

**City of Heyburn Special Council Meeting
Wednesday, July 15, 2020
4:00 P.M.**

Mayor: Mark Rosa.

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

Employees Present:

Paul Ross, Tony Morley, and Charity Salazar.

Discuss / Consider Resolution 2020-11 Sign and Submit Idaho CARES Act Broadband Grant – ACTION ITEM

City Administrator Tony Morley presented Resolution No. 2020-11 for the Idaho CARES Act Broadband Grant submission. Mr. Morley stated the application is for a grant in the amount of \$1,000,000 for broadband infrastructure.

Motion by Dick Galbraith to authorize signatures on all documents relating to and including Resolution 2020-11 for the Signing and Submitting of an Application to the Idaho Department of Commerce for the Idaho CARES Act Broadband Grant in the amount of \$1,000,000, Mayors Certification, Project Administration Agreement, and the Memorandum of Understanding between the city and Eminent Technical Solutions as presented. Second by Joanne Justesen. Roll-Call Vote: Chad Anderson – Aye; Dick Galbraith – Aye; Joanne Justesen - Aye; Rose Schmitt – Aye.

Motion to Adjourn - ACTION ITEM

Mayor Rosa asked for a motion to adjourn the meeting.

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

The council meeting adjourned at 4:18 PM.

Mark Rosa
Mayor

Charity Salazar
Deputy City Clerk