

City of Heyburn Special Council Meeting
Monday, March 16, 2020
4:00 P.M.

Mayor: Mark Rosa.

Council Present: Chad Anderson, Dick Galbraith, Joanne Justesen, and Rose Schmitt.

Employees Present:

Tony Morley, Paul Ross, and Ashlee Langley.

Discuss / Consider Change Order #4 & #5 for Wastewater Treatment Plant Upgrades - ACTION ITEM

Brad Bjerke, Project Engineer for HDR Engineering and Mike Soucie, Quality Control Inspector for HDR Engineering provided those present with details regarding the change order to bypass pumping of the anaerobic selectors to the oxidation ditches to allow connections to be made to the anaerobic selectors.

Those present discussed laying piping later for the cleanout.

Motion by Dick Galbraith to approve the purchase of the 2011 pump with 8982 hours on it in the amount of \$12,500 and send a city employee pick up the pump to eliminate shipping costs and try to work out a warranty or guarantee and authorize renting the needed piping. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Motion by Dick Galbraith to amend the agenda to include discussion regarding Coronavirus (COVID-19) declaring an emergency exists due to impacts of the virus regarding threat of sickness, illness, and potential loss of life. Second by Chad Anderson. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

Those present discussed infectious disease protocols for City Hall as well as protocols for all city departments.

No decisions were made.

Motion to Adjourn - ACTION ITEM

Mayor Rosa asked for a motion to adjourn the meeting.

Motion by Dick Galbraith to adjourn the council meeting. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen – Aye; Rose Schmitt – Aye.

The council meeting adjourned at 5:03 PM.

Mark Rosa
Mayor

Ashlee Langley
City Clerk/Treasurer