

Minutes Special Meeting - Mineral Water System Repairs

November 10th, 2021
Online Virtual Council Chamber

Call to Order: 2:00pm

Roll Call:

Council Members Present: Andrew Arnold, Deb Still, JoAnn Rushton, Michelle Agliano, Kat Sanderson, Karen Woodhouse, and Mayor Alex Kovach.

City Staff Members Present: City Attorney Julie Norton

Agenda: Mineral Water Repairs and Agreements

Approval needed for contract to repair Mineral Water Pump, not to exceed \$7,500

M / Agliano, S / Sanderson : Approved unanimously

Approval needed for agreement with Soap Lake Natural Spa & Resort to reimburse the City for repair costs, not to exceed \$7,500

M / Arnold, S / Sanderson : Approved unanimously

Motion requested to release the City Attorney to draft a developer agreement to allow the Soap Lake Natural Spa & Resort to operate their own mineral water distribution system.

Council noted the importance of long term Soap Lake protection, concurrence with ORW regulations in progress, and maintaining City access for future use.

M / Sanderson, S / Arnold : Approved unanimously

Adjournment: M / Sanderson, S / Agliano : Approved unanimously

Meeting adjourned at 2:32pm

Alex Kovach, Mayor