meeting was to pass a resolution to authorize the Mayor to sign the required documents and designate an engineer for the study.

Dick Dyer explained the requirements and the process.

Mayor Stevens read the Authorizing Resolution. Raymonda Furness made a motion to adopt the resolution, Kevin VanWagner seconded the motion.

Roll Call Vote: Shayne Hansen - Yes

 Kevin VanWagner – Yes

 Raymonda Furness – Yes

 Joe Powell – Yes **Motion Passes**

It was discussed and agreed upon that Mr. Dyer will conduct the Environmental work along with the project.

The Council discussed selecting The Dyer Group as the Engineer for the Study. Joe Powell made a motion to appoint The Dyer Group for competency and qualifications to perform the services. Shayne Hansen seconded.

Roll Call Vote: Joe Powell – Yes

 Raymonda Furness – Yes

 Shayne Hansen - Yes

 Kevin VanWagner – Yes **Motion Passes**

Kevin VanWagner made a motion to adjourn, Joe Powell seconded. All voted affirmative. Meeting adjourned at 4:46 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor – Chad Stevens City Clerk – Susan Lott